



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, June 7, 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 07, 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: Fire Chief Brian Whitehouse, Greg Lee, and Vickie Stangel

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

ABSENT: Mainwaring (Excused)

2. Minutes

1. Common Council - Regular Meeting - May 17, 2016 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

2. Common Council - Special Meeting - May 23, 2016 10:15 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

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

1. DTV Coverage During School Construction Over Summer

The Mayor reported that all the trees/brush have been chipped at the cemetery. Any City resident is welcome to take mulch from the pile, free of charge.

Clerk Lisa Riley reported that due to asbestos abatement and progress of the school construction, DTV coverage will need to be suspended from approximately July 4th through the summer since staff will not be able to access the room/equipment. The churches have already been contacted by Dale Meinholz of the upcoming situation.

The road projects are underway and the water tower project should be starting at the end of next week. The building at Harris Park is close to completion.

RESULT:	NO ACTION
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B. Fire Department

1. Request for Permission to Serve Alcoholic Beverages as a Fundraiser at Lands' End Employee Event/Concert-Wednesday, June 15th

Motion by Ald. Forseth to approve the request for permission to serve alcoholic beverages as a fundraiser at the Lands' End Employee Event/Concert on Wednesday, June 15th. Second by Ald. Borne. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

2.
- Request for Permission to Serve Alcoholic Beverages as a Fundraiser at the Fire Dept Dance-Saturday, June 30th

Motion by Ald. Meuer to approve the request for permission to serve alcoholic beverages as a fundraiser at the Fire Department Dance on Saturday, July 30th. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

3.
- Request Extension of Hours at Harris Park Ley Memorial Pavilion for Fire Dept Dance until 1:30 a.m.-Saturday, July 30th

Motion by Ald. Tremelling to approve the request for extension of hours at Harris Park Ley Memorial Pavilion for the Fire Department Dance until 1:30 a.m. on Saturday, July 30th. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

4.
- Approval of Policy Regarding Outdated Fire Helmets Upon Removal From Service

Motion by Ald. Forseth to approve the policy regarding outdated fire helmets upon removal from service, as presented. Second by Ald. Borne. Motion passed unanimously.

Fire Department Honorary Retire Helmet Policy

Upon the retirement of a firefighter who has been elected by the department to “honorary” status, the department shall offer the individual, as a recognition award, a fire helmet. The helmet that is awarded must be a minimum of 10 years old in order to qualify for gifting to the honorary. The helmet to be awarded can be of a color that signifies any position the retiree served during their Dodgeville Fire Department career.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

5.
- Old Business
6.
- New Business

1.
- Temporary Operator Licenses for Marvel Roen and Brian Whitehouse-Lands' End Employee Event June 15, 2016

Motion by Ald. Meuer to approve Temporary Operator Licenses for Marvel Roen and Brian Whitehouse for the Lands' End Employee Event June 15, 2016. Second by Ald. Tremelling. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

2.
- Fireworks Permit for Dodgeville Area Chamber of Commerce July 9, 2016 Harris Park
- Motion by Ald. Forseth to approve the Fireworks Permit for Dodgeville Area Chamber of Commerce July 9, 2016 Harris Park. Second by Ald. Meuer. Motion passed unanimously.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

3.
- Fireworks Permit for Art Helin - July 2, 2016 - 706 W Clarence St (Rain Date: July 3, 2016)
- Motion by Ald. Forseth to approve the Fireworks Permit for Art Helin - July 2, 2016 - 706 W Clarence St (Rain Date: July 3, 2016). Second by Ald. Sersch. Motion passed unanimously.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

4.
- Disposition of City Equipment
- Greg Lee presented a list of the following items as excess property, to be approved for disposition:*
- (2) Bleachers - Steel frame with wood seats - 5 row X 12' long*
- 1990 Ford F800 Dump Truck with plow*
- 1999 Rhino 3-pt hitch blade with hydraulics*
- 1994 New Holland 930B, 3-pt hitch PTO mower*
- 1992 Toro Wheel Horse 520-H Mower with 4' deck*
- 1996 Grasshopper 725 mower with a 6' deck and 5' Sweepster sweeper*
- 2005 John Deere GX 345 mower with a 4' deck*
- 2006 John Deere GX 345 mower with a 4' deck*
- 2008 John Deere X540 mower with a 4' deck*
- 2001 New Holland MC35 mower*
- Land Pride FS700 Fertilizer Spreader*
- Motion by Ald. James to approve disposition of excess City equipment property to the auction service in Mount Horeb, as the items are no longer needed. Second by Ald. Johnson. Motion passed unanimously.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

