



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, May 3, 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 03, 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, DeVoss, Mainwaring, Meuer, Johnson, Borne, Novak

ABSENT: Sersch (Excused)

2. Minutes

1. Common Council - Regular Meeting - Apr 19, 2016 5:30 PM

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

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 everyone of the upcoming Open Book and Board of Review Dates:

Open Book will be held on Friday, May 6th from 8:00 a.m. until Noon and Board of Review will be Monday, May 23rd 8:00-10:00 a.m.

Mayor Novak asked if additional members will be available for a Special Council meeting following the Board of Review on Monday, May 23rd approximately 10:30 a.m. The road project bids will be open on Thursday, May 19th and they want to proceed before the next Council meeting.

B. Park and Recreation Committee

1. Request for Extension of Hours-Harris Park- Iowa Co Relay for Life-May 6, 2016

Motion by Ald. Weber to approve the extension of Harris Park hours until midnight for Iowa County Relay for Life event on May 6th. Second by Ald. Meuer. Motion passed unanimously.

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

2. Home Talent Baseball Agreement

Motion by Ald. Tremelling to approve the Home Talent Baseball Agreement, as presented. Second by Ald. Borne. Motion passed unanimously.

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

3. Park & Recreation Committee - Regular Meeting - Apr 27, 2016 6:30 PM

C. DTV Committee

1. DTV Revised Agreement

The DTV Committee met to revise the pay scale for Coordinator to \$6,000 per year, \$12.50/hour for editor/producer, and \$12.50/hour for videographer paid at a minimum of 2 hours. This is to bring the wage schedule in line with the school system wage schedule. Motion by Ald. Meuer to approve the revised DTV agreement, as presented. Second by Ald. Johnson. Motion passed unanimously. The Agreement will now be sent to the School Board for approval.

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

D. Economic Development

1. Role in Local Government of Plan Commission-May 18 @ 6:00 p.m.

Reminder of the upcoming "Role in Local Government of Plan Commission on May 18th at 6 p.m. Motion by Ald. Borne to approve registration payment of \$5.00/person for the Workshop. Second by Ald. James. Motion passed unanimously.

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

2. Broadband Expansion into Industrial Park and Adjacent Areas

John Dunbar, MH Telecom, and Phyllis Fritsch presented a proposal regarding applying for a Broadband Expansion Grant for TIF District 2 to help recruit business. The request is for the City of Dodgeville to partner with MHTC to apply for the grant, which is due on June 16th. John is working with a grant writer to apply for funds. He was contacted by a business last year looking to locate in the TIF District, but broadband was not available in this area. Part of the area extends into the Township of Dodgeville, and he will be looking for a Letter of Support from the Town of Dodgeville. Wisconsin Economic Development Corporation has a website "Locate In Wisconsin" provides information to companies looking to start a new business looking to build and amenities available with 10 gig parks, which Dodgeville does not currently have a park designated with fiber. The total cost of the project is \$138,400 with 40% of the monies coming from the grant (\$55,360), 30% coming each from the City of Dodgeville and MHTC (\$41,520). There is no guarantee of receiving the grant. The monies from the City can be taken out of the TIF account. Motion by Ald. Borne to approve the Application Partnership Agreement to apply for the grant, contingent upon Attorney Brownlee's review and approval. Second by Ald. Forseth. Motion passed unanimously. Mayor Novak thanked John Dunbar and Phyllis Fritsch for their hard work and effort in developing the grant application.

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

5. Old Business

1. Revise Committee Appointments

Mayor Novak asked to make a couple of changes from the previously approved Committee List. Mayor asked to remove Ald. James from the Economic Development

Committee and replace with Economic Development Specialist Phyllis Fritsch. Mayor also asked to remove Pat Forsyth from the Housing Authority, due to difficulty attending the daytime meetings, and replace with Jeff Grayson. Motion by Ald. Weber to approve the revisions, as presented. Second by Ald. Borne. Motion passed unanimously.

