



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Draft Minutes ~

**Tuesday, November 1, 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 01, 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: Finance-Human Resource Specialist Nick Selchert

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Oct 18, 2016 5:30 PM

<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, James, Weber, Meuer, Johnson, Borne

2. Common Council - Special Meeting - Oct 24, 2016 5:30 PM

<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, 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 updated the Council on the number of absentee voters for the upcoming election. Currently, 25% of the registered voters have voted absentee already. Deputy Clerk Julie Abing and Riley have taken care of all of the voters to date. Clerk Lisa Riley thanked the staff (Cathy, Nick, Greg, and Matt) for providing the extra help during this very busy election season.

5. Old Business

1. 2017 Preliminary Budget Review/Adoption

*The numbers presented at the previous meeting were plugged in and approximately \$62,000 needed to be cut. It was decided to pull \$18,000 for the pool plastering; \$15,000 for police SUV; \$30,000 increase for a fire truck was removed (still setting aside the usual \$50,000). With the proposed budget, the mill rate lowered from \$9.64 to \$9.19 for the City's portion. Motion by Ald. Forseth to approve the 2017 Preliminary Budget, as presented. Second by Ald. Johnson. 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.*

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

6. New Business

1. Discuss Options for Assigned Funds

*Since the final audit has been received, Mayor Novak assigned the task of reviewing options for current balances of assigned funds and bring back recommendations to Council for action.*

<b>RESULT:</b>	<b>STATEMENT</b>
----------------	------------------

2. Temporary Class "B"/"Class B" License for St Joseph's Congregation Live Auction-Nov 5, 2016

*Motion by Ald. Tremelling to approve a Temporary Class "B"/"Class B" License for St. Joseph's Congregation Live Auction on November 5, 2016. 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, James, Weber, Meuer, Johnson, Borne

3. New 1 Yr Operator License for Eileen Adams (Ends June 30, 2017)

*Motion by Ald. Tremelling to approve a New 1 Year Operator's License for Eileen Adams (Ending June 30, 2017). Second by Ald. Borne. Motion passed unanimously.*

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

4. New 1 Yr Operator License for Michael Stirn (Ends June 30, 2017)

*Motion by Ald. Tremelling to approve a New 1 Year Operator's License for Michael Stirn. Second by Ald. Borne. Motion passed unanimously.*

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

7. Approval of Claims

1. Claims for Approval November 1, 2016

*Claims amounting to \$627,966.09 (General - \$358,472.42, Sewer - \$260,577.49, Water - \$8,916.18) were presented. Motion by Ald. Borne to approve the claims as audited. 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, James, Weber, Meuer, Johnson, Borne

2. Additional Claims for November 1, 2016

<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

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to discuss litigation strategy: Pending Tax Challenges with Lands' End

Motion by Ald. Tremelling to adjourn to Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(e) to discuss litigation strategy: Pending tax challenges with Lands' End. 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 on a roll call vote. Convened to Closed Session at 5:50 p.m.

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

11. ADJOURNED AT 6 : 04 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 6:04 p.m.

Lisa Riley, City Clerk-Treasurer