



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Wednesday, April 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, April 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 Alderperson Mark James

1. Call to Order

Also Present: Phyllis Fritsch, Vickie Stangel, Brian Whitehouse, David Bauer, Greg Lee, Randy Edge, Mary McKinley, Don Marten, Jim Blabaum, Nancy K. Smith, and Larry Schmit

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

ABSENT: Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Mar 21, 2017 5:30 PM

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, 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 informed the Council that the Mayor would not be at tonight's meeting, as he is in Session in Madison. President James asked all the Council members to take a drive around their respective wards to notate areas that may need attention to clean up of properties.

Clerk Lisa Riley informed the Council that the Spring Newsletter was mailed. Ald. Weber stated he heard many positive comments on the newsletter.

The old street signs have been taken down and delivered to Time and Again Vintage, to be sold.

Riley reminded the Council that Committee appointments will be done at the next Council meeting and if they are requesting any changes, to get in touch with Mayor Novak.

1. Unofficial Spring Election Results

Clerk Lisa Riley provided the Unofficial Election Results from the April 4, 2017 Spring Election.

Riley congratulated the following incumbents on their re-election to the Council: Shaun Sersch, Mark James, Dan Meuer, and Michael Borne. Certificates of Election will be supplied to the candidates after canvassing. Oaths of Office will need to be done prior to the next Council meeting.

RESULT:

VIEWED

B. Assessor

1. Assessor Plat

Assessor Randy Edge presented a request for proposal of an Assessor's Plat from Cliff Olson, due to affected parties not being able to agree on property lines. There are three properties with overlap. He stated a Certified Survey Map can resolve the issue if the parties agree. A letter was received from Charles Kreimendahl objecting to the meeting going ahead on grounds of inadequate notice. Edge stated that if an Assessor's Plat would happen, it would include both Mr. Kreimendahl's and Don Marten's properties.

Engineer Larry Schmit proposed going ahead with the Certified Survey Map (CSM) option, as the City did not have interest in the past to do an Assessor's Plat. He stated not long ago everyone was agreeable with the lines of the proposed CSM. He informed the Council that a great deal of additional costs would be incurred if an Assessor's Plat were required. Schmit recommended as far as he was concerned that the City should do nothing at this time. Both Tim and Mary McKinley agreed to the lines as presented on the CSM, which would get the McKinleys' house outside of the street, by vacating 12' of the street to accommodate the front porch of the home and providing the appropriate land to Mr. Olson. Don Marten agrees with the proposed CSM and is not in favor of a proposed Assessor's Plat. Schmit commented that the zoning requirements are difficult in that area and Mr. Olson needed to request a variance for building his garage previously. Currently, the McKinleys' home is in the public right of way which will need to be corrected for a request to vacate part of Fountain Street. This request will need to go to Plan Commission.

RESULT:

NO ACTION

2. Open Book/Board of Review Dates

Clerk Lisa Riley informed the Council on tentative dates for Open Book-Wednesday, May 10th from 8:00 a.m. until Noon and Board or Review-Wednesday, May 17th from 8:00 a.m. until adjournment. We are awaiting confirmation from the County, as they are having some technology issues that need to be resolved before dates can be set.

RESULT:

STATEMENT

C. Economic Development

1. Review/Discuss/Approve Phase 1 City of Dodgeville Comprehensive Plan Update

Phyllis Fritsch presented the preliminary draft of Phase 1 of the City's Comprehensive Plan.

RESULT:

STATEMENT

5. Old Business

6. New Business

1. Approval to Purchase Police Squad

Two bids were received for a Police Sport Utility Vehicle: (1) Fillback Ford - \$30,527.28 and (2) Hallada Motors - \$30,227. Existing budget monies and approved carryover monies will be used to purchase the vehicle. The new 2017 Sport Utility Vehicle will replace the 2012 Ford Taurus. Chief Bauer asked for permission to sell the 2012 vehicle at auction, using sale proceeds to help off-set costs for interior equipment, exterior markings and facilitate the transfer of equipment for the new police vehicle purchased. Motion by Ald. Tremelling to accept and award the bid from Hallada Motors (Ford) Inc. for the purchase of a marked 2017 Policy Utility Interceptor AWD for \$30,227. Second by Ald. Forseth. Motion by Ald. Tremelling to amend his motion to include approval of sending to auction the 2012 Ford being removed from the Fleet. 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

- 2.2869 : New 2 Year Operator License for Brittany Gomez (Ends June 30, 2018)
- Motion by Ald. Tremelling to approve a new 2 Year Operator License for Brittany Gomez. 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

- 3.New 2 Year Operator License for Macayla Koehn (Ends June 30, 2018)
- Motion by Ald. Tremelling to approve a new 2 Year Operator License for Macayla Koehn. Second by Ald. Meuer. Motion passed unanimously.

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

- 4.Temporary Class "B" License-Dodgeville Area Chamber of Commerce Brews 2 Choose Tour Beer Walk-April 28, 2017
- Motion by Ald. Tremelling to approve the Temporary Class "B" License for Dodgeville Area Chamber of Commerce for the Brews 2 Choose Tour Beer Walk on April 28, 2017 for the following locations: Dodger Bowl Lanes, First Weber Realty, Marklein Auto Body, and White Rose Florist. 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

- 5.Request for Ley Memorial Pavilion Extension of Hours-Harris Park-Iowa Co Relay for Life-May 5, 2017
- Motion by Ald. Forseth to approve the request for an extension of hours until midnight at Harris Park for Iowa County Relay for Life on May 5, 2017 at Ley Memorial Pavilion. 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

- 6.Fire Department Billing Ordinance
- Motion by Ald. Weber to table any action on the Fire Department Billing Ordinance, as recommended by Chief Whitehouse, to address some questions with Attorney Eileen Brownlee. Second by Ald. Sersch. Motion passed unanimously.

RESULT:	TABLED	Next: 4/18/2017 5:30 PM
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- 7.Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham
- Motion by Ald. Johnson to approve the annual Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham. 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

- 8.Delta Dental Insurance Renewal
- Motion by Borne to approve the Delta Dental Insurance renewal for 2017-2018, with the rates staying the same. Second by Ald. Johnson. Motion passed unanimously.

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

7. Approval of Claims
1. Farmer's Savings Bank Check Register for April 5, 2017
- Claims amounting to \$1,035,653.78 (General - \$168,038.31, Sewer - \$844,554.62, Water - \$23,060.85) were presented. Motion by Ald. Tremelling 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 : 52 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously.
The meeting adjourned at 6:52 p.m.

Lisa Riley, City Clerk-Treasurer