



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Wednesday, July 5, 2017
5:30 PM

Common Council

Council Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Common Council will hold their Regular Meeting of the City of Dodgeville on Wednesday, July 05, 2017, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

1. Call to Order

Also Present: Fire Chief Brian Whitehouse, Library Director Vickie Stangel, Public Works Director Greg Lee

PRESENT: Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne, Novak

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jun 20, 2017 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

There were no citizens or delegations present.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Iowa Co Update to Multi-Hazard Mitigation Planning Meeting

Mayor Novak informed the Council of the upcoming Iowa County Update to Multi-Hazard Mitigation Planning meeting to be held on July 13th at the Iowa County Courthouse Upper Level Conference Room from 6:00-8:00 p.m. Greg Lee represents the City on this planning group. Mayor Novak encouraged the public and interested Council members to attend.

Clerk Lisa Riley informed the Council that the July 20th Police Negotiation Meeting does not work. Potential dates are July 25th and July 26th.

Riley stated that the Joint Review Board was held on Friday, June 30th. She will be bringing a resolution forward for approval at the next meeting. Shawn Roelli, Johnson Block and Co., was present for questions and reviewed the TID #1 and TID #2 Annual Reports with the Board.

RESULT:	STATEMENT
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B. Finance Committee

1. May 2017 Treasurer's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

2. Review of Monthly Journal Entries - May

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. Resolution to Assign Fund Balances as of 1/31/2016

Motion by Ald. Borne to approve Resolution #960 Assigning Fund Balance of Unexpended Balances as of December 31, 2016 According to GASB #54. Second by Ald. Sersch. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

4. Resolution for Use of Assigned Funds for Fire Department Concrete Work/Surveillance System

Motion by Ald. Borne to approve Resolution 2017-2 #961 for Use of Assigned Funds for Fire Department Concrete Work/Surveillance Systems. Second by Ald. Forseth. Second by Ald. Forseth. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 8-0 on a roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

- 5. Old Business
- 6. New Business

1. City Brush Pile

Public Works Director Greg Lee informed the Council that it will cost the City between \$8,000 - \$10,000 to get rid of this year's brush pile. Lee asked the Council for ideas and how they would like to address this issue as there are problems with non-City residents dumping brush at the site. In the past, the City received payment for disposal but that is no longer the case. Now the City is paying a price for disposal and it is difficult to find someone to take it. Various options to help alleviate the problems: (1) Have someone at the site to monitor people bringing brush in, during specified hours; (2) Fence off the area; (3) Charge fee to commercial contractors for dumping; (4) Install Security Cameras/Locked Gate/Fenced Area. Discussion followed regarding potential area for cemetery expansion and the possible need to relocate the brush pile. There was also concern about large commercial vehicles travelling on the Cemetery Road. The Council directed Greg Lee to solicit quotes for fencing and to work with the Public Works Committee for potential solutions.

RESULT:	NO ACTION
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2. DTV Equipment

Motion by Ald. Meuer to approve payment for DTV equipment conduit movement for approximately \$3,080, due to the school construction, from DTV monies contingent upon receiving an invoice. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. Renew 1 Year Operator License for Adriana Reddell (Ends June 30, 2018)

Motion by Ald. Tremelling to approve renewing a One Year Operator License for Adriana Redell. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

4. Lands' End Request for Adjustment of Ley Memorial Pavilion Rent for Warehouse Sale Event
- Motion by Ald. James to approve the request from Lands's End to adjust the Ley Memorial Pavilion Rent for their Warehouse Sale Event from \$5,000 to \$4,000 for the ten day rental, plus additional park shelter fees, if rented. Second by Ald. Sersch. Motion passed 7-1, with Ald. Meuer voting naye.

RESULT:	APPROVED [7 TO 1]
MOVER:	Mark James, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Johnson, Borne
NAYS:	Dan Meuer

7. Approval of Claims

1. Farmers Savings Bank Claims for July 5, 2017
- Claims amounting to \$325,249.42 (General - \$181,857.16, Sewer - \$134,212.89, Water - \$9,179.37) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

2. Old National Bank Claims for July 5, 2017

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

8. Any other business as allowed by law
- Ald. Tremelling stated he will not be available for the next Council meeting on July 18th.
9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties.
- Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties and to include Public Works Director Greg Lee in the Closed Session. Second by Ald. Forseth. Roll Call: Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 5:56 p.m.
10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 10 PM
- Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 6:10 p.m.

Lisa Riley, City Clerk-Treasurer