



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Tuesday, May 17, 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, May 17, 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 - May 3, 2016 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	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

1. Ley Memorial Pavilion Family & Friends Donation in Memory of Tom Ley

Mayor Novak informed the Council that the City received a memorial donation from the Tom Ley family of \$201 raised at an event to be used for maintenance at the Ley Memorial Pavilion. Mayor Novak and the Council thanked Tony Ley and the friends and family of Tom Ley for the donation.

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

2. Board of Review - Monday, May 23rd - 8:00 a.m. - 10:00 a.m.

Mayor Novak reminded Council members of the date/time of Board of Review on Monday, May 23rd starting at 8:00 a.m. The Board of Review will need to meet for a minimum of 2 hours. At this time no objections have been filed other than the stipulation for Request for Waiver of Board of Review received from Lands' End for multiple parcels.

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

3. Water Rate Increase Final Decision

The City received the Final Decision from the Public Service Commission for approval of a water rate increase, which will be effective June 15, 2016. A typical residential customer's bill will rise 18 percent. The last full rate case was done in 2004.

Phyllis Fritsch asked the Clerk to remind everyone of the ATC meeting from 4:00-7:00 p.m.in Barneveld at Deer Valley, tomorrow and Thursday nights.

The Clerk also reminded Council members of the Plan Commission Workshop tomorrow, May 18th, at 6:00 p.m. at Iowa County Health & Human Services.

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

B. Public Works Committee

1. Performance Contract for Infrastructure & Sustainability Improvements

Motion by Ald. Meuer to approve the Project Development Agreement with Johnson Controls, Inc. (JCI), contingent upon Eileen's approval. Second by Ald. Forseth. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. Sersch - Aye, Ald. James - Aye. Motion passed 8-0.

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

C. Fire Department

1. Fire Department Quarterly Report

Fire Chief Brian Whitehouse presented his 2015 annual/year end and 2016 1st quarter reports. The revenues were above budget due to two fire protection contract checks coming in on December 31st. The call volume was down for 2015 for less payroll expenses and less heat/electricity expenses due to the mild winter. Total calls for 2014 was 129 and in 2015 was 109. The Department has an average of 36 members. He also reviewed the first quarter 2016 report. The Department sold some gear to a neighboring department, that is no longer needed for our department. Also discussed the continued need for a training tower, to keep skills sharp for members, and to maintain a satisfactory ISO rating.

Mayor Novak asked Chief Whitehouse to attend one of the Town of Dodgeville board meetings, as they have questions on the last audit.

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

2. 2% Fire Dues State Audit Report

The State Department of Division of Industry Services performed an audit of the 2% fire dues program of the Dodgeville Volunteer Fire Department. The report showed the opinion of the auditor that the fire department is in substantial compliance with the requirements of the statutes and administrative rules for the State of Wisconsin 2% fire dues programs.

Chief Whitehouse asked about a local ordinance that would allow inspections for smaller commercial buildings. Mayor Novak directed Brian to contact City Attorney Eileen Brownlee.

Mayor Novak congratulated and thanked Ald. Larry Tremelling for his 17 years of service on the Fire Department. Tremelling resigned from the Department when he was elected to the Council.

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

D. Police Department

1. Fill Police Department Officer Vacancy

Motion by Ald. Forseth to approve filling the Police Department officer vacancy, created by Officer Josh Rider leaving for a position in Sauk City. Second by Ald. Meuer. Motion passed unanimously.

Mayor Novak thanked Josh for his service and wished him well on his new endeavors. Mayor also recognized Officer Rider and Officer Wilhelm for being instrumental in a life saving CPR response to a resident.

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

E. Park and Rec

1. Request for Time Extension at Ley Memorial Pavilion for Wedding September 9, 2016

Motion by Ald. Meuer to approve the request from Michelle Seyfferth for a time extension at Ley Memorial Pavilion for a wedding dance September 9, 2016 until midnight. Second by Ald. Tremelling. Motion passed unanimously.

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

F. Finance Committee

1. Police Dept Request-Use of Training Carryover to Fund Lexipol Training

Police Chief David Bauer presented information on Lexipol Wisconsin Law Enforcement Policy Manual & Daily Training Bulletins to aid training officers on constantly changing policies and standards and his request to sign up for the service. Our insurance carrier will provide \$1,000 pay back for enrolling in the program. Motion by Ald. Borne to approve using training carryover monies to fund Lexipol training for the Police Department in the amount of \$8,340 (annual fee of \$4,340 and one-time fee of \$4,000 for the QuickStart program). Second by Ald. Sersch. Roll Call: Ald. Sersch - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Motion passed 8-0.

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

2. Police Dept Request-Use of General Carryover to do Local Match of Grant Monies to Fund Body Cameras

Motion by Ald. Meuer to approve the Police Department request for using general carryover to do local match of grant monies to fund body cameras. Second by Ald. Weber. Discussion followed regarding clarification of the motion and the Finance Committee reported that they did not approve/deny the request and asked for Chief Bauer to bring back for approval if the grant is received. Motion by Ald. Meuer to rescind his motion until more information is received regarding the grant for sixteen body cameras. Second by Ald. Weber. Motion passed 7-1, with Ald. Forseth voting Naye.

