



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, June 6, 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 Tuesday, June 06, 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: Chamber Director Lynn Price, Library Director Vickie Stangel, Chuck Tennesen-Driftless Area Land Conservancy, Boyd Gibbons-Driftless Defenders, and several supporters with Mr. Tennesen and Mr. Gibbons.

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

ABSENT: Weber (Excused)

2. Minutes

1. Common Council - Regular Meeting - May 16, 2017 5:30 PM

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

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.

1. Chamber Update - Chamber Director Lynn Price

Chamber Director Lynn Price updated the Council on the earnings from the Wisconsin Grilled Cheese Championship previously reported. She stated the event brought in \$2,500 over the original estimate of earnings. The Chamber golf outing is July 27th and she encouraged members to attend. Dodgeville Days will be the third weekend in August and will soon be planning Off the Vine. Lynn also informed the Council that she is resigning from her position, as she will be moving to take care of family due to a family crisis. Her last day will be June 16th. Mayor Novak thanked Lynn, on behalf of the City, for her service and the great job that she did and wished her well.

RESULT:	STATEMENT
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2. Presentation Regarding Proposed High Capacity Power Line Project Driftless Defenders - Boyd Gibbons/Driftless Area Land Conservancy - Chuck Tennesen

Boyd Gibbons, Driftless Defenders, and Chuck Tennesen, Driftless Area Land Conservancy, provided a presentation to the Council regarding the proposed ATC High Capacity Power Line Project. Mr. Gibbons stated that the Public Service Commission has publicly admitted that this area already has ample generating power. He stated that previous estimations of the need for additional power lines is no longer accurate, as a lot of efficiencies in appliances, etc. has changed that estimation. He also stated that the driftless area is highly dependent on tourism, and these lines would negatively affect the landscape of the area. Mr. Tennesen reiterated that the area needs to be preserved, as it is a unique environment to preserve, as shown on the National Geograpy map hanging on his wall. Tennesen reminded folks that projects that are well funded and/or pushed politically without opposition, are projects that are approved and go through easily. This project needs to be seriously looked at. He stated that the current timeline of the project

is about a year and a half away from being approved - completion date of 2023. The path of the Cardinal-Hickory Creek Transmission Line runs from the substation which is 7 miles south of Cassville (in Iowa) and then goes to the Cardinal Substation in Middleton. They are asking for the Council to adopt a resolution in opposition of this project, similar to the Iowa County Board of Supervisors, Town of Dodgeville, and Town of Spring Green. Mayor Novak has been contacted by ATC to meet also. The group will be following up with the Council at future meetings.

RESULT:	STATEMENT
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. 2016 Insurance Dividend-League of WI Municipalities

Clerk Lisa Riley informed the Council that the City just received a 2016 Insurance Dividend check from the League of Wisconsin Municipalities insurance company for \$10,391.

The 2016 audit statements were disbursed to the Council for review. Mayor Novak stated the auditors will be at the next Council meeting on June 20th to present the audit. He asked the members to forward any questions or concerns ahead of time to Clerk Lisa Riley, so they can be forwarded to the auditors.

Ald. Sersch and Ald. James will both be on vacation at the time of the next Council meeting. Ald. Borne is having surgery on the 14th and hopes to be able to be in attendance in person. Borne offered to be in attendance via phone, if needed.

RESULT:	NO ACTION
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5. Old Business

1. Fire Department Billing Ordinance

Motion by Ald. Forseth to approve Fire Department Billing Ordinance #1363, an Ordinance to Create Section 5.18 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Fire Suppression and Fees. Second by Ald. James. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Naye, Ald. Tremelling - Aye. Motion passed 6-1, with Ald. Borne against and Ald. Weber excused.

RESULT:	APPROVED [6 TO 1]
MOVER:	Larry Forseth, Mark James
AYES:	Tremelling, Forseth, Sersch, James, Meuer, Johnson
NAYS:	Mike Borne
EXCUSED:	Jeff Weber

6. New Business

1. CDBG SWCAP Food Pantry Draw Request

Motion by Ald. Meuer to approve CDBG SWCAP Food Pantry Draw Request #1 for \$117,000. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0, with Ald. Weber excused.

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

2. Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License Renewals 2017-18 for Dean's Liquor & Bait, LLC-Dean W Rogers Agent, Kwik Trip, Inc. dba Kwik Trip #340-Corinna Caye Cartwright Agent, Kwik Trip, Inc. dba Kwik Trip #7765-Harry Gerard Hying Agent, Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403-Jeffery Weber Agent, Wal-Mart Stores East, LP dba Walmart #847-Gail Heun Agent, Walgreen Co. dba Walgreens #10962-Rebecca Wentworth Agent, and Schurman Cheese LLC

Motion by Ald. Tremelling to approve Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License Renewals 2017-18 for Dean's Liquor & Bait, LLC-Dean W Rogers Agent, Kwik Trip, Inc. dba Kwik Trip #340-Corinna Caye Cartwright Agent, Kwik Trip, Inc. dba Kwik Trip #765-Harry Gerard Hying Agent, Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403-Jeffery Weber Agent, Wal-Mart Stores East, LP dba Walmart #847-Gail Heun Agent, Walgreen Co. dba Walgreens #10962-Rebecca Wentworth Agent, and Schurman Cheese LLC-John Schurmann, Agent. Second by Ald. Borne. Motion passed unanimously.

