



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, September 20, 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, September 20, 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: Vickie Stangel

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Sep 6, 2016 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, 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 updated the Council that the City received the Broadband Expansion Grant approximately \$43,000. The Mayor thanked Brooke Bechan and the Dodgeville Chronicle for the story in the newspaper last week.

Novak wanted to remind everyone that the water tower fencing is currently being installed. He stated he had received a few questions on the need for the fence and wanted to reiterate the many reasons the fencing is being installed: (1) Homeland Security guidelines to protect the City's water supply and keep the source safe (2) the main spout at the bottom of the tower must remain open in case of overflow and previously items were being plugged into the spout, (3) after spending \$600,00+ on the water tower project, we need to protect our investment from hazards and vandalism.

1. General Election - Absentee Voting Hours

Clerk Lisa Riley informed the Council that in-person absentee voting will start on Monday, September 26th during regular office hours Monday through Friday, 8:00 a.m. until 4:30 p.m. The law no longer requires uniform in-person absentee voting, so people will see a variation in hours.

Nick is currently working on the budget.

RESULT:	STATEMENT
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B. Emergency Government

1. Review and Adoption of City of Dodgeville Response Plan

Motion by Ald. James to table this item to allow Attorney Eileen Brownlee to review the plan. Second by Forseth. Motion passed unanimously.

RESULT:	TABLED	Next:
	10/4/2016 5:30 PM	

2. Resolution to Approve the New City of Dodgeville Emergency Response Plan to Replace the City of Dodgeville Emergency Operations Plan
- Motion by Ald. James to table the item to allow Attorney Eileen Brownlee time to review the Emergency Response Plan. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	TABLED	Next:
	10/4/2016 5:30 PM	

C. Finance Committee

1. Review of Monthly Journal Entries - August
- Motion by Ald. Borne to approve the August monthly Journal Entries and Treasurer's Report, as presented. Second by Ald. Sersch. Motion passed unanimously.

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

2. August 2016 Treasurer's Report

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

5. Old Business

1. Consideration of and Action on a Resolution Authorizing the Issuance of a General Obligation Promissory Note in the Amount of \$250,000 for Energy Performance; Levying a Tax Therefore and Providing Other Details in Connection Therewith
- Motion by Ald. Forseth to approve Resolution #944 Borrowing Resolution Consideration of and Action on a Resolution Authorizing the Issuance of a General Obligation Promissory Note in the Amount of \$250,000 for Energy Performance; Levying a Tax Therefore and Providing Other Details in Connection Therewith for a 10 year loan. Second by Ald. Borne. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson. Motion passed 8-0 on a roll call vote.

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

2. Proclamation for Emergency Services Update
- Saturday, October 15th is the day scheduled to honor the Dodgeville Police, Fire, and EMS members, along with their families. More information will be presented at the next meeting.

RESULT:	STATEMENT
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6. New Business

1. Street Use Permit-Dodgeville School District Homecoming Parade-October 6, 2016
- Motion by Ald. Meuer to approve the Street Use Permit for the Dodgeville School District Homecoming Parade on October 6, 2016. 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

2. 2631 : Set Committee Meeting Dates

Administration and Personnel Committee meeting was set for September 27th at 6:00 p.m. to discuss evaluations, wages/benefits packages, and police contract negotiations.

Ald. Sersch requested that the Pool Committee set up an end of year committee meeting. Recycling Committee also needs to meet. Mayor Novak also stated that a Special Council meeting for budget will need to be set up at the next meeting. Ald. Forseth stated he is trying to set up a Fire Committee meeting with the surrounding townships.

RESULT:	STATEMENT
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7. Approval of Claims

1. Claims for September 20, 2016

Claims amounting to \$102,936.46 (General - \$69,580.53, Sewer - \$17,703.05, Water - \$15,652.88) 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. ADJOURNED AT 5 : 44 PM

Motion by Ald. Weber to adjourn the meeting from Closed Session. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 5:44 p.m.

Lisa Riley, City Clerk-Treasurer