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

6. New Business

1. City Parking Lot by Chamber Office

Greg Lee informed the Council that the State PECFA funding will sunset in June, 2020. Currently, the City owned Dipper parking lot has a liability exemption but is not listed as a clean site. Ron Anderson, Environmental Consultant with METCO, explained that the PECFA funding comes from 2 cents of every gallon of gas purchased goes into this fund for cleaning up leaking tanks, etc. Ron has worked with the PECFA funding for the last 25 years. The DNR currently has this property listed as an Open Site. A government liability exemption was filed with the DNR for the City, but this exemption does not transfer to a private property buyer. An investigation needs to be done to determine the extent of the contamination. The funding provides monies for sample testing and investigative work. The out of pocket deductible is \$10,000 which would be paid by the City. There are two tools to deal with this cost. (1) The City can write a letter to the DNR explaining how the property was acquired and the intent of possibly selling the property in the future and request a reduction to \$2,500. (2) You can request the County to place a lien on the property, which is paid by the buyer. This will change the property from an Open Site status to a Closed Site. A Closure Report fee, charged by the DNR, can range from 0 to \$1,700. The estimated timeline for starting work is possibly June/July. The first step would be to draft a letter to the DNR, receive response, and sign contract for an Agent (METCO) for PECFA funds. Motion by Ald. Forseth to pursue testing at the Dipper property. Second by Ald. Tremelling. Motion passed unanimously.

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

2. Budget Resolution 2016-1

Motion by Ald. Meuer to approve Resolution #937 Budget Resolution #2016-1, as presented. Second by Ald. James. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye, Ald. James - Aye. Motion passed 7-0 on a roll call vote, with Ald. Sersch excused.

BUDGET RESOLUTION 2016-1 # 937

CITY OF DODGEVILLE, WISCONSIN

A resolution changing the 2016 budget of the City of Dodgeville, Wisconsin adopted by a two-thirds majority vote of the entire membership of the Common Council.

BE IT RESOLVED by the Common Council of the City of Dodgeville as follows:

*WHEREAS, the sum of **\$105,000** is hereby **subtracted** from the following Revenue accounts.*

	\$ 10,000	#100-00-41310	Taxes from Reg. Munic.
Utility			
	\$ 20,000	#100-00-46230	Ambulance Fees

Equip/Property	\$ 10,000	#100-00-46435	Garbage Disposal Fees
	\$ 25,000	#100-00-48302	Sale of Fire/Amb
	\$ 10,000	#100-00-46730	Swimming Pool
	\$ 10,000	#100-00-43400	State Shared Revenue
	\$ 10,000	#100-00-44130	Television Franchise Fees
	\$ 10,000	#100-00-46540	Cemetery

WHEREAS, the sum of **\$105,000** is hereby **subtracted** from the following Expense accounts.

Insurance	\$ 10,000	#100-00-52210	Public Fire Protection
	\$ 10,000	#100-00-53410	Street Maint. & Alleys
	\$ 10,000	#100-00-53414	Snow & Ice Control
	\$ 10,000	#100-00-57130	Building Fund Outlay
	\$ 38,000	#100-00-57330	Street Construction Outlay
	\$ 25,000	#100-00-57230	Ambulance Outlay
	\$ 2,000	#100-00-51930	Property & Liability

WHEREAS, the sum of **\$73,000** is hereby **added** to the following Revenue account.

Funds	\$ 73,000	#160-00-40000	Cash on Hand/Assigned
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WHEREAS, the sum of **\$73,000** is hereby **added** to the following Expense accounts.

\$ 10,000	#160-00-57140	Building Fund Outlay
\$ 38,000	#160-00-57330	Street Construction Outlay
\$ 25,000	#160-00-57230	Ambulance Outlay

NOW, THEREFORE, BE IT RESOLVED, by the Dodgeville Common Council that the ending 2016 General Fund Budget is \$3,448,008, & the Capital Projects Budget is \$1,053,300.

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

3. CDBG-PF Revised Proposal-SWCAP Food Pantry/We Care
- Clerk Lisa Riley stated there are some forms that will need to be signed for the revised proposal, as attached.

RESULT:	STATEMENT
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7. Approval of Claims

1. Farmers Savings Bank Claims for May 3, 2016
- Claims amounting to \$294,662.15 (General - \$217,970.03, Sewer - \$59,140.60, Water - \$17,551.52) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Johnson. Motion passed unanimously.

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

2. Farmer's Saving Bank Additional Claims for May 3, 2016

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

3. Anchor Bank Claims for May 3, 2016

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

4. Anchor Bank Additional Claims for May 3, 2016

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

8. Any other business as allowed by law
9. 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. State Sec. 19.85 (1) (e) to discuss litigation strategy: Pending Property Tax Challenges Lands' End. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. James - Aye, Ald. Weber - Aye, Ald. Meuer- Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye. Motion passed 7-0 on a roll call vote, with Ald. Sersch excused. Convened to Closed Session at 6:08 p.m.
10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 48 PM

Motion by Ald. Meuer to adjourn the meeting from Closed Session. Second by Ald. Forseth. Motion passed unanimously. The meeting adjourned at 6:48 p.m.

Lisa Riley, City Clerk-Treasurer