



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, February 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, February 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 Mayor Todd Novak

1. Call to Order

Also Present: Greg Lee, David Bauer, Tony Ley, and Jim Krueger

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

ABSENT: James (Excused)

2. Minutes

1. Common Council - Regular Meeting - Jan 17, 2017 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Weber, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	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

Mayor Novak reminded the Council that the next meeting will be on Wednesday, February 22nd due to the Spring Primary Election on Tuesday. Novak reminded the members to contact Clerk Lisa Riley if they are unable to attend the next meeting. He will be in session in Madison, so will not be able to attend.

B. Finance Committee

1. Review/Recommend Ambulance Rates for 2017

*EMS Chief Brian Cushman made a request to the Finance Committee that a couple new charges be added to the current ambulance rate schedule. Motion by Ald. Borne to approve the updated 2017 Ambulance Rates, as presented. Second by Ald. Forseth. Motion passed unanimously.*

<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, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Mark James

2. Special Assessment Deferral Request for Tom Ley Property

*Borne informed the Council that the amount of deferred special assessments is over \$127,000 and some are 25-30 years old. The Finance Committee met and is recommending that the special assessments be paid according to the recording - to be paid in full with change of ownership/sale. Tony Ley spoke to the Council stating that the City received benefit from the improvements. He claimed that some of the assessed areas are not being used at this time. Ley also stated that it would be hardship in selling the property and settling the estate. Motion by Ald.*

*Borne to collect the full deferred special assessments on closing of the estate/sale or transfer of the property. Second by Ald. Forseth. Motion passed unanimously.*

<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, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Mark James

3. Finance Committee - Regular Meeting - Jan 23, 2017 5:00 PM

C. Police Department

1. Authorization to Solicit Bids for Police Squad Car

*Police Chief David Bauer requested approval to solicit bids for replacement of a police vehicle, following the normal 6 year rotation schedule. Motion by Ald. Meuer to approve authorization to solicit bids for a police squad, with monies coming out of carryover funds. Second by Ald. Forseth. Motion passed unanimously.*

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

D. Economic Development

1. Economic Development Specialist Contract

*Mayor Novak stated the only change in the contract is the term of the contract, which is from March 1, 2017 to December 31, 2017 rather than calendar year for \$35,750. Motion by Ald. Borne to approve the Economic Development Specialist Contract as presented, contingent upon City Attorney Eileen Brownlee's approval. Second by Ald. Weber. Motion passed unanimously.*

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

2. Comprehensive Plan Contract with SWWRPC

*Motion by Ald. Borne to approve the Comprehensive Plan Contract with SWWRPC as presented for project cost of \$22,000 for Community Vision, \$3,500 to Obtain Land for Industrial Development, and \$6,000 to Write Final Comprehensive Plan with estimated completion of Fall/Winter 2017, contingent upon approval from City Attorney Eileen Brownlee. Second by Ald. Weber. Motion passed unanimously.*

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

5. Old Business

1. 2017 Farmers Appreciation Day Fireworks

*The Dodgeville Area Chamber of Commerce is no longer interested in sponsoring the fireworks for Farmers Appreciation Day, due to lack of funds. Ald. Weber had addressed the Council previously about taking over the expense of this event. The event will be held on Saturday, July 8, 2017. Jim Krueger, from Krueger Pyrotechnics was in attendance to explain that the last two years the contract price has been \$4,500. The Council asked what type of show they would be able to get for less money, since \$3,000 had been budgeted. Mr. Krueger stated a minimum contract amount is \$3,500. Motion by Ald. Meuer to approve a set contract amount of \$4,500 with Krueger Pyrotechnics for the 2017 Farmers Appreciation Day Fireworks. Second by Ald. Forseth. Motion passed unanimously.*

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

6. New Business

1. New 2 Yr Operator License for Ashley Mulholland (Ends June 30, 2018)

*Motion by Ald. Tremelling to approve a New 2 Year Operator License for Ashley Mulholland. Second by Ald. Johnson. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Mark James

2. New 1 Year Operator License for Cassandra Daniels

*Motion by Ald. Tremelling to approve a New 1 Year Operator License for Cassandra Daniels. Second by Ald. Johnson. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Mark James

3. New 2 Yr. Operator's License - Christy Wenger

*Motion by Ald. Tremelling to approve a New 2 Year Operator License for Christy Wenger. Second by Ald. Johnson. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Mark James

4. Rabies Exemption Request from Marcia and Scott Thompson for Sampson

*Motion by Ald. Meuer to approve the rabies exemption request from Marcia and Scott Thompson for Sampson. Second by Ald. Tremelling. Motion passed uanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Lawrence C Tremelling, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Mark James

5. Temporary Class "B"/"Class B" Retailers' License for Upland Hills Health Foundation- The Taste of Southwest Wisconsin-May 13, 2017

*Motion by Ald. Tremelling to approve a Temporary Class "B"/"Class B" Retailer's License for Upland Hills Health Foundation for the Taste of Southwest Wisconsin on May 13, 2017. Second by Ald. Meuer. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Dan Meuer, Alderperson
<b>AYES:</b>	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Mark James

6. Assigned Funds Resolution

*Motion by Ald. Borne to approve Resolution #953 a Resolution Assigning Fund Balance of Unexpended Balances as of December 31, 2015 According to GASB #54. Second by Ald. Forseth. Roll Call: Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-0 on a roll call vote, with Ald. James excused.*

<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, Weber, Meuer, Johnson, Borne
<b>EXCUSED:</b>	Mark James

7. Approval of Claims

1. Claims for February 7, 2017
- Claims amounting to \$896,163.79 (General - \$535,773.46, Sewer - \$258,993.40, Water - \$101,396.93) 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, Weber, Meuer, Johnson, Borne
EXCUSED:	Mark James

8. Any other business as allowed by law
9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to Deliberate or Negotiate the Purchasing of Public Properties: Consideration of Land Purchase
- Motion by Ald. Tremelling to adjourn to Closed Session pursuant to Wis. State. Sec. 19.85 (1) (e) to Deliberate or Negotiate the Purchasing of Public Properties: Consideration of Land Purchase. Second by Ald. Meuer. Motion by Ald. Tremelling to amend his motion to include Public Works Director Greg Lee be able to attend and participate in the Closed Session. Second by Ald. Meuer. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye. Motion passed 7-0 on a roll call vote. Convened to Closed Session at 6:01 p.m.
10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 22 PM
- Motion by Ald. Borne to adjourn the meeting. Second by Ald. Sersch. Motion passed unanimously. The meeting adjourned from Closed Session at 6:22 p.m.

Lisa Riley, City Clerk-Treasurer