

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, October 05, 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, Novak

ABSENT: Johnson (Excused), Johnson-Solberg (Excused)

2. Minutes Approval

1. Approval of Minutes from September 21, 2021

Motion by Meuer, second by Reynolds-Lair to approve the minutes from September 21, 2021.

Voice vote. Motion carried 6-0.

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

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.

None.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. LWMMI 2021 Parks and Recreation Grant

The Clerk updated the Council that the League of WI Municipalities Mutual Insurance was going to be giving funds for a park and recreation grant in the near future.

RESULT:	VIEWED
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2. Website Update

Aulik updated the committee the new website should go live later this week. The domain of dodgevillewi.gov will not be used and the current www.cityofdodgeville.com and <https://dodgevilleems.com> will start redirecting to the new site. Additional work is still needed on some pages.

RESULT:	VIEWED
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B. Public Works

1. AWWA Small Systems Excellence Award

Public Works Director Lee update the Council that the City received the WI American Water Works Association Small Systems Excellence Award this year.

RESULT:	VIEWED
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5. New Business

1. Approval of Dodgeville High School Homecoming Parade Street Use Permit

Motion by Meuer, second by Sersch to approve the the street use permit for the Dodgeville Homecoming parade.

Voice vote. Motion carried 6-0.

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

2. Discussion and Possible Action on Kent Johnson Special Assessment Letter

Attorney Vernon Jesse with Murphy Desmond Law Firm was present representing Kent Johnson. Kent owns property north of County Rd YZ which will likely never to be developed due to the steep terrain. Mr Jesse reviewed some meeting minutes from 2000 and 2001 regarding deferred special assessment discussions between the City staff and the residents. At the time separate resolutions were adopted with some properties paying when they hook up to service and some when they hook up OR sell their property. The Memorandum of Deferred Assessment for Mr Johnson's property states that he would have to pay when hooked up or when he conveyed the property. He was under the understanding based on the public hearings that he would never have to pay if he never hooked up.

Attorney Brownlee reviewed the resolutions and memorandums that were recorded at the Register of Deeds which do state that Mr Johnson was aware of the regulations. The deferred assessment for Mr Johnson is approximately \$100K.

Attorney Jesse asked the Council to review the minutes from 2001 and asked the Council make a motion regarding Mr Johnson's situation. The Council chose to take no action and referred Mr Johnson and Attorney Jesse to continue to discussing with Brownlee.

RESULT:	NO ACTION
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3. Discussion and Possible Action on Resolution 2021-1041: Conditional Use Permit for Parcel 216-1302, currently zoned B-H, to allow mini storage units to be built on the property and to also allow outside storage.

Council members asked about what "outside storage" meant and were concerned that junk could sit outside. They thought the Design Review could address outside storage. Lee pointed out that conditional use permits will now be recorded and stay with the property. The Council chose to put no conditions on the permit.

Motion by Tremelling, second by DeVoss to approve resolution 2021-1041 for a conditional use permit issued to John Meyers for storage units located between County YZ and Brown St.

Roll call vote. Motion carried 6-0.

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

4. Discussion and Possible Action on Resolution 2021-1042: 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)

The Council discussed the proposed CSM. This CSM adjusts the CSM approved at the previous Council meeting by 93'. This will allow for a larger outlot. The Plan Commission has recommended approval.

Motion by DeVoss, second by Meuer to approve resolution 2021-1042 for a Certified Survey Map to replat Lot 1 and Outlot 1 of CSM 1888. Roll call vote. Motion carried 6-0.

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

- 5. Discussion and Possible Action on Ordinance 2021-1404: Chapter 21 - Construction Site Erosion, Sediment Control and Stormwater Management
Lee stated this was once part of the old zoning code and is now updated as its own chapter.

Motion by Meuer, second by Mainwaring to approve Ordinance 2021-1404: Creating Chapter 21 of the Municipal Code of the City of Dodgeville related to Construction Site Erosion, Sediment Control and Stormwater Management.

Roll call vote. Motion carried 6-0.

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

- 6. Discussion and Possible Action on Resolution 2021-1043: Approval of Ward Plan for Stage 2 - Local Redistricting
Aulik updated the Council on the redistricting process. All ward boundaries will change, with only minor boundary changes to the Supervisory District and Aldermanic District boundaries. Approval of the "Stage 2" ward plan is needed so the County can continue with Stage 3 approving the Supervisory Districts.

*Motion by Mainwaring, second by DeVoss to approve Resolution 2021-1403: Approval of _____ Ward _____ Plan
Roll call vote. Motion carried 6-0.*

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

- 7. Introduction of Ordinance 2021-1405: Ward Boundaries & Aldermanic Districts
Aulik explained that due to the pandemic, the Census figures were released several months late, and therefore the timeline to get everything approved before the 2022 election cycle is very short. The ordinance being introduced would adopt the approved ward plan and the proposed county supervisory districts. It would also reestablish the aldermanic districts to align with the new ward boundaries. The ordinance will come back for possible approval at the November 2nd meeting.

Motion by Meuer, second by Mainwaring to introduce Ordinance 2021-1405: Ward Boundaries and Aldermanic Districts. Roll call vote. Motion carried 6-0.

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

- 6. Approval of Claims
 - 1. Approval of Claims for October 5, 2021

Motion by DeVoss, second by Mainwaring to approve claims of \$1,650,634.63 - General, \$9,960.19 - Sewer, and \$11,758.11 - Water for a total of \$1,672,352.93. Aulik explained that \$1.25M of that amount was simply moving funds from bank to bank and not a true expenditure.

Roll call vote. Motion carried 6-0.

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

Motion by Reynolds-Lair, second by Mainwaring to adjourn to closed session pursuant to Wis. Statutes Sec 19.85 (1)(e) for the purposed of discussing the library and to allow Lee, Jody and Stangel to remain in closed. Roll call vote. Motion carried 6-0.

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

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

11. ADJOURNED AT 7 : 13 PM

Motion by Meuer, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried 6-0.

Lauree M. Aulik, City Clerk-Treasurer