



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes~

Tuesday, July 5, 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 05, 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: Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne, Novak

ABSENT:

2. Minutes

1. Common Council - Regular Meeting - Jun 21, 2016 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Jerry Johnson, 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.

There were no citizens or delegations present.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak explained to the Council that the Claims would be approved following Closed Session to allow explanation of Closed Session items prior to approval.

5. Old Business

6. New Business

1. Johnson Controls Contract for Lighting Project

*The Council reviewed the updated information. Adjustments have been made from the original contract, due to pay back time frames and other items regarding downtown street lighting. Johnson Controls is proposing to replace the entire poles, globes, and bulbs for the street lamps downtown. LED Lighting and weatherization will be done at the Police Department (including HVAC System), City Hall/Library, Ley Pavilion, and Street Department. The \$220,641 contract will also include weatherization of various buildings. Motion by Ald. Meuer to approve the contract with Johnson Controls for the lighting project, contingent upon contract approval from Attorney Eileen Brownlee. Second by Ald. Forseth. Motion passed unanimously.*

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

2. Fireworks Donation for Farmers Appreciation

*Motion by Ald. Forseth to approve a \$3,000 fireworks donation for Farmers Appreciation to the Dodgeville Area Chamber of Commerce. Second by Ald. Borne. Motion passed unanimously.*

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

3. 2549 : Angie Lynn Dykes - New 1 Year Operator Licenses

*Motion by Ald. Tremelling to table this incomplete application, as recommended by Chief Bauer. Second by Ald. Borne. Motion passed unanimously.*

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 7/19/2016 5:30 PM</b>
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4. 2552 : Andriana E Reddell - 1 Yr. Operator's License

*Motion by Ald. Tremelling to approve New 1 Year Operator License for Adriana Reddell. Second by Ald. Meuer. Motion passed unanimously.*

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

5. New 2 Year Operator Licenses for Abigail Noel Smith, Sydney May, Daniel Schwinefus (Ends June 30, 2018)

*Motion by Ald. Tremelling to approve New 2 Year Operator Licenses for Abigail Noel Smith, Sydney May, and Daniel Schwinefus (Ends June 30, 2018). Second by Ald. Borne. Motion passed unanimously.*

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

6. Renew 2 Yr Operators Licenses for Lori Lynn Budworth, Stacy Lee Ubersox, Paula Julson, Robert J Goldthorpe, Tracy Van Epps Connell (Ends June 30, 2018)

*Motion by Ald. Tremelling to approve Renewing 2 Year Operator Licenses for Lori Budworth, Stacy Ubersox, Paula Julson, Robert Goldthorpe, and Tracy Van Epps Connell (Ends June 30, 2018). Second by Ald. Borne. Motion passed unanimously.*

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

7. Taxicab License for Aging & Disability Resource Center-Grant County

*Motion by Ald. Meuer to approve the Taxicab License for Aging & Disability Resource Center-Grant County. Second by Ald. Johnson. Motion passed unanimously.*

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

7. Any other business as allowed by law

8. 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. Stat. Sec. 19.85 (1) (e) to Discuss Litigation Strategy: Pending Property Tax Challenges Lands' End. Second by Ald. Forseth. 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. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 5:55 p.m.

1. LE 2011 & 2012 Assessment Cases

*Mayor Novak reviewed the Final Judgements received from Circuit Court Judge Craig Day for the 2011 and 2012 Lands' End cases.*

<b>RESULT:</b>	<b>VIEWED</b>
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9. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

Motion by Ald. Meuer to Reconvene to Open Session. Second by Ald. Tremelling. Motion passed unanimously. Reconvened to Open Session at 5:55 p.m.

10. Approval of Claims

## 1. Approval of Claims for July 5, 2016

*Claims amounting to \$1,481,216.66 (General - \$1,437,254.07, Sewer - \$30,462.52, Water - \$13,500.07) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.*

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

## 11. ADJOURNED AT 6 : 01 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously.  
The meeting adjourned at 6:01 p.m.

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Lisa Riley, City Clerk-Treasurer