



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, March 7, 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, March 07, 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: Vickie Stangel

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

ABSENT: Borne, Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Feb 22, 2017 5:30 PM

RESULT:	APPROVED [6 TO 0]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson
ABSENT:	Mike 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

1. Iowa County Broadband Survey - UW Extension

Clerk Lisa Riley informed the Council and public about the request from UW Extension regarding participating in the Iowa County Broadband Survey. The survey is available on the Iowa County website for people to take at the homes and businesses to gather data on the internet accessibility in all of Iowa County and the region.

RESULT:	STATEMENT
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2. Annual 2016 Room Tax Report

The Clerk presented the Annual 2016 Room Tax Report to the Council for review.

RESULT:	VIEWED
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B. Finance Committee

1. Review/Update City Investment Policy

Motion by Ald. Sersch to approve the updated City Investment Policy, as presented. Second by Ald. Tremelling. Motion passed unanimously.

RESULT:	APPROVED [6 TO 0]
MOVER:	Shaun Sersch, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson
ABSENT:	Mike Borne
RECUSED:	Mark James

C. Police Department

1. Resolution in Recognition of Rose Shriver

RESOLUTION IN RECOGNITION OF ROSE SHRIVER

WHEREAS, Rose Shriver has served the City of Dodgeville as a Police Officer for 30 years;

WHEREAS, Rose M. Shriver began her law enforcement career with the City of Dodgeville Police Department as a Patrol Officer on January 1, 1987; and

WHEREAS, Officer Shriver has served in the capacity of Patrol Officer, Sergeant, Bike Patrol Officer and Fire Arms Instructor; and

WHEREAS, Officer Shriver has served all the residents of the City of Dodgeville providing protection, risking her life to protect us, and serving justice; and

WHEREAS, Officer Shriver educated our youth on bike safety and coordinated the Bike Helmet Program to provide our communities youth with helmets at no cost; and

WHEREAS, Officer Shriver became a Sergeant with the City of Dodgeville Police Department on February 2, 2015; and,

WHEREAS, Sergeant Shriver is well respected by fellow law enforcement officers, and those that worked for her described her as an honest and ethical leader; and

WHEREAS, Sergeant Shriver served in the capacity of Fire Arms Instructor for County of Iowa, and Southwest WI Technical College; and,

WHEREAS, Rose Shriver will be retiring from her position effective March 13, 2017;

WHEREAS, Rose Shriver’s contributions and dedication to the City of Dodgeville have been demonstrated by her service to the government and citizens of the City of Dodgeville, her attention to public safety and her faithful protection of the City;

WHEREAS, through these activities and services, Rose Shriver set and achieved a standard deserving of recognition by the entire community; and

WHEREAS, the Common Council and the Mayor, on behalf of themselves, their predecessors and other officers of the City wish to recognize, commend and thank Rose for her years of service and the benefits the City has received therefrom;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, IN GRATITUDE TO AND RECOGNITION OF ROSE SHRIVER, AS FOLLOWS:

1. The Common Council and the Mayor of the City of Dodgeville hereby commend and recognize Rose Shriver and further express their deep gratitude to Rose Shriver for her services to the City, for the dedication she has shown to the City and the office of Police Sergeant and for the lasting effect she will leave to the City of Dodgeville and its inhabitants.

2. It is hereby ordered that her resolution be spread upon the record of this Common Council and that a copy thereof shall be prepared by the City Clerk and delivered to Rose Shriver.

Adopted and approved this 7th day of March, 2017.

Motion by Ald. Forseth to approve Resolution #954 in Recognition of Rose Shriver. Second by Ald. Weber. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Tremelling - Aye. Motion passed 6-0 on a roll call vote, with Ald. Borne absent.

Council President Mark James congratulated Sergeant Rose Shriver on her retirement and thanked Rose for her years of service to the City.

RESULT:	APPROVED [6 TO 0]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson
ABSENT:	Mike Borne
RECUSED:	Mark James

2. Resolution in Recognition of David Pope

RESOLUTION IN RECOGNITION OF DAVID POPE

WHEREAS, David J. Pope has served the City of Dodgeville for 32 years;

WHEREAS, Lieutenant Pope was a man of integrity; loved to have fun, along with being a practical joker, but also was a serious and conscientious man; and

WHEREAS, Officer Pope began his law enforcement career with the City of Dodgeville Police Department as a Patrol Officer on November 30, 1985; and

WHEREAS, Officer Pope has served in the capacity of Patrol Officer, Sergeant, Lieutenant, Investigator; and

WHEREAS, Officer Pope has served all the residents of the City of Dodgeville providing protection, risking his life to protect us, and serving justice; and

WHEREAS, Officer Pope is well respected by fellow law enforcement officers, and those that worked for him described him as an honest and ethical leader; and

WHEREAS, Lieutenant Pope served in the capacity of Arson Investigator; and

WHEREAS, Lieutenant, Pope officially retired from the City of Dodgeville on March 3, 2017.

