



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~Final Minutes ~

Tuesday, January 19, 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, January 19, 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

1. Call to Order

Clerk Lisa Riley called the meeting of the Common Council to order at 5:30 p.m. as Mayor Novak was attending the State of the State address and Council President Mark James was on vacation.

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

ABSENT: James (Excused), Novak (Excused)

2. President Pro Tem

1. Elect Council President Pro Tem

*Motion by Ald. Borne to elect Dan Meuer as Council President Pro Tem. Second by Ald. Forseth. Motion carried unanimously.*

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Larry Forseth, Alderperson
<b>AYES:</b>	Forseth, Sersch, Weber, Johnson, Borne, Ross
<b>EXCUSED:</b>	Mark James
<b>RECUSED:</b>	Dan Meuer

3. Minutes

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

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Jeff Weber, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Forseth, Sersch, Weber, Johnson, Borne, Ross
<b>EXCUSED:</b>	Mark James
<b>RECUSED:</b>	Dan Meuer

4. 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.

Attorney Tim Angel, Iowa County Judge Candidate, addressed the Council regarding the upcoming Spring Primary election and his candidacy for Iowa County Judge.

5. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Dodgeville Senior Citizens 2015 Annual Expenses Report

*The Council reviewed the 2015 Dodgeville Senior Citizens Expense report, as submitted by Brenda Judd.*

<b>RESULT:</b>	<b>VIEWED</b>
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B. Historical Preservation Commission

1. Laura McNeill Resignation

*Council President Pro Tem Dan Meuer read the resignation letter from Laura McNeill for the Historic Preservation Commission, due to work obligations, presented to Mayor Novak. Meuer publicly thanked Laura for her years of service*

*on the Commission. Meuer stated that people should contact the Mayor if interested in filling the position on the Historic Preservation Commission. He asked Brooke, from the Dodgeville Chronicle, if she could put something in the paper regarding the open spot.*

RESULT:	NO ACTION
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6. Old Business
7. New Business

1. New 1 Yr Operator's License - Jenna Flemal

*Motion by Ald. Forseth to approve a One Year Operator's License for Jenna Flemal. Second by Ald. Borne. Motion passed unanimously.*

RESULT:	APPROVED [6 TO 0]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Forseth, Sersch, Weber, Johnson, Borne, Ross
EXCUSED:	Mark James
RECUSED:	Dan Meuer

2. Resolution to Combine Wards for Primary Election

*Motion by Ald. Forseth to approve Resolution #934 to Combine Wards for Voting Purposes for the Spring Primary on February 16, 2016. Second by Ald. Sersch. Roll Call: Ald. Weber - I, Ald. Johnson - I, Ald. Borne - I, Ald. Ross - I, Ald. Forseth - I, Ald. Sersch - I. Motion passed 6-0 on a roll call vote, with Ald. James excused and Ald. Meuer recused.*

RESULT:	APPROVED [6 TO 0]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Forseth, Sersch, Weber, Johnson, Borne, Ross
EXCUSED:	Mark James
RECUSED:	Dan Meuer

8. Approval of Claims

1. Farmer's Savings Bank Claims for January 19, 2016

*Claims amounting to \$1,744,103.24 (General - \$1,727,335.61, Sewer - \$7,588.55, Water - \$9,179.08) were presented, along with the December, 2015 Treasurer's Report. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Sersch. Motion passed unanimously, with Ald. James excused.*

RESULT:	APPROVED [6 TO 0]
MOVER:	Mike Borne, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Forseth, Sersch, Weber, Johnson, Borne, Ross
EXCUSED:	Mark James
RECUSED:	Dan Meuer

2. Anchor Bank Claims for January 19, 2016

RESULT:	APPROVED [6 TO 0]
MOVER:	Mike Borne, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Forseth, Sersch, Weber, Johnson, Borne, Ross
EXCUSED:	Mark James
RECUSED:	Dan Meuer

3. Farmers Ambulance Deposits Claims for January 19, 2016

RESULT:	APPROVED [6 TO 0]
MOVER:	Mike Borne, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Forseth, Sersch, Weber, Johnson, Borne, Ross
EXCUSED:	Mark James
RECUSED:	Dan Meuer

4. Council Check Report 01.19.16

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Shaun Sersch, Alderperson
<b>AYES:</b>	Forseth, Sersch, Weber, Johnson, Borne, Ross
<b>EXCUSED:</b>	Mark James
<b>RECUSED:</b>	Dan Meuer

5. 12.31.15 Treasurer's Report

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Mike Borne, Alderperson
<b>SECONDER:</b>	Shaun Sersch, Alderperson
<b>AYES:</b>	Forseth, Sersch, Weber, Johnson, Borne, Ross
<b>EXCUSED:</b>	Mark James
<b>RECUSED:</b>	Dan Meuer

9. Any other business as allowed by law

10. ADJOURNED AT 5 : 44 PM

Motion by Ald. Ross to adjourn the meeting. Second by Ald. Weber. The meeting adjourned at 5:44 p.m.

Lisa Riley, City Clerk-Treasurer