5.
- Class "A" Retailer's Fermented Malt Beverage & "Class A" Intoxicating Liquor License Renewals 2016-17 for Dean's Liquor & Bait, LLC-Dean William Rogers Agent, Kwik Trip, Inc. dba Kwik Trip #340-Corinna Caye Cartwright Agent, Kwik Trip, Inc. dba Kwik Trip #7765-Harry Gerard Hying Agent, Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403-Jeffery Weber Agent, Wal-Mart Stores East, LP dba Walmart #847-Gail Heun Agent, Walgreen Co. dba Walgreens #10962-Brad Schwartz Agent, and Schurman Cheese LLC
- Motion by Ald. Tremelling to approve Class "A" Retailer's Fermented Malt Beverage and "Class A" Intoxicating Liquor License Renewals for 2016-17 and Appointment of Agents for Dean's Liquor & Bait, LLC-Dean William Rogers Agent, Kwik Trip, Inc. dba Kwik*

Trip #340-Corinna Caye Cartwright Agent, Kwik Trip, Inc. dba Kwik Trip #765-Harry Gerard Hying Agent, Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403-Jeffery Weber Agent, Wal-Mart Stores East, LP dba Walmart #847-Gail Heun Agent, Walgreen Co. dba Walgreens #10962-Brad Schwartz Agent, and Schurman Cheese LLC. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0, with Ald. Weber excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

6. Class "A" Retailer's Fermented Malt Beverage License Renewals 2016-17 for Francois Oil Co., Inc. dba Dodgeville Citgo-Steven J. Merry, Agent and New Horizons Supply Cooperative dba New Horizons-Carol Malek, Agent
- Motion by Ald. Tremelling to approve Class "A" Retailer's Fermented Malt Beverage License Renewals 2016-17 and Appointment of Agents for Francois Oil Co., Inc. dba Dodgeville Citgo-Steven J. Merry, Agent and New Horizons Supply Cooperative dba New Horizons-Carol Malek, Agent. 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. James - Aye. Motion passed 7-0, with Ald. Weber excused.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

7. "Class A" Intoxicating Liquor License Renewal 2016-17 for Our Front Porch, LLC dba Our Front Porch-JoAnne Munson, Agent
- Motion by Ald. Tremelling to approve "Class A" Intoxicating Liquor License Renewal 2016-17 and Approval of Agent for Our Front Porch, LLC dba Our Front Porch-JoAnne Munson, Agent. 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. Motion passed 7-0, with Ald. Weber excused.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

8. Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License Renewals 2016-17 for Dodger Bowl Lanes, Inc.-Nicholas J. Portzen Sr Agent, Red Room Inc. dba Red Room Bar & Restaurant-Richard William U'Ren Agent, Jeffrey Krier dba Jeffreys House of Foolishness, Whitish & Wickless, LLC dba Dino's-Richard Dean Whitish Agent, Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer Agent, Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page Agent, MAG Entertainment LLC dba Duke's Brew Pub & Ale House-Dennis J. Marklein Agent, And Izamal LLC dba Aztlan Mexican Grill-Jose J. Onate Agent
- Motion by Ald. Tremelling to approve Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License Renewals 2016-17 and Appointment of Agents for Dodger Bowl Lanes, Inc.-Nicholas J. Portzen Sr Agent, Red Room Inc. dba Red Room Bar & Restaurant-Richard William U'Ren Agent, Jeffrey Krier dba Jeffreys House of Foolishness, Whitish & Wickless, LLC dba Dino's-Richard Dean Whitish Agent, Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer Agent, Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page Agent, MAG Entertainment LLC dba Duke's Brew Pub & Ale House-Dennis J. Marklein Agent, And Izamal LLC dba Aztlan Mexican Grill-Jose J. Onate Agent. Second by Ald. James. Roll Call: Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer. Motion passed 7-0, with Ald. Weber excused.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Tom DeVoss, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

9. Cigarette and Tobacco Products Retail License Renewals 2016-17 for Francois Oil Co. Inc. dba Dodgeville Citgo, Kwik Trip, Inc. dba Kwik Trip #765, Kwik Trip, Inc. dba Kwik Trip #340, Piggly Wiggly Midwest, LLC dba Piggly Wiggly #403, Dean's Liquor & Bait LLC, New Horizons Supply Cooperative dba New Horizons, Wal-Mart Stores East, LP dba Walmart #847, and Walgreen Co. dba Walgreens #10962
- Motion by Ald. Tremelling to approve Cigarette and Tobacco Products Retail License Renewals 2016-17 for Francois Oil Co. Inc. dba Dodgeville Citgo, Kwik Trip, Inc. dba Kwik Trip #765, Kwik Trip, Inc. dba Kwik Trip #340, Piggly Wiggly Midwest, LLC dba Piggly Wiggly #403, Dean's Liquor & Bait LLC, New Horizons Supply Cooperative dba New Horizons, Wal-Mart Stores East, LP dba Walmart #847, and Walgreen Co. dba Walgreens #10962. Second by Ald. Johnson. Roll Call: Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye. Motion passed 7-0, with Ald. Weber excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

