



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes~

Tuesday, September 6, 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 06, 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: Dodgeville Superintendent, Jeff Jacobson, EMS Chief Brian Cushman and Library Director Vickie Stangl

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Aug 16, 2016 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Weber, Alderperson
SECONDER:	Dan Meuer, 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.

1. Dr Jeff Jacobson-Dodgeville School District Construction Update

Dr Jeff Jacobson, Dodgeville School Superintendent, provided a school construction update. The design team has been working over the summer and Dr Jacobson provided design boards for Council viewing. The official ribbon cutting ceremony will be held on September 29th at 4:00 p.m., located at the west side of the High School. The construction mill rate implication is lower than anticipated, as it was estimated to be 1.89 mills but will be more like 1.5 mills for taxation. Dr. Jacobson stated that Miron Construction is the General Contractor and HSR Associates is the architectural firm in charge of the project. HVAC is the only item bid out so far. Mayor Novak questioned if there would be a need for a street closing and Dr Jacobson stated they are not planning on it now. Mayor Novak commented that the City and School District have a good working relationship.

RESULT:	STATEMENT
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak reported updates on various projects within the City: 1) the water tower project is complete, the water testing passed, and the system went live today and the fencing project will be starting soon; 2) Union Street project (removal of force main has been done) and the street has been blacktopped and areas seeded; 3) road construction projects are finished (Merrimac, Douglas, and Lindsey) with new water, sewer, streets, curb, and gutter 4) the lighting project in City Hall/Library has been completed along with weatherization and lighting at the Police Department is done; 5) lighting is completed at Ley Memorial Pavilion; 6) currently working on the downtown streetlighting; 7) WWTP project, which will be going through next spring - working on sand blasting and painting at the sewer plant. Mayor Novak thanked the citizens for their patience during the various projects being done over the summer.

Clerk Lisa Riley stated her office is working on the upcoming election and budget.

Mayor informed the Council that Committee meetings will need to be set for budget, staff reviews, and police union contract negotiations.

B. Plan Commission

1. Request of Kim McCutchin for Approval of a Zoning Change from M-L Limited Industrial to PUD Planned Unit Development on property located at 204 W. Leffler St, City of Dodgeville, Iowa County, WI and described as follows: That part of Lot 12, Dodgeville Station, described as commencing at the Southeast corner of said Lot 12, thence West 150 feet; thence North 106 feet 8 inches, more or less to the North line of said Lot 12; thence North 62 20' East 171 feet, more or less, to the Northeast corner thereof; thence South 189 feet, more or less, to the point of beginning, City of Dodgeville, Iowa County, WI

Motion by Ald. Forseth to approve Ordinance #1355 to approve the request of Kim McCutchin for Approval of a Zoning Change from M-L Limited Industrial to PUD Planned Unit Development on property located at 204 W. Leffler St, City of Dodgeville, Iowa County, WI and described as follows: That part of Lot 12, Dodgeville Station, described as commencing at the Southeast corner of said Lot 12, thence West 150 feet; thence North 106 feet 8 inches, more or less to the North line of said Lot 12; thence North 62 20' East 171 feet, more or less, to the Northeast corner thereof; thence South 189 feet, more or less, to the point of beginning, City of Dodgeville, Iowa County, WI. Second by Ald. Tremelling. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0.

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

C. Park and Recreation

1. Park & Recreation Committee - Regular Meeting - Aug 31, 2016 6:00 PM

Park and Recreation Committee know it is budget time and will be working on that for the next meeting.

RESULT:	REVIEWED
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5. Old Business

1. Condition of North Main Street Property

Ald. Forseth reported that he spoke with the current owner and there is a pending sale on the property. The issue should be taken care of with future changes.

RESULT:	NO ACTION
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2. Proclamation for Emergency Services Update

Mayor Novak provided an update that the Fire Dept Open House will be held on October 15th, with details to follow.

RESULT:	NO ACTION
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6. New Business

1. Software Maintenance Agreement with Transcendent Technologies for Tax/Pet Licensing Programs

Motion by Ald. Meuer to approve the Software Maintenance Agreement with Transcendent Technologies for Tax/Pet Licensing Programs, contingent upon approval by Attorney Eileen Brownlee. Second by Ald. Forseth. Motion passed unanimously.

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

2. Employee Assistance Program

The City currently does not offer an Employee Assistance Program, if/when needed. The current situations occurring with public safety workers and the need to have a program available for employees to help with debriefing following EMS/Fire/Police calls. EMS Chief Brian Cushman reiterated the need to provide assistance to these volunteers, as currently the only option is a hot line. There are some options available through associations for training. Motion by Ald. Meuer to approve pursuing information on available Employee Assistance Programs, along with cost estimates for budgeting, and bring back to Council for review. Second by Ald. Weber. Motion passed unanimously.

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

3. 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

RESULT:	TABLED	Next: 9/20/2016 5:30 PM
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4. Temporary "Class B"/Class "B" License-Dodgeville Area Chamber of Commerce Wine Walk-September 16

Motion by Ald. Tremelling to approve a Temporary Class B License for the Dodgeville Area Chamber of Commerce Wine Walk for September 16th. Second by Ald. Johnson. Motion passed unanimously.

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

5. Resolution Confirming Appointment of Additional Election Workers

Motion by Ald. Forseth to approve Resolution #942 Confirming Appointment of Additional Election Workers Nancy Buck, Jean Brown, and Carol Halma-Davidson for the term through December, 2017. Second by Ald. Sersch. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 8-0.

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

6. Resolution to Combine Wards for Voting Purposes

Motion by Ald. Meuer to approve Resolution #943 to Combine Wards for Voting Purposes for the November 8, 2016 Fall General Election and any future elections allowed by law. 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.

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

7. Approval of Claims

Motion by Ald. Borne to move to Agenda Item #9B and take action on Agenda Item #7-Approval of Claims following Closed Session. Second by Ald. Forseth. Motion passed unanimously.

1. Farmer's Savings Bank Claims for Sept. 6, 2016

Claims amounting to \$1,848,792.28 (General - \$1,494,835.43, Sewer - \$109,888.32, Water - \$244,068.53) 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

2. Anchor Bank Claims for September 6, 2016

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. State. Sec. 19.85 (1) (e) to Discuss Litigation Strategy: Pending Property Tax Challenges Lands' End

Motion by Ald. Tremelling to adjourn to Closed Session Pursuant to Wis. State. Sec. 19.85 (1) (e) to Discuss Litigation Strategy: Pending Property Tax Challenges Lands' End. Second by Ald. Weber. 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. Convened to Closed Session at 6:05 p.m.

1. Attachment

The Council reviewed the tax settlement court judgment and pay out amount.

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

Motion by Ald. Weber to Reconvene to Open Session. Second by Ald. Tremelling. Motion passed unanimously. The meeting reconvened to Open Session at 6:35 p.m.

The Council moved back to Item #7 - Approval of Claims.

11. ADJOURNED AT 6 : 37 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 6:37 p.m.

Lisa Riley, City Clerk-Treasurer