CITY OF DODGEVILLE



Regular Meeting

100 E Fountain St Dodgeville, WI 53533

~Final **Minutes** ~

Tuesday, January 3, 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 03, 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

Call to Order

Also Present: Police Chief David Bauer, Officer Jared Weier, Vickie Stangel

Council President Mark James informed the Council that Mayor Novak is not in attendance at tonight's meeting as he is attending his Inauguration and swearing in as District 51 Assemblyman in Madison.

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

ABSENT: Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Dec 20, 2016 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.
- 4. Reports/Recommendations
 - A. Mayor/Council President & Clerk

Clerk Lisa Riley informed the Council that her office has been busy with tax collections, park shelter reservations, and auditors will be coming next week for their preliminary fieldwork.

- B. Community Development Committee
 - 1. Community Development Committee Regular Meeting Oct 26, 2016 7:15 AM

 Clerk Lisa Riley informed the Council that Phyllis Fritsch is currently in Gulf
 Shores, Alabama until March. Phyllis will stay in touch remotely and Anna
 Schramke will be available for any immediate needs through Southwestern
 Regional Planning Commission.

RESULT: REVIEWED

2. Park Bank Donation

Clerk Lisa Riley read the Thank You Letter sent to The Park Bank, on the City's behalf, for their generous donation. Council President James expressed his appreciation to the Dodgeville Chronicle for their newspaper coverage on the donation.

RESULT: STATEMENT

C. Police Department

1. Introduce New Full-Time Police Officer

Police Chief David Bauer introduced his new full-time Police Officer, Jared Weier, who is replacing the position vacated by Max Hofkes. Officer Weier has

been working part-time for the City and started his full-time position on January 2, 2017. Officer Weier expressed appreciation for being hired by the City and is looking forward to his new position.

RESULT: STATEMENT

5. Old Business

1. ORDINANCE TO AMEND CHAPTER 7 OF THE MUNICIPAL CODE

Motion by Ald. Meuer to table this item for further review until the next Council meeting. Second by Ald. Tremelling. Motion passed unanimously.

RESULT: TABLED Next: 1/17/2017 5:30 PM

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. Meuer to table this item for further review until the next Council meeting. Second by Ald. Tremelling. Motion passed unanimously.

RESULT: TABLED Next: 1/17/2017 5:30 PM

6. New Business

1. Request Extension of Hours at Ley Memorial Pavilion for Fire Dept Dance on May 12-13, 2017 (Band until Midnight-Cleanup until 3:00 a.m.)

Motion by Ald. Forseth to approve the request for extension of hours at Ley Memorial Pavilion for the Dodgeville Fire Department Dance on May 12-13, 2017 to allow the band to play until midnight and cleanup following until 3:00 a.m., due to the Pavilion being rented the following day. Second by Ald. Borne. Motion passed unanimously.

RESULT: APPROVED [7 TO 0]
MOVER: Larry Forseth, Alderperson
SECONDER: Mike Borne, Alderperson

AYES: Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne

RECUSED: Mark James

7. Approval of Claims

1. Approval of Claims January 3, 2017

Claims amounting to \$442,363.63 (General - \$245,052.82, Sewer - \$183,615.84, Water - \$13,694.97) were presented. Motion by Ald. Borne 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 5:38 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Sersch. Motion passed unanimously. The meeting adjourned at 5:38 p.m.

Tita Dila Gita Glad Bases

Lisa Riley, City Clerk-Treasurer