



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, July 19, 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, July 19, 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: Phyllis Fritsch, Ed White (SWWRPC), David Bauer, and Vickie Stangel

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

ABSENT: Tremelling (Excused), Johnson (Excused)

2. Minutes

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

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

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

Clerk Lisa Riley informed the Council that she will be on vacation next week. The Fall Partisan Primary Election is August 9th.

Mayor Novak stated that the water tower project and road construction projects are on schedule. There have been some problems with water main breaks. Some water tips have been posted on the City website and Facebook page suggesting ways to alleviate some of the issues being caused by the water tower project.

B. Economic Development

1. Economic Development June Report

Economic Development Specialist Phyllis Fritsch presented her report. She reported that Mission Village of Dodgeville is accepting applications and are about 75% full, at this time. They have 2 buildings open. Buildings #3 & #4 should be open in late August, with an Open House in September. Phyllis reported that she is currently actively working with 14 businesses, both new and existing businesses. She also reported happenings in the area. Phyllis is going door to door to the businesses and meeting with individuals. She is asking businesses to complete a Business Retention and Evaluation Survey form. This information will be input into MadREP's Synchronist software to enable report access specific to the City of Dodgeville and comparison reports to other Cities. Phyllis expressed thanks for allowing her to be a part of the City newsletter, as it created a lot of interest for her. The Council thanked Phyllis for her report and hard work.

RESULT:	NO ACTION
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2. Comprehensive Plan for City
- The current Comprehensive Plan for the City was developed in 2005 and updated in 2012. Many things have changed and the plan needs to be re-done. Mayor Novak reached out to SWWPRC. Ed White stated it would take approximately one year to work on updating the plan. The data is needed for Phyllis to update City demographics and maps, to make sure the data is more current. The first phase is \$7,000; second phase \$22,000; next phase \$6,000. Mayor Novak stated it could be possible to use TIF monies and carryover for this year, then budget monies for next year. The City of Monroe just updated their Comprehensive Plan and it was suggested to look at their plan.*

Motion by Ald. Meuer to approve proceeding with SWWRPC in assisting with updating the Comprehensive Plan for the City for Phase 1-\$7,000, contingent upon Attorney Eileen Brownlee's approval of the contract. Second by Ald. James. Motion passed unanimously.

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

C. Finance

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

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

2. June 2016 Treasurer's Report

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

5. Old Business
6. New Business

1. New 1 Year Operator Licenses for Jesse Mulder (Ends June 30, 2017)
- Motion by Ald. Forseth to approve the New 1 Year Operator's License for Jesse Mulder. Second by Ald. Borne. Motion passed unanimously.*

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

2. New 2 Year Operator Licenses for Elizabeth Helm and Rebecca Wentworth (Ends June 30, 2018)
- Motion by Ald. Forseth to approve the New 2 Year Operator License for Elizabeth Helm and Rebecca Wentworth. Second by Ald. Borne. Motion passed unanimously.*

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

3. Street Use Permit-Alzheimer's and Dementia Alliance of WI Fundraising Walk-October 1

Motion by Ald. Borne to approve the Street Use Permit for the Alzheimers and Dementia Alliance of WI Fundraising Walk on October 1st. Second by Ald. Forseth. Motion passed unanimously.

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

4. Street Use Permit-Dairyland Dare Syklus Sport LLC-Bicycle Event August 13

Motion by Ald. Borne to approve the Street Use Permit for Dairyland Dare Syklus Sport LLC Bicycle Event on August 13th. Second by Ald. Forseth. Motion passed unanimously.

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

5. Ordinance to Amend Section 4.04 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to The Powers and Duties of the Police Chief

Motion by Ald. Forseth to approve Ordinance #1353 to Amend Section 4.04 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin Relating to the Power and Duties of the Police Chief. Second by Ald. Weber. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Borne - Aye. Motion passed 6-0, with Ald. Johnson and Ald. Tremelling excused.

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

7. Approval of Claims

1. Claims for July 19, 2016

Claims amounting to \$202,983.52 (General - \$178,310.34, Sewer - \$8,754.99, Water - \$15,918.19) 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:	Forseth, Sersch, James, Weber, Meuer, Borne
EXCUSED:	Lawrence C Tremelling, Jerry Johnson

8. Any other business as allowed by law

9. Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) to discuss litigation strategy and negotiating the conducting of other specified public business: Pending Property Tax Challenges Lands' End and Supreme Court Judgement and Economic Development Agreement

Motion by Ald. Forseth to adjourn to Closed Session pursuant to Wis. Stat. Sec. 19.85 (1) (e) to discuss litigation strategy and negotiating the conducting of other specified public business: Pending Property Tax Challenges Lands' End and Supreme Court Judgement and Economic Development Agreement and to allow Phyllis Fritsch to attend the Closed Session. Second by Ald. Meuer. Roll Call: Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye. Motion passed 6-0 on a roll call vote, with Ald. Johnson and Ald. Tremelling excused. Convened to Closed Session at 5:55 p.m.

1. 2008 Lands' End Supreme Court Decision

Mayor Novak reviewed the Supreme Court Decision for the 2008 Lands' End tax challenge.

RESULT:	STATEMENT
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2. Economic Development Agreement

Motion by Ald. Forseth to allow Mayor Novak and Phyllis Fritsch to pursue negotiations on purchasing property for potential business location. Second by Ald. Weber. Roll Call: Ald. Borne - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber -

Aye, Ald. Meuer - Aye. Motion passed 6-0, with Ald. Johnson and Ald. Tremelling excused.

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

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 40 PM

Motion by Ald. Borne to adjourn the meeting from Closed Session. Second by Ald. James. Motion passed unanimously. The meeting adjourned at 6:40 p.m.

Lisa Riley, City Clerk-Treasurer