



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, February 2, 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, February 02, 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: Forseth, Sersch, James, Weber, Meuer, Johnson, Borne, Ross, Novak

ABSENT:

2. Minutes

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

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

A. Attorney Margaret Koehler - Iowa County Judge Candidate

Attorney Margaret Koehler addressed the Council regarding her candidacy for Iowa County Circuit Court Judge. Attorney Koehler has been practicing law for 29 years. She is a native of Mineral Point, graduating in 1973. Peg attended UW-Madison Law School. In 1998, she bought her own sole proprietor practice, which she is still currently operating. She stated she has knowledge in many areas of law. Attorney Koehler presented her qualifications for the position.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Council Meeting February 17th Due to Primary Election

Mayor Novak reminded Council members that the next Council meeting is on Wednesday, February 17th, due to the Spring Primary Election on February 16th.

RESULT:	STATEMENT
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2. Auditor Procedures

Clerk Lisa Riley explained the need to have someone outside the Clerk's office staff review and approve monthly journal entries for auditing purposes. Mayor Novak will review and sign off on the entries. Finance Committee will meet 15 minutes prior to the first Council meeting of each month to also review the journal entries.

RESULT:	STATEMENT
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B. Historic Preservation Comm

1. Historical Preservation Commission - Regular Meeting - Jan 14, 2016 5:30 PM

RESULT:	REVIEWED
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2. Janette Hartman Resignation Letter from HPC

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

3.
- Appointment to Historic Preservation Commission Replacing Laura McNeill
- Motion by Ald. Meuer to appoint Susan Coatney, owner of Deco Supply of Dodgeville, to the Historic Preservation Commission to replace Laura McNeill. Second by Ald. Forseth. Motion passed uanimously.

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

4.
- Appointment to Historic Preservation Commission Replacing Janette Hartman
- Motion by Ald. Meuer to appoint Connie Hendrickson, representative of the Iowa County Historical Society, to the Historic Preservation Commission to replace Janette Hartman. Second by Ald. Sersch. Motion passed unanimously.

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

5.

Old Business

1.
- 2016 Water Tower Project
- Motion by Ald. Meuer to table the 2016 Water Tower Project item to the next meeting, due to the weather. Second by Ald. Weber. Motion passed unanimously.

RESULT:	TABLED	Next: 2/17/2016 5:30 PM
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6.

New Business

1.
- City Logo/Flag
- Dodgeville Area Chamber of Commerce approached the City asking if there was an existing logo and/or flag representing the City of Dodgeville as they would like to erect a City flag at their location. Discussed the current use of the Courthouse logo and "Home of the Oldest Courthouse" slogan. Clerk Lisa Riley explained that some City employees were pursuing investigating a logo option for purchasing some clothing with a City logo. Currently working with Funk Signs to get permission to use the Welcome to Dodgeville sign design as a starting point, and with Lands' End to design a logo. Motion by Ald. Meuer to pursue the current City logo ideas, for a flag or other uses, and bring back to Council for review. Second by Ald. Forseth. Motion passed unanimously.

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

7.

Approval of Claims

1.
- Farmer's Savings Bank Claims 02.02.16
- Claims amounting to \$568,587.52 (General - \$425,845.92, Sewer - \$43,502.79, Water - \$99,238.81) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Ross. Motion passed unanimously.

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

2.
- 2339 : Additional Claims for Farmer's Savings Bank 02.02.2016

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

3.
- Anchor Bank Claims for 02.02.16

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

4. Council Check Report 02.02.16

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

5. REVISED Council Check Report 02.02.16

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

8. Any other business as allowed by law
9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session: Pending Property Tax Challenges Lands' End
Motion by Ald. Ross to adjourn to Closed Session pursuant to Wis. State. Sec. 19.85 (1) (e) deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session: Pending Property Tax Challenges Lands' End. Second by Ald. Forseth. Roll Call: Ald. Forseth - I, Ald. Sersch - I, Ald. James - I, Ald. Weber - I, Ald. Meuer - I, Ald. Johnson - I, Ald. Borne - I, Ald. Ross - I. Motion passed 8-0 on a roll call vote. Convened to Closed Session at 6:00 p.m.
10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11. ADJOURNED AT 6 : 17 PM

Motion by Ald. Meuer to adjourn the meeting. Second by Ald. Weber. Motion passed unanimously. The meeting adjourned from Closed Session at 6:17 p.m.

Lisa Riley, City Clerk-Treasurer