



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes~

Tuesday, June 15, 2021
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, June 15, 2021, 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. In accordance with Wisconsin Open Meeting Law, residents of the City of Dodgeville will be able to attend this meeting virtually. Those who wish to observe the meeting online can access the meeting at the following link:

- 1. Join the Meeting via Zoom: Join with your Device:
<https://us02web.zoom.us/j/87909894097?pwd=NVo5dXdTQzk4K3dYRmM0UUNQ0FSdz09> Join via Phone: +1 312 626 6799 US (Chicago) Meeting ID: 879 0989 4097 Passcode: 452086

RESULT: VIEWED

- 2. Call to Order

PRESENT: Tremelling (Remote), Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg, Novak

ABSENT: DeVoss (Excused), Mainwaring (Excused)

- 3. Minutes

- 1. Minutes from 6.1.2021

Motion by Meuer, second by Johnson. Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

- 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.

Emily from the Chamber to discuss the Town Square. The Chamber has gathered previous years financials and looking for some assistance with the 2021 event. The City and Chamber will need to have an agreement if funds are contributed from the City to keep a track on what is purchased moving forward. A possible contribution to the Town Square will be addressed at the July 7th council meeting. An agreement should be developed to present at the meeting.

- 5. Reports/Recommendations

A. Mayor, Council President & Clerk

- 1. American Rescue Funds

The City will be receiving \$491,418.46 of American Rescue funds to be split over two years. The first payment will be sent at the end of this month. Aulik has submitted the request to the Department of Revenue.

RESULT: VIEWED

2. Public Fire Protection - Rate Increase as of June 16, 2021

The Public Service Commission approved the Public Fire Protection rates and the new charges will be added to the utility bills after today's read out. The first bill showing the rates won't be until July, with payment due in August. A residential home should see a charge of \$6.72 per month.

RESULT: VIEWED

3. League of WI Municipalities Mutual Insurance Annual Dividend Payment

The League of WI Municipalities Mutual Insurance provided the 2020 annual dividend payment of \$23,974. The insurance renewals are due now. The 2021-2022 does include some minimal cyber security insurance, but Aulik is investigating the cost to add additional coverage, since cyber attacks are becoming more and more common. She would also like to see the staff undergo some basic cyber security training.

RESULT: VIEWED

4. 2020 Consumer Confidence Report

The Council viewed the 2020 Consumer Confidence Report.

RESULT: VIEWED

B. Committee Reports

1. Board of Review

There were no changes at the Board of Review and only minor changes at Open Book. The reports have been filed with the County and everything has been balanced with the assessor. The level of assessment is around 80% and Associated will begin the 2022 revaluation work in Fall 2021 to be completed Fall 2022. The BOR discussed a number of public engagement tools to best educate the public on the potential value changes. The last revaluation was in 2007.

RESULT: VIEWED

C. Appointments

1. Appointment of Peter Lang for a three-year term to the Historic Preservation Commission

Mayor Novak appointed Peter Lang for a 3 year term to the Historic Preservation Commission. Motion by Reynolds-Lair, second by Meuer to approve the appointment. Voice vote. Motion carried 6-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Roxanne Reynolds-Lair, Alderperson
SECONDER: Dan Meuer, Alderperson
AYES: Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED: Tom DeVoss, Cody Mainwaring

2. Appointment of Gretta Stilson for a three-year term to the Housing Authority

Mayor Novak appointed Gretta Stilson for a 3 year term to the Housing Authority. Motion by Meuer, second by Johnson to approve the appointment. Voice vote. Motion carried 6-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson
SECONDER: Jerry Johnson, Alderperson
AYES: Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED: Tom DeVoss, Cody Mainwaring

6. New Business

1. Approval to Refill Recreation Director Position

The current Recreation Director, Meghan Dudle is resigning June 23. Lee would like permission to refill the position. Motion by Reynolds-Lair, second by Meuer to refill the Recreation Director position. Voice vote. Motion carried 6-0.

The Mayor would like to thank Meghan for her service.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roxanne Reynolds-Lair, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

2. Approval of Mustang Youth Football Contract

Lee presented the annual park facility agreement with the Mustang Youth Football association for the 2021 season.

Motion by Johnson, second by Meuer to approve the park facility agreement with the Youth Football Association for 2021. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

3. Approval of Brush Pile Grinding Quote

Lee presented a brush pile grinding quote from Dubuque Hardwoods at \$550 an hour

Motion by Johnson, second by Johnson-Solbeg, to approve the brush pile proposal from Dubuque Hardwoods. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Julie Johnson-Solberg, Councilwoman
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

4. 4999 : Option to Allow Employees to Contribute to Employee Trust Funds (ETF) via Post-Tax Payroll Deductions

Aulik explained that some employees have requested the option to contribute additional funds to ETF via post-tax deductions. This is a very common offering and does not cost the City anything to do it, although payroll will have to run an additional report each month.

Motion by Meuer, second by Johnson to allow employees to contribute to ETF via post-tax payroll deduction. Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

5. ADRC Request to Waive Ley Memorial Pavillion Rental Fee

The ADRC had requested to waive the non-profit rental fee of \$100 to rent the Ley Pavillion. They are having a drive-thru event on September 24th primarily utilizing the parking lot.

