



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

Tuesday, June 21, 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, June 21, 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: Police Officer David Brennum, Police Chief David Bauer, EMS Chief Brian Cushman, Dan Cummins, Ben from Town & Country Engineering, Greg Lee, Vickie Stangel, and Donna Lowe.

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

ABSENT: James (Excused)

2. Minutes

1. Common Council - Regular Meeting - Jun 7, 2016 5:30 PM

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

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 reminded Council members to complete and turn in Department Head reviews by June 30th.

B. Police Department

1. Introduction of New City Police Officer

Police Chief David Bauer introduced his new full-time police officer, David Brennum, to the Council. Officer Brennum was hired May 23rd and promoted to full-time on June 6th. Brennum and his family live in Dodgeville. He was previously employed by Governor Dodge State Park. Police Officer Brennum will be primarily working the 3:00-11:00 p.m. shift.

RESULT:	NO ACTION
----------------	------------------

C. Ambulance

1. Ambulance Quarterly Report

Chief Brian Cushman provided a 2016 report for January - May. The current call number is down 75 calls from the same time last year. Open House was held on May 21st, with the event hosted at Harris Park with approximately 240 people showing up for the event. They were trying to promote community support by holding the event at Harris Park versus the ambulance garage. Dodgeville High School students helped with the event to work for community hours needed for the clubs they are involved with. They also assisted in handing out over 100 bicycle helmets to kids and adults. He stated with recent State approval to allow First Responders (EMR-Emergency Medical Responders) to count as a legal crew for

staffing an ambulance in the rural setting. The current membership is 22 members which consists of 12 AEMT's, 5 Basics, 1 EMR & 4 Driver only. The Department has 4 new members committed going to the fall class in Mineral Point. The new ambulance is working well. Chief Cushman reviewed the reports regarding accounts receivable, collections and call times. EMS is always looking for interested members.

RESULT:	STATEMENT
---------	-----------

D. Finance

1. Review of Monthly Journal Entries - May

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

2. May 2016 Treasurer's Report

Mayor Novak informed the Council that the loan monies have been received and deposited into the City's pooled account.

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

5. Old Business

6. New Business

1. 2531 :Resolution to Approve the 2015 Compliance Maintenance Annual Report for the Dodgeville Wastewater Treatment Facility

Council reviewed the 2015 CMAR report and complimented staff on a job well done. Motion by Ald. Meuer to approve Resolution #940 to Approve the 2015 Compliance Maintenance Annual Report for the Dodgeville Wastewater Treatment Facility, as presented. 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. Motion passed 7-0, with Ald. James excused.

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

2. Award Bid for Lift Station/Union Street Project

Bids were received and opened on June 9th for the 2016 Street and Utility Improvements- Contract B-Union Street Sanitary Sewer Replacement from the following:

Contractor	Base Bid	Supplemental Bid Total	Base Bid and Supplemental Bid Total
Woleske Construction	\$297,904.00	\$22,000.00	\$319,904.00
Rule Construction, Ltd.	\$311,270.00	\$8,500.00	\$319,770.00
Speedway Sand & Gravel, Inc.	\$328,087.50	\$7,500.00	\$335,587.50

Motion by Ald. Forseth to award the Lift Station/Union Street project bid to Rule Construction for \$319,770.00. Second by Ald. Tremelling. Motion passed unanimously.

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

3. Award Bid for WWTP Project
- Bids were received and opened on June 9th for the 2016 Wastewater Facilities-Contract A - Wastewater Treatment Plant and Lift Station Upgrades from the following:*

Contractor	Base Bid	Supplemental Bid Total	Total Bid Cost
Staab Construction Corp	\$2,897,700.00	\$7,800.00	\$2,987,000.00
J.F. Ahern Co.	\$3,217,000.00	\$13,000.00	\$3,311,500.00
August Winter & Sons, Inc.	\$3,582,000.00	\$57,480.00	\$3,720,980.00
MZ Construction Inc.	\$3,900,000.00	\$15,550.00	\$3,997,050.00

Motion by Ald. Meuer to award the bid for the WWTP Project to the low bidder Staab Construction Corp., Marshfield, for the total bid amount of \$2,987,000.00 plus Alternate Bid C-1: Selector Basin Bypass Piping for \$36,000 for a total bid award of \$3,023,000.00. Second by Ald. Weber. Motion passed unanimously.

Mayor Novak reminded the Council that 15% of the original budgeted amount (approximately \$2.5 million) will be covered by Clean Water Fund monies.

