



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, May 2, 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, May 02, 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 Alderperson Mark James

1. Call to Order

Also Present: Phyllis Fritsch, Gene and Evan from Town & Country Engineering, Greg Lee, and Dan Cummins

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

ABSENT: Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Apr 18, 2017 5:30 PM

RESULT:	APPROVED [7 TO 0]
MOVER:	Jeff Weber, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

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

Council President Mark James extended sympathy on behalf of the City to the families of Woody Erickson and John Bradley who passed away this past week. Both individuals have done a lot for the City of Dodgeville over the years and President James expressed appreciation for their contributions.

Ald. Weber gave an update on the WI Grilled Cheese Championship event this past weekend. The event had a huge attendance, despite the weather. Weber complimented the cheese carver for the beautiful artwork of the cheese carved Eagle, which was carved from a 40 lb. block of cheese from Shullsburg. The Grand Prize Winner was from Madison.

Clerk Lisa Riley reminded the members that the Board of Review is Monday, May 22nd starting at 8:00 a.m. Her office is now busy with selling swimming pool passes, swim lesson signups, and summer recreation program enrollments.

Motion by Ald. Meuer to move to New Business Item #6 (3) WWTP Change Order #1 at 5:34 p.m. Second by Ald. Tremelling. Motion passed unanimously.

i. Economic Development

1. March-April Economic Development Report

Economic Development Specialist Phyllis Fritsch disbursed her March-April Economic Development Report. She commented that the Business Investors meeting held last night was successful. Potential investors are

very important to the success of economic development. Phyllis was very happy with the Business Investors meeting, as several area colleagues have not been as successful. Phyllis thanked Alderpersons Larry Forseth and Shaun Sersch for attending. Phyllis updated the Council on business changes in the City - the existing business, Box Office Video, opened under new ownership (Max and Tracey Hofkes) and Miracle Ear is now located on Johns Street, across from Walgreen's. She also stated that Eventfuls Wedding Planning and Rental held their Open House in April, in their new downtown location. GoVirtual Office moved into the old Dodgeville Clinic building on West Fountain Street. They also have locations for two additional businesses, approximately 1,000 square feet each. Phyllis also stated that she assisted CrestRidge to fill their lower level space with healthcare related businesses.

RESULT: STATEMENT

2. Community Discussions for the City of Dodgeville Comprehensive Plan

Phyllis reminded the Council of the upcoming Community Discussions and encouraged their attendance at as many meetings as possible. She asked that the Council members spread the word and encourage family and friends of all ages to attend the Community Discussions to provide input in all areas.

RESULT: STATEMENT

3. Land Pricing Initiative

Phyllis explained the need to offer land incentives to potential businesses. There is water/sewer in place on these lots, with minimal infrastructure to be done yet. Motion by Ald. Borne to approve the Land Pricing Formula for the Leffler Street Lots 3-7, as presented, and setting the base price per acre of estimated fair market value of \$1.00/acre plus requiring an individual Developer's Agreement for each lot.

RESULT: APPROVED [7 TO 0]

MOVER: Mike Borne, Alderperson

SECONDER: Larry Forseth, Alderperson

AYES: Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne

RECUSED: Mark James

5. Old Business

1. Utility Disconnection Policy

Motion by Ald. Meuer to approve the Utility Disconnection Policy, as presented. Second by Ald. Johnson. Motion passed unanimously.

RESULT: APPROVED [7 TO 0]

MOVER: Dan Meuer, Alderperson

SECONDER: Jerry Johnson, Alderperson

AYES: Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne

RECUSED: Mark James

6. New Business

1. Street Use Permit for American Legion-VFW Memorial Day Parade on May 29, 2017

Motion by Ald. Johnson to approve the Street Use Permit for the American Legion and VFW for the Memorial Day Parade on May 29, 2017 and to waive the \$25 permit fee. Second by Ald. Weber. Motion passed unanimously.

RESULT: APPROVED [7 TO 0]

MOVER: Jerry Johnson, Alderperson

SECONDER: Jeff Weber, Alderperson

AYES: Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne

RECUSED: Mark James

2. Temporary Class "B" Retailer's License for Dodgeville Knights Home Talent Baseball Club-Home Talent Baseball Games-May 14, 26 & 29; June 1, 2, 8, 10, 15, 22, 23 & 29; July 2, 23 & 30

Motion by Ald. Tremelling to approve a Temporary Class "B" Retailer's License for the Dodgeville Knights Home Talent Games at Centennial Park on the following dates: May

14, 26 & 29; June 1, 2, 8, 10, 15, 22, 23 & 29; July 2, 23 & 30. Second by Ald. Weber.
Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

3. WWTP Change Order #1

Motion by Ald. Forseth to approve 2016 Wastewater Facilities-WWTF and Lift Station Upgrades Change Order #1 for Staab Construction Corporation for an increase of \$57,122.16, changing the original contract price of \$3,023,000 to \$3,080.122.16. Second by Ald. Weber. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

4. CDBG SWCAP Food Pantry Draw Request

Motion by Ald. Meuer to table this request. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	TABLED	Next: 6/6/2017 5:30 PM
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5. New 2 Year Operator License for Carrie Jean Halverson (Ends June 30, 2018)

Motion by Ald. Tremelling to approve a New 2 Year Operator's License for Carrie Jean Halverson. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

7. Approval of Claims

1. Claims to be paid May 2, 2017

Claims amounting to \$1,217,083.07 (General - \$604,724.39, Sewer - \$600,367.46, Water - \$11,991.22) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [7 TO 0]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
RECUSED:	Mark James

8. Any other business as allowed by law

9. ADJOURNED AT 6 : 01 PM

Motion by Ald. Johnson to adjourn the meeting. Second by Ald. Borne. Motion passed unanimously.
The meeting adjourned at 6:01 p.m.

Lisa Riley, City Clerk-Treasurer