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

3. Class "A" Retailer's Fermented Malt Beverage License Renewals 2017-18 for Francois Oil Co., Inc. dba Dodgeville Citgo-Steven J. Merry, Agent and New Horizons Supply Cooperative dba New Horizons-Carol Malek, Agent
- Motion by Ald. Tremelling to approve Class "A" Retailer's Fermented Malt Beverage License Renewals 2017-18 for Francois Oil Co., Inc. dba Dodgeville Citgo-Steven J. Merry, Agent and New Horizons Supply Cooperative dba New Horizons-Carol Malek, Agent. Second by Ald. Forseth. Motion passed unanimously.

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

4. "Class A" Intoxicating Liquor License-New 2017-18 for New Horizons Supply Cooperative dba New Horizons-Carol Malek Agent
- Motion by Ald. Tremelling to approve a "Class A" Intoxicating Liquor License-New 2017-18 for New Horizons Supply Cooperative dba New Horizons-Carol Malek Agent. Second by Ald. Forseth. Motion passed unanimously.

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

5. Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License Renewals 2017-18 for Dodger Bowl Lanes, Inc.-Nicholas J. Portzen Sr Agent, Red Room Inc. dba Red Room Bar & Restaurant-Richard William U'Ren Agent, Jeffrey Krier dba Jeffreys House of Foolishness, Whitish & Wickless, LLC dba Dino's-Richard Dean Whitish Agent, Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer Agent, Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page Agent, MAG Entertainment LLC dba Duke's Brew Pub & Ale House-Dennis J. Marklein Agent, And Izamal LLC dba Aztlan Mexican Grill-Jose J. Onate Agent
- Motion by Ald. Tremelling to approve Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License Renewals 2017-18 for Dodger Bowl Lanes, Inc.-Nicholas J. Portzen Sr Agent, Red Room Inc. dba Red Room Bar & Restaurant-Richard William U'Ren Agent, Jeffrey Krier dba Jeffreys House of Foolishness, Whitish & Wickless, LLC dba Dino's-Richard Dean Whitish Agent, Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer Agent, Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page Agent, MAG Entertainment LLC dba Duke's Brew Pub & Ale House-Dennis J. Marklein Agent, And Izamal LLC dba Aztlan Mexican Grill-Jose J. Onate Agent. Second by Ald. James. Motion passed unanimously.

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

6. Cigarette and Tobacco Products Retail License Renewals 2017-18 for Francois Oil Co. Inc. dba Dodgeville Citgo, Kwik Trip, Inc. dba Kwik Trip #765, Kwik Trip, Inc. dba Kwik Trip #340, Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403, Dean's Liquor & Bait LLC, New Horizons Supply Cooperative dba New Horizons, Wal-Mart Stores East, LP dba Walmart #847, and Walgreen Co. dba Walgreens #10962

Motion by Ald. Tremelling to approve Cigarette and Tobacco Products Retail License Renewals 2017-18 for Francois Oil Co. Inc. dba Dodgeville Citgo, Kwik Trip, Inc. dba Kwik Trip #765, Kwik Trip, Inc. dba Kwik Trip #340, Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403, Dean's Liquor & Bait LLC, New Horizons Supply Cooperative dba New Horizons, Wal-Mart Stores East, LP dba Walmart #847, and Walgreen Co. dba Walgreens #10962. Second by Ald. Meuer. Motion passed unanimously.

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

7.
- Dance License Renewals for 2017-18 for Jeffrey Krier dba Jeffreys House of Foolishness, Whitish & Wickless, LLC dba Dino's, Dodger Bowl Lanes, Inc., Red Room, Inc. dba Red Room Bar & Restaurant, and MAG Entertainment, LLC dba Duke's Brew Pub & Ale House

Motion by Ald. Tremelling to approve Dance License Renewals for 2017-18 for Jeffrey Krier dba Jeffreys House of Foolishness, Whitish & Wickless, LLC dba Dino's, Dodger Bowl Lanes, Inc., Red Room, Inc. dba Red Room Bar & Restaurant, and MAG Entertainment, LLC dba Duke's Brew Pub & Ale House. Second by Ald. James. Motion passed unanimously.

