



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes~

Tuesday, October 4, 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 04, 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, Vickie Stangel, Greg Lee, David Bauer, Dan Cummins, and Ben from Town & Country Engineering.

Ald. Borne will be arriving late, due to a delay at the hospital.

PRESENT: Tremelling, Forseth, Sersch, Weber, Meuer, Johnson, Borne (5:50 PM), Novak

ABSENT: James (Excused)

2. Minutes

1. Common Council - Regular Meeting - Sep 20, 2016 5:30 PM

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

1. PECFA Notification

Mayor Novak reported that notification was received from Department of Natural Resources approving both a reduction of the PECFA reimbursement deductible to \$2,500 and waiving/deferring the deductible at this time for the Seay Property located at 410 N Iowa Street (old dipper lot-parking lot below the Chamber). The amount of the deductible for the site is \$2,500 and will be recorded on the property as a lien, effectively a deferral of the deductible to be paid back in the future. They will now proceed with the testing to see if there is contamination, once the completed paperwork is received. If there is contamination, the site will be cleaned up with grant funds.

RESULT:	STATEMENT
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2. November 8, 2016 General Election Information

Clerk Lisa Riley reminded the public that in-person absentee voting is currently taking place in the Clerk's office. She asked that people check to see that their registrations are current and up to date.

RESULT:	STATEMENT
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B. Fire Department

1. Fire Department Quarterly Report

Fire Chief Brian Whitehouse presented his Fire Department report. The 2% fire insurance dues came in over budget. The total number of calls is down from January-August. Part of the fire protection contracts were posted in 2015. They recently went through an insurance audit and the ISO rating remains the same at 3. A training tower would affect this rating and the Department sees this as a future need. Whitehouse reported they have a need to purchase tires and some gear equipment for maintenance updates. They are also looking to replace some of the concrete apron at the station. The Department currently has 33 members. A couple of the officers attended a recruitment meeting which was beneficial. The support truck will eventually need to be replaced. They are planning for their Open House on Saturday, October 15th.

Ald. Borne arrived at 5:50 p.m.

RESULT:	STATEMENT
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C. Police Department

1. Approval of Body Camera Grant

The Body Camera Grant is a 50-50 grant and is a stand alone system, not dependent on the Police Department server. The body cameras must be implemented by September, 2017. Motion by Ald. Weber to approve the grant award funding for FY16 Small Agency Body-Worn Camera Policy and Implementation Program in the amount of \$13,203 for the Dodgeville Police Department and to use carryover funds for the City's financial responsibility. Second by Ald. Sersch. Motion passed 5-1, with Ald. Forseth voting no and Ald. Borne abstaining.

RESULT:	APPROVED [5 TO 1]
MOVER:	Jeff Weber, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Sersch, Weber, Meuer, Johnson
NAYS:	Larry Forseth
ABSTAIN:	Mike Borne
EXCUSED:	Mark James

D. Administration and Personnel

1. 2017 Health Insurance Premium Contributions

Motion by Ald. Forseth to approve 2017 health insurance premium employer contributions at the current level of 87% of the least costly plan for our service area for the current deductible plan. Second by Ald. Meuer. Motion passed unanimously.

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

2. Administration & Personnel Committee - Regular Meeting - Sep 28, 2016 6:30 PM

RESULT:	REVIEWED
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E. Park and Recreation

1. Park & Recreation Committee - Regular Meeting - Sep 28, 2016 6:00 PM

RESULT:	REVIEWED
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5. Old Business

6. New Business

1. New One Year Operator License for Nate Black (Ends June 30, 2017)

Motion by Ald. Tremelling to approve a new One Year Operator's License for Nate Black. Second by Ald. Johnson. Motion passed unanimously.

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

2. Taxicab License for Phillip Alm

Motion by Ald. Tremelling to approve a Taxicab License for Phillip Alm, working with the Grant County ADRC. Second by Ald. Forseth. Motion passed unanimously.

