



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, August 16, 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, August 16, 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

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

ABSENT: Tremelling (Excused), Sersch (Excused)

2. Minutes

1. Common Council - Regular Meeting - Aug 2, 2016 5:30 PM

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

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. Condition of North Main Street Property

The individual who requested to be on the agenda was not able to attend, carried over from the last Council meeting. The Council asked Assessor/Building Inspector Randy Edge to attend the meeting. Neighbors are concerned about the current condition of the property located at 309 N. Main Street. Randy viewed the current status of the property. The property has been deteriorating. The only danger at this time is the basement door. He will need to check with Eileen Brownlee to see if the property can be declared a public nuisance, which is very costly to the municipality. Condemnation proceedings are extremely lengthy. Ald. Forseth questioned if anyone had checked with the current owner recently. Forseth stated he can try to touch base with the owner and bring back to the next Council meeting. Randy stated that, as of Monday, all windows were intact or covered over. Ald. Forseth will suggest that the owner contact Randy Edge.

RESULT:	TABLED	Next: 9/6/2016 5:30 PM
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Kiwanis Donation for City Rec Dept Children's Theater Program

Mayor Novak publicly acknowledged and thanked the Dodgeville Kiwanis for their generous \$500 donation made to the Dodgeville School District's Annual Prairie Fire Children's Theatre Program, run through the Dodgeville Recreation Program.

Clerk reported that the Primary Election went well and the City had about a 20% turnout.

RESULT:	STATEMENT
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B. Police Department

1. Quarterly Report
- Police Chief Bauer gave his quarterly report. He informed the Council that the Department received a resignation a week ago and will be starting the hiring process, once refilling the position is approved by Council. He reported that various members of Fire/EMS/Police recently helped with a community project. Chief provided a Monthly Incident Comparison Report and a Parking Summary by Ordinance Report.*

Chief Bauer commented on the recent article in the Dodgeville Chronicle regarding the departments working together to replace stairs for a needy person in the community and he stated he was proud of the efforts.

He also asked that the Emergency Government Committee meet prior to the 2nd Council meeting in September to review the Emergency Response Plan so the plan can be ratified at the September 20th Council meeting.

Mayor Novak also informed the Council that police negotiations would need to be started soon, as the Union has reached out to start the process. The current contract expires December 31, 2016.

RESULT:	STATEMENT
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2. Fill Police Department Officer Vacancy
- Motion by Ald. Forseth to pursue filling the police department vacancy, as requested. Second by Ald. Meuer. Motion passed unanimously.*

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

5. Old Business
6. New Business

1. Proclamation for Public Safety Services
- Mayor Novak explained the request from the Police & Fire Commission to acknowledge the Public Safety individuals (Police/Fire/EMS) by Proclamation. Due to the current sentiment in society, the Commission wants to show support for the Police officers and Fire/EMS personnel for their services. Discussions followed with the idea of holding an appreciation event. Updated information will be brought back to the next meeting.*

RESULT:	NO ACTION
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2. Water Tower Fencing
- Mayor Novak explained the request from Public Works Director Greg Lee to install fencing around the water tower, following completion of the painting project, for safety and maintenance reasons. Motion by Ald. Meuer to approve the 8' high steel water tower fencing proposal with Century Fence Company for material and labor costs of \$12,530.00. Second by Ald. Weber. Motion passed unanimously.*

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

3. Temporary Class "B" Retailer's License for SWCAP-Run for Hope Event-September 25, 2016
- Motion by Ald. Forseth to approve a Temporary Class "B" Retailer's License for SWCAP-Run for Hope Event-September 25, 2016. Second by Ald. Johnson. Motion passed unanimously, with Ald. Tremelling and Ald. Sersch excused.*

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

4. Street Use Permit for Hope Corporation of Iowa Co for Run for Hope Event on September 25, 2016

Motion by Ald. Forseth to approve a Street Use Permit for Hope Corporation of Iowa Co for Run for Hope Event on September 25, 2016. Second by Ald. Johnson. Motion passed unanimously, with Ald. Tremelling and Ald. Sersch excused.

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

5. Temporarily Appointing Nick Selchert as Acting Deputy Clerk from Aug. 17 - Aug. 19, 2016

Clerk-Treasurer Lisa Riley and Deputy Clerk-Treasurer were to be attending the Clerk's Conference; however, Lisa's plans changed due to a family emergency. Since both the Clerk and Deputy will be out of the office, a temporary appointment of Nick Selchert as Acting Deputy Clerk from August 17th to 19th. Motion by Ald. Meuer to approve temporarily appointing Nick Selchert as Acting Deputy Clerk from August 17th-19th. Second by Ald. Forseth. Motion passed unanimously.

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

7. Approval of Claims

1. Farmer's Savings Bank - Claims for Aug. 16, 2016

Claims amounting to \$1,554,805.50 (General - \$1,538.762.27, Sewer - \$6,366.71, Water - \$9,676.52) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. James. Motion passed unanimously.

Motion by Ald. Borne to distribute tax settlement check to appropriate funds. Second by Ald. Forseth. Motion passed unanimously.

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

2. Anchor Bank - Claims for Aug. 16, 2016

8. Any other business as allowed by law

9. ADJOURNED AT 5 : 57 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. James. Motion passed unanimously. The meeting adjourned at 5:57 p.m.

Lisa Riley, City Clerk-Treasurer