Motion by , second by . Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Julie Johnson-Solberg, Councilwoman
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

6. Access Dental Developer's Agreement

The Mayor discussed a developer's agreement with WEDC for Access Dental to redevelop 103 E Fountain Street via a Community Development Investment Grant. The City will act as a pass through agent for the \$250,000 grant award.

Motion by Meuer, second by Reynolds-Lair to approve the Community Development Investment Grant Agreement. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

7. Resolution 2021-1039 - Assigning Fund Balances as of Dec 31, 2020 According to GASB #54

The Council reviewed the various year end fund accounts. Several funds and outlay accounts were discussed. The total amount of "assigned" funds approximated \$3.5 million which is near the max amount the City would want to carryover.

Motion by Johnson, second by Meuer to adopt resolution 2021-1039 Assigning Fund Balances of Unexpended Balances as of December 31, 2020 according to GASB Statement #54. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

8. Resolution 2021-1040 to Adopt the 2020 Compliance Maintenance Annual Report (CMAR)

Lee commented that everything is running well and prior years' investments are paying off.

Motion by Johnson, second by Meuer to approve Resolution 2021-1040 to Adopt the 2020 Compliance Maintenance Annual Report (CMAR). Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

9. Street Use Permit - Farmer's Appreciation Day Parade

Motion by Meuer, second by Sersch to approve the Farmer's Appreciation Day parade street use permit for July 11th. Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

10. Dairyland Dare Bike Race - Street Use Permit

Motion by Meuer, second by Johnson-Solberg, to approve the Dairyland Dare Bike Race Street Use Permit for August 7, 2021. Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Julie Johnson-Solberg, Councilwoman
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

11. Dairyland Dare Bike Race - Temp B Liquor License

Motion by Tremelling, second by Meuer, to approve the Dairyland Dare Bike Temp B Liquor License for August 7, 2021. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Dan Meuer, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

12. Dairyland Dare - Temp Operator Permit for Mike O'Brien

Motion by Johnson, second by Reynolds-Lair, to approve the Dairyland Dare Bike Temporary Operator Permit for Mike O'Brien. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

13. 4954 : Class "A" Retailers Fermented Malt Beverage & Class "A" Intoxicating Liquor License Renewals 2021-2022

Motion by Johnson-Solberg , second by Sersch to approve the Class "A" Retailers Fermented Malt Beverage & Class "A" Intoxicating Liquor License Renewals for 2021-2022 for Casey's Marketing Company dba Casey's General Store #3727-Anthony Wayne Hawks, Agent; Dean Rogers dba Dean's Liquor LLC-Dean William Rogers, Agent; Kwik Trip, Inc. dba Kwik Trip #340-Corinna Cartwright, Agent; Kwik Trip, Inc. dba Kwik Trip #765-Harry Hying, Agent; New Horizons Supply Cooperative dba New Horizons -Carol Malek, Agent; Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket-Michael Forsyth, Agent; Walgreen Co. dba Walgreens #10962-Rebecca Wentworth, Agent; Wal-Mart Stores East, LP dba Walmart #847-David Murphy, Agent . Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
ABSENT:	Tom DeVoss, Cody Mainwaring

14. Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License Renewals for 2021-2022: Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page, Agent; Dodger Bowl Inc. dba Dodger Bowl Lanes & Banquet Hall-Nick Portzen Sr, Agent; Jeff Krier dba Jeffrey's House of Foolishness; MAG Entertainment, LLC dba Duke's Brew Pub & Ale House/Cobblestone Coffee House-Dennis J. Marklein, Agent; The Red Room, Inc. dba Red Room Bar & Restaurant-Laura Ann U'Ren, Agent; Whitish & Wickless, LLC dba Dino's Bar & Grill-Richard Dean Whitish, Agent; Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer, Agent

Motion by Johnson-Solberg, second by Sersch to approve the Class "B" Retailers Fermented Malt Beverage & Class "B" Intoxicating Liquor License Renewals for 2021-2022: Bobs Bitchin BBQ, LLC dba Bob's Bitchin' BBQ-Robert L. Page, Agent; Dodger Bowl Inc. dba Dodger Bowl Lanes & Banquet Hall-Nick Portzen Sr, Agent; Jeff Krier dba Jeffrey's House of Foolishness; MAG Entertainment, LLC dba Duke's Brew Pub & Ale House/Cobblestone Coffee House-Dennis J. Marklein, Agent; The Red Room, Inc. dba Red Room Bar & Restaurant-Laura Ann U'Ren, Agent; Whitish & Wickless, LLC dba Dino's Bar & Grill-Richard Dean Whitish, Agent; Pizza Hut of Southern Wisconsin, Inc. dba Pizza Hut-Carson Hoyer, Agent. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