If we proceed with body cameras, the City will need to look at updating/reviewing their Open Records Request policy.

Chief Bauer informed the Council that he received \$6,001 for the Trailblazer at the auction surplus. The Department also received a \$4,000 grant for Booze and Belts (25% match for \$1,000 which will be taken care of within the budget).

RESULT:	APPROVED [7 TO 1]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Sersch, James, Weber, Meuer, Johnson, Borne
NAYS:	Larry Forseth

3. Review of Monthly Journal Entries - April

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

4. April 2016 Treasurer's Report

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

5. Old Business
6. New Business

1. 2488 : Consideration of and Action on a Resolution Authorizing the Issuance of a General Obligation Promissory Note in the Amount of \$850,000; Levying a Tax Therefore and Providing Other Details in Connection Therewith

Mayor Novak explained that the \$250,000 for energy performance, previously discussed, is not included in this borrowing. Of the \$850,000 being borrowed by the City as a General Obligation Note, the Water Utility will be reimbursing the City \$600,000 for the water tower project and \$250,000 will be reimbursed from the Sewer Utility for the Brown Street Lift Station project. Motion by Ald. Borne to approve Resolution #938 Action on a Resolution Authorizing the Issuance of a General Obligation Promissory Note in the Amount of \$850,000; Levying a Tax Therefor and Providing Other Details in Connection Therewith. Second by Ald. James. 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 - Aye. Motion passed 8-0.

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

2. EMS Week Proclamation - "EMS Strong: Called to Care" - May 15-21, 2016

Mayor Novak read the Proclamation designating the week of May 15-21, 2016 as Emergency Medical Services Week with this year's slogan EMS Week Proclamation- "EMS Strong: Called to Care". Motion by Ald. Tremelling to acknowledge EMS Week. Second by Ald. Weber. Motion passed unanimously.

Mayor Novak also reminded residents that the EMS Open House Brat Feed is at Harris Park this Saturday, May 21st.

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

3. Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham

Mayor Novak read the Proclamation in recognition of the agreement of the twinning of the City of Dodgeville and the City of Oakham, England, United Kingdom on September 25, 2004. Motion by Ald. Johnson approving the Proclamation, as read. Second by Ald. Sersch. Motion passed unanimously.

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

4. New 2 Yr. Operator's License for Susan Pierce

Motion by Ald. Forseth to approve a New 2 Year Operator's License for Susan Pierce. Second by Ald. Johnson. Motion passed unanimously.

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

5. New 2 Yr. Operator's License for Daniel G Hying

Motion by Ald. Borne to approve the New 2 Year Operator's License for Daniel Hying. Second by Ald. Forseth. Motion passed unanimously.

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

6.
- New 2 yr. Operator's License for Kevin R Schmitz
- Motion by Ald. Meuer to approve the New 2 Year Operator's License for Kevin R. Schmitz. Second by Ald. James. Motion passed unanimously.

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

7.
- Temporary Class "B" Retailer's Licenses for Dodgeville Knights Home Talent Baseball Club-Home Talent Baseball Games-May 27 & 30; June 5, 9, 15, 19; July 7, 17, 21, 24 & 31
- Motion by Ald. Tremelling to approve the Temporary Class "B" Retailer's Licenses for Dodgeville Knights Home Talent Baseball Club for the Home Talent Baseball games on the following dates: May 27 & 30; June 5, 9, 15 & 19; July 7, 17, 21, 24 & 31, contingent upon checking with Attorney Eileen Brownlee regarding the regulations on the requirements of a fenced in area for the license. Second by Ald. Forseth. Motion passed unanimously.

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

8.
- Set Special Council Meeting Date
- Motion by Ald. Meuer to set a Special Council meeting for Monday, May 23rd at 10:15 a.m. Second by Ald. Weber. Motion passed unanimously.

This meeting will be held following the Board of Review and the Mayor reminded the members that he needed 6 members in attendance for quorum. The 2016 road project bids will be on the agenda, appraisal contract, and interest payment on judgment, and any other items needed to be addressed prior to the next regular Council meeting.

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

7.

Approval of Claims

1.
- Claims for May 17, 2016
- Claims amounting to \$187,054.57 (General - \$156,375.24, Sewer - \$8,467.85, Water - \$8,034.17) 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:	Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

8.
- Any other business as allowed by law
9.
- Closed Session - Pursuant to Wis. Stat. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Police Contract MOU
- The Council did not move into Closed Session, as the item did not need to be discussed at this time.
10.
- Reconvene to Open Session: Any Action Needed as a Result of Closed Session

11.

ADJOURNED AT 6 : 28 PM

Motion by Ald. Johnson to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned at 6:28 p.m.

Lisa Riley, City Clerk-Treasurer