



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes~

Tuesday, January 17, 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, January 17, 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: Patricia Sieling, David Bauer, Vickie Stangel, Nick Selchert, and Greg Lee.

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jan 3, 2017 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	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.

Motion by Ald. Meuer to move to Agenda Item #6.1 - Johnson Controls Energy Performance Update at 5:31 p.m. Second by Ald. Tremelling. Motion passed unanimously.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Dodgeville Senior Citizens Annual Expenses for 2016

The Council reviewed the 2016 Senior Center expenses, as provided by Treasurer Brenda Judd. The Council budgets \$6,000 per year for rent and expenses. The group currently meets at Hidden Valley Church, which is working well for parking and space for the group.

Clerk Lisa Riley informed the Council the auditors were here for their first preliminary fieldwork day. Tax collections are coming in and the January settlement checks are accounted for in the claims. Her office is preparing for the upcoming February Primary election.

RESULT:	VIEWED
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B. Police Department

1. Police Department Staffing

Motion by Ald. Meuer to approve presenting a conditional offer to fill an entry level police officer position. Second by Ald. Forseth. Motion passed unanimously.

Chief Bauer reported that Police and Fire Commission approved beginning the process to hire internally for Lieutenant. Motion by Ald. Borne to begin looking to fill the Lieutenant position. Second by Ald. James. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

2. Requests for Vacation Carryover

Motion by Ald. Meuer to approve the following requests for vacation carryover: David Bauer (16 hours), Greg Lee (13 1/2 hours), and Jerron Wetter (40 hours) to be used within the calendar year. Second by Ald. Borne.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. Retirement Recognition

Motion by Ald. Tremelling to go ahead with planning a retirement gathering for Police Department retirees. Second by Ald. Meuer. Motion passed unanimously.

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

C. Finance Committee

1. Review of Monthly Journal Entries

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

2. December 2016 Treasurer's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. Budget Resolution

Motion by Ald. Borne to approve Budget Resolution 2016-2 #952 to Use Library Assigned Funds/Carryover of \$17,000 and move to 2016 Library Wages. Second by Ald. Forseth. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling. Motion passed 8-0 on a roll call vote.

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

D. Community Development Committee

1. Committee Recommendation to Council Re Lots 3-9 Leffler St Development

The Community Development Committee met following receipt of the donated Park Bank land and is making the following recommendations to the Council:

The Committee recommends that the City Council:

1. *Appropriately price the lots to readily achieve development;*
2. *Use developers' agreements to obtain developers' commitments; and*
3. *Ensure City permitting processes and zoning are consistent with offering a range of development opportunities.*

RESULT:	VIEWED
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E. Admin and Personnel Comm

5. Old Business

1. ORDINANCE TO AMEND CHAPTER 7 OF THE MUNICIPAL CODE

Motion by Ald. Meuer to approve Ordinance #1360 to Amend Chapter 7 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Traffic Regulation, with the Official Traffic Map dated January 17, 2017. Second by Ald. Johnson. Roll Call: Ald. Sersch - Aye, Ald. James - Naye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 7-1, with Ald. James against.

RESULT:	APPROVED [7 TO 1]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne
NAYS:	Mark James

2. AN ORDINANCE TO AMEND SECTION 9.03 OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO POSSESSION AND USE OF FIREARMS AND OTHER DANGEROUS WEAPONS AND TO THE THROWING OR SHOOTING OF ARROWS, STONES OR OTHER MISSILES IN THE CITY

Motion by Ald. Johnson to approve Ordinance #1361 to Amend Section 9.02(4)(c) and to Repeal and Recreate Section 9.03 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Possession and Use of Firearms and Other Dangerous Weapons and to the Throwing or Shooting of Arrows, Stones, or Other Missiles in the City to include archery activities on private property. Second by Ald. Sersch. Roll Call: Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 8-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

3. New Two Year Operator License for Eric Duster (Ends June 30, 2018)

Motion by Ald. Tremelling to approve a New Two Year Operator's License for Eric Duster. Second by Ald. Forseth. Motion passed unaimously.

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

6. New Business

1. Johnson Controls Energy Performance Update

Jeff, from Johnson Controls, gave an update on the project. Deputy Clerk-Treasurer Julie Abing was tracking the difference in the amounts of the bills and currently most of the bills have been cut in half. Johnson Controls thanked the City for working with them on this project.

RESULT:	STATEMENT
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2. 2017 Farmers Appreciation Day Fireworks

Discussion regarding who will be sponsoring the fireworks at Farmers Appreciation Day. The Council asked for Krueger Pyrotechnics to come to the next meeting to discuss the cost of the event. Motion by Ald. Weber to table until the next Council meeting. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	TABLED	Next: 2/7/2017 5:30 PM
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3. Resolution to Combine Wards for Spring Primary

Motion by Ald. Borne to approve Resolution #953 to Combine Wards for Spring Primary February 21, 2017. Second by Ald. Forseth. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye. Motion passed 8-0

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

4. Approve Bid for Real Estate Services for E Division St/STH 191

Public Works Director Greg Lee reviewed the process of the bid submissions. The City's recommendation is passed along to the State for review/approval. A scoring criteria/outline were provided to follow and the submissions were scored independently by Greg, Randy, and the Mayor. Motion by Ald. James to approve bid for Real Estate services for E Division Street/STH 191 and send approved recommendation to the State. Second by Ald. Weber. Motion passed 7-0, with Ald. Johnson abstaining.

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

5. New 2 Yr. Operator's License - Spencer Markham

Motion by Ald. Tremelling to approve a New 2 Year Operator's License for Spencer Markham. Second by Ald. Borne. Motion passed unanimously.

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

6. An Ordinance to Amend Section 25.045 of the Municipal Code Relating To Garbage Late Fees

Motion by Ald. Meuer to approve Ordinance #1362 to Amend Section 25.045 of the Municipal Code Relating to Garbage Late Fees, setting a garbage late fee flat charge of 3%. Second by Ald. Sersch. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye. Motion passed 8-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

7. Approval of Claims

1. Farmer's Savings Bank Claims for Jan. 17, 2017

Claims amounting to \$1,915,509.32 (General - \$1,855,960.38, Sewer - \$49,029.89, Water - \$10,519.05) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Weber. Motion passed unanimously.

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

2. Old National Bank Claims for January 17, 2017

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

3. Farmer's Savings Bank - Ambulance Deposit Acct.

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

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. Stats. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties and to discuss litigation strategy.

Motion by Ald. Tremelling to adjourn to Closed Session Pursuant to Wis. Stats. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties and to discuss litigation strategy. Second by Ald. Weber. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:41 p.m.

1. Consideration of Property Purchase

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

2. Litigation Update

RESULT: NO ACTION

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

11. ADJOURNED AT 7 : 17 PM

Motion by Ald. Forseth to adjourn the meeting from Closed Session. Second by Ald. Tremelling.
Motion passed unanimously. The meeting adjourned at 7:17 p.m.

Lisa Riley, City Clerk-Treasurer