

**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, September 21, 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. Call to Order and Roll Call

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

ABSENT:

2. Public Hearing: Amendments to the Zoning Code and Map of the City of Dodgeville

1. Staff Presentation

*The Plan Commission has been meeting over the summer and updated the Zoning Code for the City over six meetings. Attorney Brownlee reviewed some of the needed changes to the existing Zoning Code. It was important to bring the Zoning code current and to better fit the current state of the City. Zoning District definitions were streamlined and obsolete uses were eliminated where needed. One of the major changes in the law reflected in the new code was related to conditional use permits and variances. New regulations added include outdoor lighting, fence restrictions, & solar regulation.*

*The Zoning map remains unchanged in downtown Dodgeville. Changes occurred in the undeveloped areas of the City including south of County YZ which includes a new zoning district called a "mixed use" zoning district. This allows for a mix of development: single family, multi-family, commercial and light industrial.*

RESULT:	VIEWED
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2. Public Comment on Proposed Zoning Amendments

*Several members from the Bea Ann Dr neighborhood were present. Randy Sudmeir, Judie Gibbon, and Brian Bradley registered against the proposed ordinance. Rosanne Rogers asked why the zoning map sent in the mail was different than the map presented at Council.*

RESULT:	VIEWED
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3. Adjourn Public Hearing

*Motion by Meuer, second by Johnson to adjourn the public hearing.*

*Voice vote. Motion carried 8-0.*

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

4. Discussion and Action on Ordinance 2021-1403: Chapter 17 - Zoning Code and Map Amendments of the City of Dodgeville

*Motion by Tremelling, second by Reynolds-Lair to approve Ordinance 2021-1403: Zoning Code and Map Amendments of the City of Dodgeville*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Roxanne Reynolds-Lair, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

### 3. Consent Agenda

Approval of Consent Agenda which included minutes from Sept 7, 2021. Motion by Mainwaring, second by Johnson to approve the Consent Agenda. Voice vote. Motion carried 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Mainwaring, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

### 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.

None.

### 5. Reports/Recommendations

#### A. Mayor/Council President & Clerk

##### 1. Reminder for Fall Cleanup Days October 6-9, 2021

*Clerk Aulik reminded Council that the Fall Clean Up Days are Oct 6-9th. The Street Shop will be open 7 am -3:30 pm on Oct 6-8th and 9 am - 2 pm on Oct 9th. Curbside pickup for furniture and other items will be on Saturday, Oct 9th. An ad will run in the paper the next two weeks.*

*The last brush pickup days are Monday, Sept 27th and Monday, Oct 25th.*

<b>RESULT:</b>	<b>VIEWED</b>
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##### 2. TID 2 Final Audit

*The TID 2 Final Audit has been finalized. Refund checks were issued with this check run for Dodgeville Schools, SW Tech, and Iowa County. The City will also receive a portion of the refund from the TID Closure.*

<b>RESULT:</b>	<b>VIEWED</b>
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#### B. Library Board

##### 1. Update from the Library Director

*Library Director Vickie Stangel updated the Council on programs going on in August in the Library. The main library is open with increased computer usage due to people looking for jobs. New services include WiFi that gives some access from the street, a dedicated Zoom room, 3,000 electronic magazines, and a stop at Ridgeway at the old school.*

*The Library is looking at options for building expansion since the Piggly Wiggly lot did not work out. The Director invited Council members to check out the current locations that services are offered. Library staff have been attending the Farmer's Market at Ridgeway to get the word out about what the Library offers.*

<b>RESULT:</b>	<b>VIEWED</b>
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### 6. New Business

#### 1. Discussion and Action on a proposed Certified Survey Map located in the NW ¼ of the SE ¼, NE ¼ of the SE ¼ and the SW ¼ of the SE ¼, Section 22, T6N, R3E, City of Dodgeville, Iowa County, Wisconsin. (Property lying south of the Greater Heights Subdivision)

*PW Director Lee reviewed the Certified Survey Map and it's location. The Plan Commission previously approved this CSM. The area will be in the newly approved mixed-use zoning classification.*

*There were several comments from the public regarding the CSM. Judie Gibbon asked if more of the area beyond the CSM boundary would also be mixed use and some of it would be. Randy Sudmeier asked about the various uses of this property. When residents bought the property, they were told R-1 would be in their backyard. He questioned why there was little input was allowed from the pubic on the rezone and why there was little transparency. Attorney Brownlee stated that process has been legal.*

*Rogers asked if the R-1 designated lots on the map would be developed now. The roads to access the lots will be Peterson Dr as a stub, Lisa St as a stub, and Phyllis Way, some lots shown will not have access until the sub roads are completed at a later date. The proposed road work will be started this fall.*

*Gibbon asked about the strange size of the lots on the CSM and if the City has been speaking to someone to develop these lots. Lee stated they have been working with someone on the lots. Gibbon asked about a buffer between a potential development and the existing lots, and the Mayor advised her to attend an upcoming design review meeting.*