15. Cigarette and Tobacco Products Retail License Renewals for 2021-2022: Casey's Marketing Company dba Casey's General Store #3727; Dean Rogers dba Dean's Liquor LLC; Kwik Trip, Inc. dba Kwik Trip 340; Kwik Trip, Inc. dba Kwik Trip 765; New Horizons Supply Cooperative dba New Horizons (Mr. T's); Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket; Walgreen Co. dba Walgreens #10962; Wal-Mart Stores East, LP dba Walmart #847

Motion by Johnson-Solberg, second by to approve the Cigarette and Tobacco Products License Renewals for 2021-2022: Casey's Marketing Company dba Casey's General Store #3727; Dean Rogers dba Dean's Liquor LLC; Kwik Trip, Inc. dba Kwik Trip 340; Kwik Trip, Inc. dba Kwik Trip 765; New Horizons Supply Cooperative dba New Horizons (Mr. T's); Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket; Walgreen Co. dba Walgreens #10962; Wal-Mart Stores East, LP dba Walmart #847. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

16. Dance License Renewals for 2021-2022: Dodger Bowl Inc. dba Dodger Bowl Lanes & Banquet Hall.; Jeffrey Krier dba Jeffrey's House of Foolishness; The Red Room, Inc. dba Red Room Bar & Restaurant; Whitish & Wickless, LLC dba Dino's Bar & Grill; MAG Entertainment LLC dba Duke's Brew Pub & Ale House/Cobblestone Coffee House

Motion by Johnson-Solberg, second by Sersch to approve the Dance License Renewals for 2021-2022: Dodger Bowl Inc. dba Dodger Bowl Lanes & Banquet Hall.; Jeffrey Krier dba Jeffrey's House of Foolishness; The Red Room, Inc. dba Red Room Bar & Restaurant; Whitish & Wickless, LLC dba Dino's Bar & Grill; MAG Entertainment LLC dba Duke's Brew Pub & Ale House/Cobblestone Coffee House . Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

17. Renew 2-Year Operator Licenses for July 1, 2021 to June 30, 2023 for: Michael Blotz, Helen Finley, Dean Rogers, Kaila Smith, Carson Hoyer, Katelynn Gordon, Kelly U'Ren, Lawrence Tremelling, Michelle Doolittle, Heather Baker, Victoria Portwine, Carol Malek, Carley Peiss, Cammy Hutchinson, Jennifer Christianson, & Beth Mikrut-Gilles

Motion by Johnson-Solberg, second by Sersch to approve the 2-Year Operator License Renewals for 2021-2023: Michael Blotz, Helen Finley, Dean Rogers, Kaila Smith, Carson Hoyer, Katelynn Gordon, Kelly U'Ren, Lawrence Tremelling, Michelle Doolittle, Heather Baker, Victoria Portwine, Carol Malek, Carley Peiss, Cammy Hutchinson, Jennifer Christianson, & Beth Mikrut-Gilles. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

18. Renew 1 Year Operator Licenses for July 1, 2021 to June 20, 2022 for Brittanie Amber Lawinger and Mikeul S. Mosley

Motion by Johnson-Solberg, second by Sersch to approve the 1-Year Operator License Renewals for 2021-2022: for Brittanie Amber Lawinger and Mikeul S Mosley. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

19. New 2-Year Operator Licenses for July 1, 2021 to June 20, 2023 for: Baily Olson, Storm Gates, Carol Dowling-Kovars, Jaymi Ellery, Sabrina Groom, Katlyn Hartfielder and Brett Peterson

Motion by Johnson-Solberg, second by Sersch to approve the New 2-Year Operator Licenses for 2021-2023 for: Baily Olson, Storm Gates, Carol Dowling-Kovars, Jaymi Ellery, Sabrina Groom, Katlyn Hartfielder and Brett Peterson. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

20. Mobile Home Park License Renewals for 2021-2022: Martin Mobile Home Park, Slaney Mobile Home Park, Starr Mobile Home Park

Motion by Johnson-Solberg, second by Sersch to approve the Mobile Home Park License Renewals for 2021-2022 for: Martin Mobil Home Park, Slaney Mobile Home Park, Starr Mobile Home Park. Roll call vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Shaun Sersch, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

7. Approval of Claims

1. Claims for 6.15.2021 for Farmer's Savings Bank

Motion by Johnson, second by Johnson-Solberg to approve the Claims totaling \$284,191.86 . Roll call vote. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Julie Johnson-Solberg, Councilwoman
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

2. Claims for 6.15.2021 for Mound City Bank Capital Account

Motion by Johnson, second by Johnson-Solberg to approve the Claims totaling \$284,191.86 . Roll call vote. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Julie Johnson-Solberg, Councilwoman
AYES:	Tremelling, Reynolds-Lair, Sersch, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Tom DeVoss, Cody Mainwaring

8. Old Business

None

9. Any other business as allowed by law

None

10. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discussing: Developer's Agreement

Moved by Reynolds-Lair, Second by Johnson-Solberg to go to closed session. Roll call vote. Motion carried 6-0.

11. ADJOURNED AT 7 : 03 PM

Motion by Tremelling, second by Reynold's-Lair to adjourn the meeting. Voice vote. Motion carried 6-0.

Lauree M. Aulik, City Clerk-Treasurer