WHEREAS, David Pope’s contributions and dedication to the City of Dodgeville have been demonstrated by his service to the government and citizens of the City of Dodgeville, his attention to public safety and his faithful protection of the City;

WHEREAS, through these activities and services, David Pope set and achieved a standard deserving of recognition by the entire community; and

WHEREAS, this Common Council and the Mayor, on behalf of themselves, their predecessors and other officers of the City wish to recognize, commend and thank Dave for his years of service and the benefits the City has received therefrom;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, IN GRATITUDE TO AND RECOGNITION OF DAVID POPE, AS FOLLOWS:

1. The Common Council and the Mayor of the City of Dodgeville hereby commend and recognize David Pope and further express their deep gratitude to David Pope for his services to the City, for the dedication he has shown to the City and the office of Lieutenant and for the lasting effect he will leave to the City of Dodgeville and its inhabitants.
2. It is hereby ordered that this resolution be spread upon the record of this Common Council and that a copy thereof shall be prepared by the City Clerk and delivered to David Pope.

Adopted and approved this 7th day of March, 2017.

Motion by Ald. Weber to approve Resolution #955 in Recognition of David Pope. Second by Ald. Meuer. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Tremelling - Aye. Motion passed 6-0 on a roll call vote, with Ald. Borne absent.

Council President Mark James congratulated Lieutenant David Pope on his retirement and thanked David for his years of service to the City.

RESULT:	APPROVED [6 TO 0]
MOVER:	Jeff Weber, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson
ABSENT:	Mike Borne
RECUSED:	Mark James

D. Administration and Personnel Committee

1. Administration & Personnel Committee - Regular Meeting - Mar 3, 2017 5:15 PM

Ald. Meuer informed the Council that Attorney Eileen Brownlee had filed for police union agreement mediation.

RESULT:	REVIEWED
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5. Old Business
6. New Business

1. New 1 Year Operator License for Preston Avery Willis (Ends June 30, 2017)

Motion by Ald. Meuer to table this incomplete application, as recommended by Police Chief Bauer. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	TABLED	Next: 3/21/2017 5:30 PM
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2. New 1 Year Operator License for Toni Holtzman (Ends June 30, 2017)

Motion by Ald. Forseth to approve a New One Year Operator's License for Toni Holtzman. Second by Ald. Tremelling. Motion passed unanimously.

RESULT:	APPROVED [6 TO 0]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson
ABSENT:	Mike Borne
RECUSED:	Mark James

3. Street Use Permit for St Joseph School 5K Run for Fun May 25, 2017

Motion by Ald. Tremelling to approve the Street Use Permit for St Joseph School 5K Run for Fun on May 25, 2017. Second by Ald. Johnson. Motion passed unaimously.

RESULT:	APPROVED [6 TO 0]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson
ABSENT:	Mike Borne
RECUSED:	Mark James

7. Any other business as allowed by law
8. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (c) and 19.85 (1) (e) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the Government body has jurisdiction or exercises responsibility for purposes of discussing and to discuss litigation strategy: Police Lieutenant Offer of Employment and Litigation Update

Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (c) and 19.85 (1) (e) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the Government body has jurisdiction or exercises responsibility for purposes of discussing and to discuss litigation strategy: Police Lieutenant Offer of Employment and Litigation Update. Second by Ald. Meuer. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Tremelling - Aye, Ald. Forseth- Aye, Ald. Sersch - Aye, Ald. Weber - Aye. Motion passed 6-0 on a roll call vote, with Ald. Borne absent. Convened to Closed Session at 5:45 p.m.

1. Police Lieutenant Offer of Employment

RESULT: VIEWED

2. Circuit Court Judgment

RESULT: VIEWED

9. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
Motion by Ald. Meuer to approve the Offer of Employment to Police Lieutenant Brandon Wilhelm, as presented. Second by Ald. Johnson. Motion passed unanimously.

10. Approval of Claims

1. Approval of Claims for March 7, 2017

Claims amounting to \$1,062,572.00 (General - \$767,994.41, Sewer - \$282,760.18, Water - \$11,817.41) were presented. Motion by Ald. Forseth to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.

RESULT: APPROVED [6 TO 0]
MOVER: Larry Forseth, Alderperson
SECONDER: Jerry Johnson, Alderperson
AYES: Tremelling, Forseth, Sersch, Weber, Meuer, Johnson
ABSENT: Mike Borne
RECUSED: Mark James

11. ADJOURNED AT 6 : 03 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 6:03 p.m.

Lisa Riley, City Clerk-Treasurer