*Motion by Meuer, second by Reynolds-Lair to approve a Certified Survey Map located in the NWSE, NESE and SWSE of Section 22, T6N, R3E.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Roxanne Reynolds-Lair, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

- 2. Discussion and action to approve the location and infrastructure (street location/extension, utility easement/extensions, service facilities locations) in and adjacent to the proposed Certified Survey Map located in the Northeast Acres (Dodgeville Industrial Park)

*Motion by Mainwaring, second by DeVoss to approve the location and infrastructure in and adjacent to the previously approved CSM.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Mainwaring, Alderperson
<b>SECONDER:</b>	Tom DeVoss, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

- 3. Northeast Acres Phase 1 Improvements (TID 3) Bids

*The Mayor presented the bid documentation for the Phase 1 improvements in TID 3. A low bid from Rule Construction was less than originally planned at \$1,784,538.55. This project will be funded from the TID. The planned start date is Oct 4th.*

*Motion by Tremelling, second by Johnson-Solberg to approve the recommended bid from Rule Construction.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lawrence C Tremelling, Alderperson
<b>SECONDER:</b>	Julie Johnson-Solberg, Councilwoman
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

- 4. Discussion and Action: Recycling and Solid Waste Collection Renewal Proposal & Contract

*Greg Faherty presented a proposal and 5 year contract from Faherty Inc. Recycling markets have gone up, however clean up items on electronics will go up next year because the fees for those items has also increased. Garbage rates should stay flat for the next 2 years. The five year contract would protect the City if Faherty were to sell their business in the next five years, as the contract would remain in place.*

*Motion by Meuer, second by Johnson to approve the recycling and solid waste proposal with Faherty Inc.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

- 5. Review and approve the 2021-2022 Ice Wolves Youth Hockey Contract

*The annual Ice Wolves Youth Hockey Contract was up for review. The contract is similar to recent years.*

*Motion by Johnson, second by to approve the 2021-2022 Ice Wolves Youth Hockey Contract.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jerry Johnson, Alderperson
<b>SECONDER:</b>	Julie Johnson-Solberg, Councilwoman
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

- 6. Dodgeville Fire Station Lease Agreement with Southwest Wisconsin Technical College

*Southwest WI Technical College wants to use the fire station building for EMS trainings. A contract provides for \$100/month for 1 year to cover heat. Tremelling asked that only one key be provided for access with concerns for equipment.*

*Motion by DeVoss, second by Mainwaring to approve the 2022 Dodgeville Fire Station Lease Agreement with SWWTC.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom DeVoss, Alderperson
<b>SECONDER:</b>	Cody Mainwaring, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

- 7. Review and Approve of 2022 Health Insurance Rates

*The Admin and Personnel Committee met previously to review and recommend setting the percentage of premium covered by the City for the 2022 Health Insurance Rates at 87% of the least costly plan. This has been the rate for the last several years.*

*Motion by Meuer, second by Johnson to approve setting the 2022 Health Insurance Rates at 87% of the least costly plan to be covered by the City*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

8. Review and Approve of 2022 Wage Increases for Hourly and Salaried Employees

*The Admin and Personnel Committee met previously to review and recommend setting the 2022 wage increases for both the hourly and salaried employees at 3.5%. The City tries to keep up to the consumer price index and consider the increased cost for health insurance.*

*Motion by Reynolds-Lair, second by Meuer to approve setting the setting the 2022 wage increases for both the hourly and salaried employees at 3.5%.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Roxanne Reynolds-Lair, Alderperson
<b>SECONDER:</b>	Dan Meuer, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

9. Approval of Claims for September 21, 2021

*Motion by DeVoss, second by Mainwaring to approve claims for September 21, 2021 totaling \$1,073,757.48.*

*Voice vote. Motion carried.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom DeVoss, Alderperson
<b>SECONDER:</b>	Cody Mainwaring, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

7. Old Business

None

8. Any other business as allowed by law

None

9. 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: Lease of City Owned Property and 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 Mainwaring, second by Reynolds-Lair to adjourn to closed session pursuant to Wis. State Stats 19.85(1)(e) - lease of City owned property and Developer's Agreement and 19.85(1)(g) to discuss litigation and to allow Greg Lee to remain in closed.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Cody Mainwaring, Alderperson
<b>SECONDER:</b>	Roxanne Reynolds-Lair, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

Motion by Meuer, second by Mainwaring to reconvene to open session.

Voice vote. Motion carried 8-0.

Motion by Sersch, second by Johnson to approve a TID 3 Developer's Agreement with Pelton Development Group LLC.

Roll Call vote. Motion carried 8-0.

Motion by Meuer, second by Tremelling to approve applying for electric and gas in TID 3.

Roll call vote. Motion carried 8-0.

11. ADJOURNED AT 7 : 37 PM

Motion by Mainwaring, second by Tremelling to adjourn the meeting.

Voice vote. Motion carried. Time 7:37 pm.

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Lauree M. Aulik, City Clerk-Treasurer