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

8.
- Renew 1 Year Operators Licenses for Nate Blask, Cassandra Lynn Daniels, Brittany Joy Ginter, Gabriel Graber, Michelle Hellmann, Larry John Hoffman, Tracey Hofkes, Brandon Knox, Mark Andrew Kratzer, Brian LaDow, Brooke Lee, June Ottoway, Michael D. Rice, Jeffery J. Weber, Keri Jo Welborn, and Jacob Wieland (Ends June 30, 2018)

Motion by Ald. Tremelling to approve Renewing 1 Year Operators Licenses for Nate Blask, Cassandra Lynn Daniels, Brittany Joy Ginter, Gabriel Graber, Michelle Hellmann, Larry John Hoffman, Tracey Hofkes, Brandon Knox, Mark Andrew Kratzer, Brian LaDow, Brooke Lee, June Ottoway, Michael D. Rice, Jeffery J. Weber, Keri Jo Welborn, and Jacob Wieland (Ends June 30, 2018). Second by Ald. Forseth. Motion passed unanimously.

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

9.
- Renew 2 Year Operators Licenses for Ida Mae Beckett, Claire Binsfeld, Michael Blotz, Alicia Buckingham, Jennifer Lynn Christianson, Phyl M. Erickson, Helen Jane Finley, Katelynn Gordon, Gail Heun, Dawn Marie Hughes-Sullivan, Daniel Gerard Hying, Jay Lindner, Carol Ann Malek, Michelle McGauley, Josi Linn Olson, Gabriel Onate, Judith Jean Page, Carley Peiss, Susan Pierce, Victoria Ann Portwine, Dean William Rogers, Robert Scheidegger, Kevin Schmitz, Kathleen Jo Stevens, Kelly Irene U'Ren, Amber Rae Weiskircher, Colleen Fern Yapp (Ends June 30, 2019)

Motion by Ald. Tremelling to approve Renewal of 2 Year Operators Licenses for Ida Mae Beckett, Claire Binsfeld, Michael Blotz, Alicia Buckingham, Jennifer Lynn Christianson, Phyl M. Erickson, Helen Jane Finley, Katelynn Gordon, Gail Heun, Dawn Marie Hughes-Sullivan, Daniel Gerard Hying, Jay Lindner, Carol Ann Malek, Michelle McGauley, Josi Linn Olson, Gabriel Onate, Judith Jean Page, Carley Peiss, Susan Pierce, Victoria Ann Portwine, Dean William Rogers, Robert Scheidegger, Kevin Schmitz, Kathleen Jo Stevens, Kelly Irene U'Ren, Amber Rae Weiskircher, Colleen Fern Yapp (Ends June 30, 2019). Second by Ald. Johnson. Motion passed unanimously.

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

10.
- New 1 Year Operator Licenses for Paden Conlon, Brooke Hintz, Mercedes Wiest, Chelsey Zoha (Ends June 30, 2018)

Motion by Ald. Tremelling to approve New 1 Year Operator Licenses for Paden Conlon, Brooke Hintz, Mercedes Wiest, Chelsey Zoha (Ends June 30, 2018). Second by Ald. Johnson. Motion passed unanimously.

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

11. New 2 Year Operator Licenses for Courtney Goldthorpe, Brandon David Hall, Peter Hyatt, Brooke Kay Johnson, Michael Lenz, Joshua Ryan McCain, Samantha Jo Riedel, Bryan Rundhaug (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve New 2 Year Operator Licenses for Courtney Goldthorpe, Brandon David Hall, Peter Hyatt, Brooke Kay Johnson, Michael Lenz, Joshua Ryan McCain, Samantha Jo Riedel, Bryan Rundhaug (Ends June 30, 2019). Second by Ald. Johnson. Motion passed unanimously.*

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

12. Fireworks Permit for Art Helin - July 1, 2017 - 706 W Clarence St
- Motion by Ald. Forseth to approve a Fireworks Permit for Art Helin for July 1, 2017 at 706 W. Clarence Street. Second by Ald. Meuer. Motion passed unanimously.*

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

13. Mobile Home Park License Renewals 2017-18 for Karen Trumpy Park, Starr Mobile Home Park, Martin Mobile Home Park, and Slaney's Mobile Home Park
- Fire Chief Brian Whitehouse requested that his letter be sent with the Mobile Home Park renewals. Motion by Ald. Tremelling to approve Mobile Home Park License Renewals 2017-18 for Karen Trumpy Park, Starr Mobile Home Park, Martin Mobile Home Park, and Slaney's Mobile Home Park. Second by Ald. Borne. Motion passed unanimously.*

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

7. Approval of Claims

1. June 6, 2017 Claims
- Claims amounting to \$699,799.48 (General - \$241,339.02, Sewer - \$322,199.58, Water - \$136,260.88) 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, Meuer, Johnson, Borne
EXCUSED:	Jeff Weber

8. Any other business as allowed by law
9. ADJOURNED AT 6 : 16 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously.
The meeting adjourned at 6:16 p.m.

Lisa Riley, City Clerk-Treasurer