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

4. Street Use Permit for Dodgeville Area Chamber of Commerce-Farmers Appreciation Day Parade-July 10, 2016
- Motion by Ald. Forseth to approve the Street Use Permit for Dodgeville Area Chamber of Commerce for the Farmers Appreciation Day Parade on July 10, 2016. Second by Ald. Johnson. Motion passed unanimously.*

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

5. Street Use Permit-Dodge Point Cross Country and Track-Farmers Appreciation Run Walk-July 9, 2016
- Motion by Ald. Tremelling to approve the Street Use Permit for Dodge-Point Cross Country and Track for the Farmers Appreciation Run/Walk to be held July 9, 2016. Second by Ald. Meuer. Motion passed unanimously.*

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

6. Naming of New Shelter at Harris Park
- The new park shelter at Harris Park is almost completed, with reservations available July 1st. Monies from the Herb & Irene Harris Fund were used for the project. Motion by Ald. Meuer to name the new shelter at Harris Park the "Herb & Irene Shelter" in honor of Herb & Irene Harris (west side of the shelter - "Herb", east side of the shelter -*

"Irene", "Harris Concession" for the middle concession stand section). Second by Ald. Sersch. Motion passed unanimously.

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

7.
- Ordinance to Amend Section 25.045(1) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin Relating to Fees

Motion by Ald. Weber to approve Ordinance #1352 to Amend Section 25.045(1) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin Relating to Fees to establish shelter fees for the Herb & Irene Shelter as follows:

NAME	FEE
Herb & Irene Shelter (Located at Harris Park)	
Herb (West Side Shelter)	\$50.00
Irene (East Side Shelter)	\$50.00
Harris Concession	\$50.00

Second by Ald. Johnson. Roll Call: Ald. Weber - Aye, Ald. Meuer - Naye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye. Motion passed 6-1 on a roll call vote, with Ald. James excused.

RESULT:	APPROVED [6 TO 1]
MOVER:	Jeff Weber, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, Weber, Johnson, Borne
NAYS:	Dan Meuer
EXCUSED:	Mark James

8.
- Resolution to Confirm Appointment of Additional Election Workers

Motion by Ald. Johnson to approve Resolution #941 to Confirm Appointment of Additional Election Workers: Connie Hendrickson, Jill McGraw, Linda Pittz, and Jeff Grayson. Second by Ald. Borne. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch- Aye, Ald. Weber - Aye. Motion passed 7-0 on a roll call vote, with Ald. James excused.

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

9.
- Dog Park

Mayor Novak wanted to start a discussion regarding interest in a Dog Park, possibly a public/private venture. Greg Lee and Mayor Novak looked for potential space and would suggest the possibility of land by the WWTP which has green space and wooded area. Donna Lowe approached the Council about the possibility of partnering with the City creating a Dog Park. Ms. Lowe commented that Platteville's Dog Park is a good blueprint to follow, which includes membership/sponsors. Ms. Lowe would like to contact the vet clinics to be involved. All dogs would be required to be licensed/registered. She suggested to portion out small dog versus all dog areas. Mayor Novak commented the City's involvement may be providing the land. A group/membership would need to maintain the clean up of the area. The question of liability also came into question and would need to be checked on with the insurance carrier.

Motion by Ald. Meuer to pursue investigating creating a Dog Park, on suggested land. Second by Ald. Weber. Motion passed unanimously.

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

10. Renew 2 Year Operator Licenses for Zachary Schrab, Tyler Ryddner, Brenda Kay Marten, Angie Marie Hansen, Kari Marie Palzkill, Carolyn J. Lindeman, Kelly Doran-James, Keri Welborn (Ends June 30, 2018)
- Motion by Ald. Tremelling to approve renewing the 2 Year Operator Licenses, as presented. Second by Ald. Borne. Motion passed unanimously.

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

11. Renew 1 Year Operator Licenses for Patsy Sieling and Lorie Mumm (Ends June 30, 2017)
- Motion by Ald. Tremelling to approve renewing 1 Year Operator Licenses, as presented. Second by Ald. Borne. Motion passed unanimously.

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

12. New 2 Year Operators Licenses for Rachel Marie Hoyer, Jennifer Marie Blanchard, Amber Nicole Hines, Cassondra Andrews, Jennifer Lynn Christianson (Ends June 30, 2018)
- Motion by Ald. Tremelling to approve the new 2 Year Operator Licenses, as presented. Second by Ald. Borne. Motion passed unanimously.

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

13. New 1 Year Operator Licenses for Brooke Lee and Brandon Knox (Ends June 30, 2017)
- Motion by Ald. Tremelling to approve new 1 Year Operator Licenses, as presented. Second by Ald. Forseth. Motion passed unanimously.

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

7. Approval of Claims

1. Claims for June 21, 2016
- Claims amounting to \$344,183.14 (General - \$327,121.03, Sewer - \$7,322.42, Water - \$9,739.69) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Tremelling. Motion passed unanimously.

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

8. Any other business as allowed by law
- Ald. Meuer asked when work will be started at the WWTP. Greg Lee stated that they will be painting soon and ordering equipment with work being done in August-September. The water tower project is underway.

9. ADJOURNED AT 6 : 12 PM
- Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Forseth. Motion passed unanimously. The meeting adjourned at 6:12 p.m.

Lisa Riley, City Clerk-Treasurer