



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Wednesday, February 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 Wednesday, February 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 Alderperson Mark James

1. Call to Order

Also Present: Greg Lee and Michael Olesen, KLM Engineering.

Mayor Novak not in attendance due to being in Session.

PRESENT: Forseth, Sersch, James, Weber, Meuer, Johnson, Borne, Ross

ABSENT: Novak (Excused)

2. Minutes

1. Common Council - Regular Meeting - Feb 2, 2016 5:30 PM

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Forseth, Sersch, James, Weber, Meuer, Johnson, Borne, Ross

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

Clerk Lisa Riley thanked the election workers for their great work at the polls. Overall, the implementation of the photo ID law at the election went smoothly. The City had a 31% turnout of voters for the Primary. The unofficial results from the County for the local race were Attorney Margaret Koehler and Attorney Tim McKinley won the Primary election and will move on to the April ballot.

B. Finance Committee

1. Review of Monthly Journal Entries-January

*Finance Committee Chair Mike Borne informed the Council that the Finance Committee reviewed and signed the January Journal Entries. Mayor Novak had also previously reviewed and signed off on the January Journal Entries.*

<b>RESULT:</b>	<b>VIEWED</b>
----------------	---------------

2. January 2016 Treasurer's Report

*Finance Committee Chair Mike Borne informed the Council that the Finance Committee reviewed and signed the January Treasurer's Report.*

<b>RESULT:</b>	<b>VIEWED</b>
----------------	---------------

5. Old Business

1. 2016 Water Tower Project

*Michael Olesen, KLM Engineering, presented his proposal for re-conditioning the water tower, with various options. Council President James asked for references from other*

*municipalities for doing tank work. Mr. Olesen stated he will send a reference list to Public Works Director Greg Lee.*

RESULT: STATEMENT

2. City Logo/Flag

*The Council viewed the City logo sample received from Lands' End.*

RESULT: VIEWED

6. New Business

1. Zoll Extended Warranty Contract for Defibrillators

*Motion by Ald. Meuer to approve the Zoll Extended Warranty and Preventive Maintenance Contract for 3 Defibrillators for the Dodgeville Area Ambulance Service for \$3,953.25. Second by Ald. Weber. Motion passed unanimously 7-0.*

RESULT: APPROVED [7 TO 0]  
MOVER: Dan Meuer, Alderperson  
SECONDER: Jeff Weber, Alderperson  
AYES: Forseth, Sersch, Weber, Meuer, Johnson, Borne, Ross  
RECUSED: Mark James

2. Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce-WI Grilled Cheese Championship-April 23, 2016

*Motion by Ald. Ross to approve a Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce-WI Grilled Cheese Championship on April 23, 2016. Second by Ald. Forseth. Motion passed unanimously 7-0.*

RESULT: APPROVED [7 TO 0]  
MOVER: Kim Ross, Alderperson  
SECONDER: Larry Forseth, Alderperson  
AYES: Forseth, Sersch, Weber, Meuer, Johnson, Borne, Ross  
RECUSED: Mark James

3. Budget Resolution 2015-04

*Motion by Ald. Forseth to approve Resolution #935 Budget Resolution #2015-04. Second by Ald. Borne. Roll Call: Ald. Sersch - I, Ald. Weber - I, Ald. Meuer - I, Ald. Johnson - I, Ald. Borne - I, Ald. Ross - I, Ald. Forseth - I. Motion passed 7-0 on a roll call vote.*

RESULT: APPROVED [7 TO 0]  
MOVER: Larry Forseth, Alderperson  
SECONDER: Mike Borne, Alderperson  
AYES: Forseth, Sersch, Weber, Meuer, Johnson, Borne, Ross  
RECUSED: Mark James

7. Approval of Claims

1. Farmer's Savings Bank Claims for 02.17.16

*Claims amounting to \$161,380.65 (General - \$146,206.50, Sewer - \$9,046.54, Water - \$6,127.71) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Ross. Motion passed unanimously.*

RESULT: APPROVED [7 TO 0]  
MOVER: Mike Borne, Alderperson  
SECONDER: Kim Ross, Alderperson  
AYES: Forseth, Sersch, Weber, Meuer, Johnson, Borne, Ross  
RECUSED: Mark James

2. Anchor Bank Claims for 02.17.16

RESULT: APPROVED [7 TO 0]  
MOVER: Mike Borne, Alderperson  
SECONDER: Kim Ross, Alderperson  
AYES: Forseth, Sersch, Weber, Meuer, Johnson, Borne, Ross  
RECUSED: Mark James

3. Farmer's Ambulance Deposits Claim for 02.17.16

RESULT: APPROVED [7 TO 0]  
MOVER: Mike Borne, Alderperson  
SECONDER: Kim Ross, Alderperson  
AYES: Forseth, Sersch, Weber, Meuer, Johnson, Borne, Ross  
RECUSED: Mark James

8. Any other business as allowed by law

9. ADJOURNED AT 5 : 54 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Ross. Motion passed unanimously. The meeting adjourned at 5:54 p.m.

Lisa Riley, City Clerk-Treasurer