



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

**Tuesday, August 2, 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 02, 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: Boy Scout Troop 357

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

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jul 19, 2016 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Jeff Weber, Alderperson
<b>AYES:</b>	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. Condition of North Main Street Property

*Mayor Novak and the Council welcomed Boy Scout Troop 357 to the Council meeting, as they attended to earn their badge. The Boy Scout Troop introduced themselves to the Council.*

*The residents were unable to attend tonight's meeting and requested the item be placed on the next agenda.*

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 8/16/2016 5:30 PM</b>
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4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak reported that the water tower project and street construction projects are on schedule, with completion of the water tower to be done before school starts. The Union Street construction project started this week. He reported there were some problems with multiple water main breaks and water pressure variances, so to help alleviate the problem the Water Department is running some water from hydrants. A letter received from Iowa County Extension regarding an upcoming Karst Workshop on August 25th and other information was distributed. The Council is to contact Clerk Lisa Riley to register for the workshop, if interested.

1. YTD Interest Earned Through 2nd Quarter Report

*The Council reviewed the interest comparison report, prepared by Nick Selchert.*

<b>RESULT:</b>	<b>VIEWED</b>
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B. Park & Recreation Committee

1. 2016 - 2017 Ice Wolves Hockey Contract

*Park & Rec Committee recommended approval of the 2016-2017 contract, with minor changes, including the start date from October 1st to September 30th and the contact information. The Council complimented Courtney Crubaugh Mallon for the current relationship with the organization. Motion by Ald. Meuer to approve the 2016-2017 Ice Wolves Hockey Contract, as presented. 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. 2016 Dodgeville Mustang Youth Football Contract

*Park & Rec Committee recommended approval of the 2016 Dodgeville Mustang Youth Football contract. Motion by Ald. Meuer to approve the 2016 Dodgeville Mustang Youth Football Contract, as presented. 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

5. Old Business
6. New Business

1. New 2 Year Operator Licenses for Emily Heinzl and Lori Lease (Ends June 30, 2018)

*Motion by Ald. Tremelling to approve New 2 Year Operator Licenses for Emily Heinzl and Lori Lease. Second by Ald. Forseth. Motion passed unanimously.*

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

2. New 1 Yr Operator License for Gabby Graber (Ends June 30, 2017)

*Motion by Ald. Tremelling to approve a New 1 Year Operator License for Gabby Graber. Second by Ald. Weber. Motion passed unanimously.*

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

3. Successor Change of Agent for Walgreen Co. dba Walgreens #10962, 1133 N. Johns Street - Rebecca Wentworth

*Motion by Ald. Tremelling to approve the Successor Change of Agent for Walgreen Co. dba Walgreens #10962, 1133 N. Johns Street for Rebecca Wentworth. Second by Ald. Meuer. Motion passed unanimously.*

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

4. Street Use Permit - Dodgeville Area Chamber of Commerce - Dodgeville Days

*Motion by Ald. Tremelling to approve a Street Use Permit for Dodgeville Area Chamber of Commerce for Dodgeville Days on August 19 and 20. Second by Ald. Borne. Motion passed unanimously.*

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

5. 2581 : Street Use Permit - Upland Hills Health - Dodgeville Days Run/Walk

*Motion by Ald. Tremelling to approve the Street Use Permit for Upland Hills Health Dodgeville Days Run/Walk. Second by Ald. Borne. Motion passed unanimously.*

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

6. Ordinance to Suspend Enforcement of 9.08(2) and 9.08(3) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to the Consumption of Alcohol Beverages in Certain Parking Lots on August 6, 2016
- Motion by Ald. Meuer to approve Ordinance #1354 to Suspend Enforcement of 9.08(2) and 9.08(3) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to the Consumption of Alcohol Beverages in Certain Parking Lots on August 6, 2016. Second by Ald. James. 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:	Dan Meuer, Alderperson
SECONDER:	Mark James, Alderperson
AYES:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

7. Approval of Claims
1. August 2, 2016 Claims
- Claims amounting to \$474,931.64 (General - \$276,309.80, Sewer - \$17,834.41, Water - \$180,787.43) 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, 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 and negotiating the conducting of other specified public business:
- Motion by Ald. Tremelling to adjourn to Closed Session pursuant to Wis. State. Sec. 19.85 (1) (e) to discuss litigation strategy and negotiating the conducting of other specified public business: Economic Development Agreement and Lands' End Chargeback for Tax Judgement. Second by Ald. Forseth. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye. Convened to Closed Session at 5:44 p.m.
1. Economic Development Agreement
- Discussed potential purchase of property with details to be brought back to the next meeting.
2. Lands' End Chargeback for Tax Judgement
- Mayor Novak will continue discussions with Attorney Eileen Brownlee on the options available.

RESULT:	NO ACTION
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10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 06 PM
- Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 6:06 p.m.

Lisa Riley, City Clerk-Treasurer