10. Dance License Renewals for 2016-17 for Jeffrey Krier dba Jeffreys House of Foolishness, Whitish & Wickless, LLC dba Dino's, Dodger Bowl Lanes, Inc., Red Room, Inc. dba Red Room Bar & Restaurant, and MAG Entertainment, LLC dba Duke's Brew Pub & Ale House
- Motion by Ald. Tremelling to approve Dance License Renewals for 2016-17 for Jeffrey Krier dba Jeffreys House of Foolishness, Whitish & Wickless, LLC dba Dino's, Dodger Bowl Lanes, Inc., Red Room, Inc. dba Red Room Bar & Restaurant, and MAG Entertainment, LLC dba Duke's Brew Pub & Ale House. 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. James - Aye. Motion passed 7-0, with Ald. Weber excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

11. Renew 1 Year Operators Licenses for Tracey Hofkes, June Sherman Ottoway, Jacob Wieland, Jeffery Weber, Amy Nichole Johnson, Mark Andrew Kratzer, Brian LaDow, Courtney Reukauf (Ends June 30, 2017)
- Motion by Ald. Tremelling to approve renewing 1 Year Operators Licenses for Tracey Hofkes, June Sherman Ottoway, Jacob Wieland, Jeffery Weber, Amy Nichole Johnson, Mark Andrew Kratzer, Brian LaDow, Courtney Reukauf (Ends June 30, 2017). Second by Ald. Sersch. Motion passed unanimously, with Ald. Weber excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

12. Renew 2 Year Operators Licenses for Anita Kohout, Lynn Marie Hutson, Kristine Breunig, Kristi J Knight, Samuel Edward Salamon, Tara Rideout, Haley Zimmerman, Bonnie Jean Oxnem, Michael Dean Rice, Terri Lynn Cooper, Lawrence Tremelling, Jeffery Unbehaun, Joan L. Coogan, Jay Lindner, Margaret Upton, John J. Schurman, Daniel Dochnahl, Carson Hoyer (Ends June 30, 2018)
- Motion by Ald. Tremelling to approve renewing 2 Year Operators Licenses for Anita Kohout, Lynn Marie Hutson, Kristine Breunig, Kristi J Knight, Samuel Edward Salamon, Tara Rideout, Haley Zimmerman, Bonnie Jean Oxnem, Michael Dean Rice, Terri Lynn Cooper, Lawrence Tremelling, Jeffery Unbehaun, Joan L. Coogan, Jay Lindner,

Margaret Upton, John J. Schurman, Daniel Dochnahl, Carson Hoyer (Ends June 30, 2018). Second by Ald. Johnson. Motion passed unanimously, with Ald. Weber excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

13. New 2 Year Operator Licenses for Westley A Druckrey, Brian Whitehouse, and Marvel D. Roen (Ends June 30, 2018)
- Motion by Ald. Tremelling to approve New 2 Year Operator Licenses for Westley A Druckrey, Brian Whitehouse, and Marvel D. Roen (Ends June 30, 2018). Second by Ald. Johnson. Motion passed unanimously, with Ald. Weber excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

14. New 1 Year Operator Licenses for Dion Jerome Bevan, Brittany Joy Ginter (Ends June 30, 2017)
- Motion by Ald. Tremelling to approve New 1 Year Operator Licenses for Dion Jerome Bevan, Brittany Joy Ginter (Ends June 30, 2017). Second by Ald. Johnson. Motion passed unanimously, with Ald. Weber excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

15. Mobile Home Park License Renewals 2016-17 for Karen Trumpy Park, Starr Mobile Home Park, Martin Mobile Home Park, and Slaney's Mobile Home Park
- Motion by Ald. Tremelling to approve Mobile Home Park License Renewals 2016-17 for Karen Trumpy Park, Starr Mobile Home Park, Martin Mobile Home Park, and Slaney's Mobile Home Park. Second by Ald. Meuer. Motion passed unanimously, with Ald. Weber excused. Mayor Novak complimented the Starr Mobile Home Park for satisfactorily maintaining the park.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

7. Approval of Claims

1. Claims for June 7, 2016
- Claims amounting to \$380,841.60 (General - \$299,501.37, Sewer - \$67,927.82, Water - \$13,412.41) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Sersch, DeVoss, Meuer, Johnson, Borne
EXCUSED:	Cody Mainwaring

8. Any other business as allowed by law
9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to confer with Legal Counsel to Discuss Litigation Strategy: Pending Property Tax Challenges Lands' End Litigation Update
Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to confer with Legal Counsel to Discuss Litigation Strategy: Pending Property Tax Challenges Lands' End Litigation Update. Second by Ald. Johnson. Roll Call: Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Weber excused. Convened to Closed Session at 5:52 p.m.
10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 29 PM

Motion by Ald. Forseth to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously.
The meeting adjourned from Closed Session at 6:29 p.m.

Lisa Riley, City Clerk-Treasurer