



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, November 15, 2016
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, November 15, 2016, 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: Nick Selchert, David Bauer, Greg Lee, and Vickie Stangel

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Nov 1, 2016 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.

There were no citizens or delegations present.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak reported that Eileen Brownlee has offered the following dates for a Personnel Committee meeting to begin Teamsters Police Negotiations: November 30th or December 12th.

1. Unofficial General Election November 8, 2016 Results

Clerk Lisa Riley reported the City had an approximate 83% voter turnout with 2,410 voters with 34% of those who voted absentee and 255 Election Day Registrations. No provisional ballots were issued and the process for the day ran very smoothly. Riley distributed the Spring Election materials to incumbents (Mark James, Dan Meuer, Shaun Sersch, and Mike Borne) and reminded them that nomination papers cannot be circulated until December 1st. Campaign Registration Statements need to be turned in prior to circulating papers.

The Council reviewed the unofficial election results from the November 8th General Election. Mayor Novak thanked Julie and Lisa, the entire City staff, and poll workers for their hard work and additional hours during the busy election season. Clerk Lisa Riley expressed appreciation to the residents for helping make the day run smoothly.

Mayor Novak informed the Council that Clerk Lisa Riley will be taking some time off to enjoy being a new Grandma.

RESULT:	VIEWED
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B. Finance Committee

1. Review of Monthly Journal Entries - October

The Finance Committee will be meeting to review carryover funds and budget resolutions.

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

2. October 2016 Treasurer's Report

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

3. Reschedule Finance Committee Meeting for Carryover Funds Review

5. Old Business

1. 2017 Preliminary Budget

Nick updated the Lands' End Chargeback information in the budget, since receiving the DOR determinations. We are following up with Department of Revenue on the 2009 denial regarding the Supreme Court decision. The Budget Hearing will be held at the next Council meeting, December 6th.

RESULT:	VIEWED
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6. New Business

1. Ordinance to Repeal and Recreate Section 1.28 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin Related to Emergency Management

Motion by Ald. Weber to approve Ordinance #1357 to Repeal and Recreate Section 1.28 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Related to Emergency Management. Second by Ald. Forseth. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye. Motion passed 8-0 on a roll call vote.

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

2. Approval of Emergency Response Plan

Motion by Ald. Meuer to approve Resolution #947 to Approve the New City of Dodgeville Emergency Response Plan to Replace the City of Dodgeville Emergency Operations Plan. Second by Ald. Johnson. 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 on a roll call vote.

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

3. City-Town Shared Roadway Agreement

This agreement is renewed annually, unless there are changes. This agreement changes Bea Ann Drive from the Township to the City. Motion by Ald. Tremelling to approve the City and the Town of Dodgeville Shared Roadway Winter Maintenance Agreement, as previously approved the by the Dodgeville Town Board. Second by Ald. Forseth. Motion passed unanimously.

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

4. New 2 Year Operator License for Erik Duster (Ends June 30, 2018)

Motion by Ald. Tremelling to table this request, due to incomplete application. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	TABLED	Next: 12/6/2016 5:30 PM
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5. New 2 Yr Operator License for Bonita Humphries (Ends June 30, 2018)

Motion by Ald. Tremelling to table this request, due to incomplete application. Second by Ald. Sersch. Motion passed unanimously.

RESULT: TABLED	Next: 12/6/2016 5:30 PM
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6. Ordinance 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

Motion by Ald. Meuer to approve Ordinance #1358 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, making the correction to change "Village" to "City". Second by Ald. Weber. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye. Motion passed 8-0 on a roll call vote.

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

7. Resolution to Disallow Claim

Motion by Ald. Forseth to approve Resolution #948 Disallowing A Claim filed by Donald Straka, 501 W. Merrimac Street in Dodgeville, seeking damages of \$8,833.00 as a result of water damage to his home against the City of Dodgeville. Second by Ald. James. 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.

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

8. Consider Approval of Revised Purchasing Policy

Motion by Ald. Meuer to approve adopting the revised Purchasing Policy, as presented. Second by Ald. Johnson. Motion passed unanimously.

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

7. Approval of Claims

1. Approval of Claims for November 15, 2016

Claims amounting to \$190,723.47 (General - \$153,426.64, Sewer - \$19,141.34, Water - \$18,155.49) 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. Closed Session - Pursuant to Wis. Statutes 19.85 (1) (c) to Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion by Ald. Tremelling to adjourn to Closed Session pursuant to Wis. Statutes 19.85 (1) (c) to Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to allow Public Works Director Greg Lee to be in attendance during Closed Session. Second by Ald. Forseth. 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 5:53 p.m.

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

11. ADJOURNED AT 6 : 17 PM

Motion by Ald. Weber to adjourn the meeting from Closed Session. Second by Ald. Forseth. Motion passed unanimously. The meeting adjourned at 6:17 p.m.

Lisa Riley, City Clerk-Treasurer