



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Wednesday, February 22, 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, February 22, 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: Greg Lee and Vickie Stangel

Council President Mark James informed the Council that Mayor Novak was in session in Madison, and would not be able to attend tonight's meeting.

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

ABSENT: Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Feb 7, 2017 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jerry Johnson, Alderperson
<b>SECONDER:</b>	Dan Meuer, Alderperson
<b>AYES:</b>	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

Clerk Lisa Riley informed the Council they had 435 voters for the Spring Primary election. Riley provided the unofficial results to the Council.

Council President Mark James wanted to make note that today is a record setting temperature day, the warmest day in Wisconsin.

Riley also invited the Council to a Retirement Party for Lieutenant David Pope and Police Officer Rose Shriver on Wednesday, March 1st from 12:30 to 2:30 p.m.

B. Finance Committee

1. Review of Monthly Journal Entries - January

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

2. January 2017 Treasurer's Report

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

3. Investment Policy

*Ald. Borne updated the Council that the Finance Committee reviewed the Investment Policy and have recommended a couple of changes to the policy. Clerk Lisa Riley will update the policy and have Attorney Brownlee review it prior to bringing back to Council for approval.*

RESULT:	NO ACTION
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- 5. Old Business
- 6. New Business

- 1. Street Use Permit for Upland Hills Health Community Fun Run-Walk May 11, 2017

*Motion by Ald. Weber to approve the Street Use Permit for the Upland Hills Health Community Fun Run/Walk 2017 on May 11, 2017. Second by Ald. Tremelling. Motion passed unanimously.*

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

- 7. Approval of Claims

- 1. Approval of Claims for February 22, 2017

*Claims amounting to \$3,211,279.33 (General - \$3,148,560.08, Sewer - \$52,864.39, Water - \$9,854.86) 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

- 8. Any other business as allowed by law
- 9. ADJOURNED AT 5 : 35 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 5:35 p.m.

Lisa Riley, City Clerk-Treasurer