



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Special Meeting

~Final Minutes~

Monday, May 23, 2016
10:15 AM

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 Special Meeting of the City of Dodgeville on Monday, May 23, 2016, commencing at 10:15 AM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Special Meeting was called to order at 10:15 AM by Mayor Todd Novak

Call to order. Roll Call. Confirmation of Compliance with the Open Meetings Law.

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

ABSENT: James (Excused), Johnson (Excused)

1. Citizen or delegation presentations

There were no citizens or delegations present.

2. New Business

A. Award 2016 Street Construction Bids

The bids for the 2016 Street Construction for West Merrimac Street (N. Johnson Street to N. Douglas St.), N. Lindsey Street (W. Division Street to W. Merrimac Street), N. Douglas Street (W. Division Street to W. Chapel Street), Alley (E. Chapel Street to N. Union Street) and Alley (E. Merrimac Street to E. Chapel Street) were reviewed from Rule Construction \$751,556.75 and Pustina Construction \$816,594.00. Motion by Ald. Meuer to award the 2016 Street Construction Bid to Rule Construction for \$751,556.75. Second by Ald. Borne. Motion passed unanimously.

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

B. Consideration of and Action on Litigation Interest Payment

Mayor Novak informed the Council it is the recommendation of Legal Counsel to pay litigation interest for years 2007 and 2009 on the Lands' End judgments. Final amount to be paid is still being calculated by the attorneys. Motion by Ald. Borne to approve the litigation interest payment for years 2007 and 2009 up to \$125,000 to Lands' End, as calculated by Stafford Rosenbaum. 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, Borne
EXCUSED:	Mark James, Jerry Johnson

C. Consideration of and Action on Contract for Appraisal Services

Motion by Ald. Sersch to approve the contract for appraisal services with CBRE, Inc. for 2013, 2014, and 2015 of the Lands' End campus and old Wal-Mart property for \$35,000. Second by Ald. Forseth. Motion passed unanimously.

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

D. Resolution Approving Extra-Territorial Jurisdiction Review of Preliminary Certified Survey Map for Nancy & William Hanson

The Plan Commission recommended approval of the extra-territorial jurisdiction review of the preliminary plat (certified survey) on land owned by Nancy and William Hanson to create one parcel containing 13.19 acres by Hidden Valley Church, which they intend to sell to Jim and Lorie Rule. Motion by Ald. Meuer to approve Resolution #939 a Resolution Approving Extra-Territorial Jurisdiction Review of Preliminary Certified Survey Map for Nancy and William Hanson. Second by Ald. Weber. Roll Call: Ald. Meuer - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. Weber - Aye. Motion passed 6-0, with Ald. Johnson and Ald. James excused.

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

E. New 2 Year Operator License for Carley Peiss

Motion by Ald. Tremelling to approve a New 2 Year Operator's License for Carley Peiss. 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, Borne
EXCUSED:	Mark James, Jerry Johnson

3. Approval of Claims

1. Farmer's Savings Bank Claims for May 23, 2016

Claims amounting to \$62,130.27 (General - \$57,558.79, Sewer - \$893.94, Water - \$3,677.54) 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, Weber, Meuer, Borne
EXCUSED:	Mark James, Jerry Johnson

4. Any other business as allowed by law

5. ADJOURNED AT 10 : 30 AM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 10:30 a.m.

Lisa Riley, City Clerk-Treasurer