



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

**Tuesday, October 18, 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, October 18, 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: Police Chief David Bauer, Library Director Vickie Stangel, and Economic Development Specialist Phyllis Fritsch.

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

ABSENT: James (Excused)

2. Minutes

1. Common Council - Regular Meeting - Oct 4, 2016 5:30 PM

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

1. Halloween Trick or Treat Hours

Halloween Trick or Treating will be held in the City on Monday, October 31st from 4:00-7:00 p.m.

The Clerk's office is busy with In Person Absentee Voting and Nursing Home voting. The election inspectors will be attending training tomorrow.

The 2015 audited financial statements were made available to the Council members to review prior to the Johnson Block presentation on Monday, October 24th.

RESULT:	STATEMENT
----------------	------------------

B. Finance Committee

1. Review of Monthly Journal Entries - September

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

2. September 2016 Treasurer's Report

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

C. Economic Development

1. Economic Development Quarterly Report

Phyllis Fritsch presented her report and informed the Council that Weinbrenner Shoes, a work-shoe manufacturer in mid-Wisconsin, is finalizing their 125th anniversary catalog featuring, among other cities, includes a shoe named for the City of Dodgeville. Phyllis represented the City at the Mission Village of Dodgeville Open House and she reported very positive feedback from them in working with City staff. She recommended visiting the TID#2 area, as Source 2 Market, is breaking ground. Phyllis forwarded a proposal for a manufacturer about a week ago to locate here in our TID#2 District. Salon 110 will be moving to the N Johns Street location, owned by Mike and Lori Fischer, previously Expressions. The Chinese restaurant will be reopening under new management as China 1 Buffet. The GoVirtual office is expanding in the old clinic building on Fountain Street. As of November 1st, Larsen's Tax Service will be purchased by Traci Zander, CPA. Phyllis also reported on various updates with businesses and contacts. She encouraged Council members to contact their State Legislators to create more business incentives for small businesses. Phyllis has found that there is a definite need for a Conference Center in the area, as we are losing opportunities since we do currently have such a facility. City Staff is working with possibly having an Archery Shoot Competition in April, 2017 at Ley Memorial Pavilion. The Comprehensive Plan, being updated by SWWRPC, is approximately 80% complete at this time. Phyllis expressed her gratitude that MHTC will be installing the broadband yet this fall, from the Broadband Grant. The Council thanked Phyllis for her report and appreciation of her efforts.

RESULT:	STATEMENT
---------	-----------

5. Old Business

1. Recognition of Public Safety Employees

Mayor Novak stated he presented Proclamations to each unit of Public Safety in conjunction with the Fire Department Open House on Saturday, October 15th: (1) EMS, (2) Fire Dept, (3) Police Dept. Many members of the departments, along with their families, were in attendance. He stated that the Open House was well attended and he appreciated the efforts of the Police and Fire Commission for organizing the cake and ice cream appreciation event. Mayor Novak expressed thanks for the donations received to cover the costs of the event by Ethan's Shining Light-\$100, Dodgeville Kiwanis-\$100, Dodgeville Lions-\$100, Dodgeville Lioness-\$50, and Miscellaneous-\$13.65. This year's expenses totaled \$332.09. Currently, the total excess of \$31.56 will be saved for next year.

RESULT:	STATEMENT
---------	-----------

6. New Business

1. 2017 Iowa County Humane Society Stray Animal Services Contract

Motion by Ald. Meuer to approve the 2017 Iowa County Humane Society (ICHS) Stray and Abandoned Animal Services Contract pre-paying \$7,000 for the 2017 contract year. Second by Ald. Tremelling. Motion passed unanimously.

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

2. Ordinance to Amend Ordinance #1346 Establishing Salaries and Wages in the City of Dodgeville

Motion by Ald. Meuer to approve Ordinance #1356 to Amend Ordinance #1346 Establishing Salaries and Wages in the City of Dodgeville, Iowa County, Wisconsin making an adjustment to the Finance-Human Resources Specialist position base salary to

\$47,476 commencing December 1, 2016. Second by Ald. Borne. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye. Motion passed 7-0 on a roll call vote.

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

3.
- New 2 Yr Operator's License for Connie Jo Kosharek (Ends June 30, 2018)
- Motion by Ald. Tremelling to approve a new 2 Year Operator's License for Connie Jo Kosharek. Second by Ald. Weber. Motion passed unanimously.*

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

4.
- 2017 Budget Preparations
- Mayor Novak reminded the Council members that a Special Budget Council meeting was scheduled for Monday, October 24th at 5:30 p.m. The Department Heads will present their budget requests at that time. The meeting will begin with the presentation of the 2015 audit from Johnson Block.*

RESULT:	NO ACTION
---------	-----------

7.
- Approval of Claims
1.
- Claims for October 18, 2016
- Claims amounting to \$255,860.45 (General - \$136,364.77, Sewer - \$111,013.00, Water - \$8,482.68) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Sersch. Motion passed unanimously.*

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

8.
- Any other business as allowed by law
9.
- ADJOURNED AT 5 : 53 PM
- Motion by Ald. Weber to adjourn the meeting. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 5:53 p.m.

Lisa Riley, City Clerk-Treasurer