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

3. Sewer Rate Change Ordinance

Ben, from Town and Country Engineering presented the proposed rate change to the Council. They are proposing to leave the fixed rate at \$16.98 and increasing the volume rate to \$6.75 per thousand. They are also recommending to increase the annual Sewer Replacement Fund contribution from \$68,000 to \$97,000. They are also recommending using \$700,000 from the Sewer Replacement Fund and move to the cash account, but not adjusting the loan amount. The average user will see an increase from approximately \$33.00 per month to \$38.50, calculating to about \$5.50 per month increase in rates. The last major increase was done in the late 90's. The reason for the increase is due to the \$4.1 million sewer plant upgrade (replacing 90% of the equipment at the plant). The sewer rate increase must be in place in order to close the loan in mid-November. The grant amount has increased to approximately \$634,000. Some pay requests will be paid prior to the loan closing, but can be reimbursed with the loan funds once the loan monies are received. Motion by Ald. Meuer to approve Ordinance #1355 to Amend Section 13.28 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Sewer Service Charges. Second by Ald. Borne, Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 7-0, with Ald. James excused.

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

4. Resolution to Allow Voter Registration to Occur in Another Location within the Polling Place

Motion by Ald. Forseth to approve Resolution #946 to Allow Voter Registration to Occur in Another Location within the Polling Place. Second by Ald. Meuer. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling. Motion passed 7-0 on a roll call vote, with Ald. James excused.

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

5. Set Special Council Budget Meeting

Motion by Ald. Weber to set a Special Council Budget meeting for Monday, October 24th at 5:30 p.m. Second by Ald. Johnson. Motion passed unanimously.

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

7. Approval of Claims

1. Approval of Claims for October 4, 2016

Claims amounting to \$550,521.19 (General - \$487,282.47, Sewer - \$49,396.60, Water - \$13,842.12) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Tremelling. Motion passed unanimously.

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

8. Any other business as allowed by law
9. Adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (c) and Wis. Stat. Sec. 19.85(1) (e)

Motion by Ald. Tremelling to adjourn to Closed Session pursuant to Wis. Stat. Sec. 19.85 (1) (c) and Wis. Stat. Sec. 19.85(1) (e) to 1) Confer with Legal Counsel to Discuss Litigation Strategy: Pending Property Tax Challenges Lands' End, 2) SWCAP CDBG Financial Commitment, and 3) Discuss evaluations and compensation for Department Head employees. Second by Ald. Meuer. Roll Call: Ald Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 7-0 on a roll call vote. Convened to Closed Session at 6:12 p.m.

Clerk Lisa Riley left the Closed Session at 6:35 p.m. and returned at 7:00 p.m.

1. To confer with Legal Counsel to Discuss Litigation Strategy: Pending Property Tax Challenges Lands' End

Mayor Novak updated the Council on the current status of the Lands' End appraisal.

RESULT:	STATEMENT
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2. SWCAP CDBG Financial Commitment

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

3. Discuss evaluations and compensation for Department Head employees

The Council discussed evaluations and compensation for Department Head employees.

RESULT:	VIEWED
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10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
Motion by Ald. Meuer to Reconvene to Open Session. Second by Ald. Johnson. Motion passed unanimously, with Ald. James excused. Reconvened to Open Session at 7:16 p.m.

1. Set 2017 Hourly and Salary Wages

Motion by Ald. Meuer to approve a 1.5% per employee hourly and salary wage increase for 2017 wages, except for the Finance-Human Resources Specialist position. Second by Ald. Tremelling. 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.

Motion by Ald. Meuer to make the Finance-Human Resources Specialist position salary exempt, effective December 1, 2016, to comply with the new FLSA standards with an updated wage ordinance to be presented at the next Council meeting. Second by Ald. Forseth. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 7-0 on a roll call vote.

Clerk Lisa Riley reminded the Council about the League meeting next Wednesday, October 12th at 6:00 p.m. here at City Hall.

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

11. ADJOURNED AT 7 : 23 PM

Motion by Ald. Sersch to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously.
The meeting adjourned at 7:23 p.m.

Lisa Riley, City Clerk-Treasurer