



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes~

Tuesday, July 6, 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, July 06, 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 via your device:
<https://us02web.zoom.us/j/89814359036?pwd=aExaRFUa1ZZS3RvVURtYlZRYjJhdz09>
 Join via Phone: +1 312 626 6799 US (Chicago) Meeting ID: 898 1435 9036 Passcode: 522420

RESULT: VIEWED

2. Call to Order

PRESENT: Tremelling, Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Novak

ABSENT: Mainwaring (Excused)

3. Public Hearing: Comprehensive Plan Amendment

1. Public Comment on Proposed Comprehensive Plan - Future Land Use Map Amendment
No public comment

RESULT: VIEWED

2. Adjourn Public Hearing
Motion by Meuer, Second by Johnson to adjourn the public hearing.
Voice vote. Motion carried 7-0.

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

4. Minutes

1. Approval of Minutes from June 15, 2021
Motion by Meuer, Second by Reynolds-Lair to approve the minutes from June 15, 2021.
Voice vote. Motion carried 7-0.

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

5. 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.

None

6. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Opening City Hall

The Mayor updated the Council that City Hall is now open as of today (July 6, 2021). At the next meeting the Council room will go back to the regular table for Council meetings and Zoom meetings will end.

RESULT:	VIEWED
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2. Joint Review Board

The Joint Review Board met on July 1, 2021 to discuss TID 2.

RESULT:	VIEWED
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3. 2020 Audit Report

The 2020 Audit is completed by Johnson Block. Questions about the audit should be directed to the Clerk or Mayor.

RESULT:	VIEWED
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7. New Business

1. Ordinance #2021-1400: Comprehensive Plan Amendment

Motion by Meuer, Second by Sersch to approve Ordinance 2021-1400 Comprehensive Plan Amendment. Roll call vote. Motion carried 7-0.

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

2. Extension of Premise Permit App - Bob's Bitchin BBQ

Motion by Johnson, Second by DeVoss to approve the Extension of Premises Permit for Bob's Bitchin BBQ. Voice vote. Motion carried.

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

3. Extension of Premises Permit Application - Dino's

Some concerns were addressed by the Police Chief in his report regarding this application. Dino's has been grandfathered in from the ordinance related to "no taverns within 300' of a church" which is found in State Statute.

Motion by Johnson, Second by Johnson-Solberg to approve the Extension of Premises Permit for Dino's Bar & Grill. Voice vote. Motion carried 6-0. 1 abstention {Tremelling}.

RESULT:	APPROVED [6 TO 0]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Julie Johnson-Solberg, Alderperson
AYES:	Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg
ABSTAIN:	Lawrence C Tremelling
EXCUSED:	Cody Mainwaring

4. Chamber of Commerce - Town Square Arrangement

Chamber Director Hockheimer presented the final Town Square concept and the items previously purchased from the 2019 event. Chamber is looking for future storage of these items, but stated the City will be able to use them. The Chamber has already spent \$8K which includes music but not storage and insurance. Final event figures are expected to reach \$11-12K. The hope was to bring in \$2-3K after all expenses. Council asked for the 2019 totals, but the Chamber was not able to provide them due to lack of records.

At the previous meeting, Council had discussed donating \$2K donation with an agreement or accounting and paper trail.

Motion by DeVoss, second by Sersch to donate \$2,000 towards the Chamber Town Square event provided an agreement and paper trail is created for the funds. Roll call vote. Motion carried 7-0.

The Chamber should bring in receipts and documentation to the Clerk's office before the check will be cut.

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

5. East Valley Street Storm Sewer (S Dacotah to S Ellwood St)

Lee presented on the E Valley St storm sewer material prices to repair existing issues. Additional labor will likely occur. Material costs totaled \$36,877.02

Motion by Meuer, second by DeVoss to approve \$36,877.02 in material costs for the E Valley St storm sewer.

Roll call vote. Motion carried 7-0.

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

6. Renew 2-Year Operator's Licenses - July 1, 2021-June 30, 2023: Joshua McClain, Kevin Schmitz, Michel Lenz, Susan Pierce, Kathleen Stevens, Christopher Caulman, Peter Hyatt, Michelle Joslin, Heather Rae Baker, Amber Weiskircher, Jeralt Fries, Jason Gaukel

Motion by Johnson-Solberg, second by Johnson to approve the two-year operator license renewals for 2021-2023 for: Christopher Caulman, Peter Hyatt, Michael Lenz, Joshua McClain, Susan Pierce, Kevin Schmitz, Kathleen Stevens, Michell Joslin, Heather Baker, Jeralt Fries, Jason Gaukel, and Amber Weiskircher.

Voice vote. Motion carried 7-0.

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

7. New 2 Year Operator License 2021-2023 for Noah Larson & Emily Hockheimer

Motion by Johnson-Solberg, second by Johnson to approve the New 2-Year Operator Licenses for 2021-2023 for Noah Larson and Emily Hockheimer.

Voice vote. Motion carried 7-0.

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

8. Temp B Liquor License - Upland Hills Sip & Savor - July 10 & 11

Motion by Johnson-Solberg, second by Johnson to approve the Temporary B Liquor License for Upland Hills Sip & Savor on July 10 & 11, 2021. Voice vote. Motion carried 7-0.

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

9. Temporary B Liquor License for Agrace Hospice Care Foundation - August 13, 2021

Motion by Johnson-Solberg, second by Johnson to approve the Temporary B Liquor License for Agrace Hospice Care Foundation on August 13, 2021. Roll call vote. Motion carried.

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

8. Approval of Claims

1. 7.6.2021 Claims for Farmer's Saving Bank

Motion by DeVoss, second by Roxanne Reynolds-Lair to approve the claims totally \$355,466.54.

Voice vote. Motion carried 7-0.

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

2. 7.6.2021 - Farmer's Saving Bank Intermediate Check

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

3. 7.6.2021 Claims for Mound City Bank

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

4. 7.6.2021 Claims for Farmer's Saving Bank Ambulance Acct.

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

9. Old Business

None

10. Any other business as allowed by law

None

11. Closed Session

1. Adjourn to Closed Session - Pursuant to Wis. State. Stat. 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 AND Pursuant to Wis. State Statute 19.85(1) (g): conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Discuss Litigation

Motion by Johnson-Solberg, second by Tremelling to move to closed session pursuant to WI Statutes 19.85(1)(e): Developer's Agreement and 19.85(1)(g): Discuss Pending Litigation and allow representatives from Boardman Clark, Ehlers, and Public Works Director Greg Lee to remain in Closed Session.

Roll call vote. Motion carried 7-0.

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

12. ADJOURNED AT 6 : 59 PM

Motion by Johnson, second by Sersch to adjourn.

Voice vote. Motion carried 7-0.

Lauree M. Aulik, City Clerk-Treasurer