



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, January 5, 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 05, 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 - Special Meeting - Dec 21, 2015 5:30 PM

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Dan Meuer, Alderperson |
| SECONDER: | Larry Forseth, 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.

There were no citizens or delegations present at the meeting.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Mayor Novak informed the Council that he will be in session at the State for the next Council meeting, January 19th. Council President Mark James will be on vacation. All other Council members must be in attendance for quorum, so if anyone is unable to attend he/she must contact Clerk Lisa Riley.

Mayor Novak also reminded the Emergency Government Committee there is a meeting January 6th at 5:00 p.m. to update the Emergency Response Plan. Larry Forseth will not be able to attend.

5. Old Business

6. New Business

1. Spring Election Candidates

The deadline for candidates filing papers for the April 5th Spring Election was at 5:00 p.m. Clerk Lisa Riley announced the following individuals are running:

Mayor - Todd Novak, Incumbent

District 1 (Wards 1, 2, 10) - Larry Forseth, Incumbent

District 2 (Wards 3 & 4) - Jeff Potsie Weber, Incumbent

District 3 (Wards 5 & 6) - Jerry Johnson, Incumbent

District 4 (Wards 7, 8, 9) - Kim Ross, Incumbent and Larry Tremelling

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| RESULT: | STATEMENT |
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2. New One Year Operator's License for Jacob Wieland

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

7. Approval of Claims

1. Farmer's Savings Bank Claims for January 5, 2016

Claims amounting to \$212,924.07 (General - \$183,433.54, Sewer - \$11,975.29, Water - \$17,515.24) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Forseth. Motion passed unanimously.

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

2. Anchor Bank Claims for January 5, 2016

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

3. Farmer's Savings Bank Additional Claims for January 5, 2016

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

8. Any other business as allowed by law

9. ADJOURNED AT 5 : 37 PM

Lisa Riley, City Clerk-Treasurer