



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

Monday, May 7, 2018
5:30 PM

Administration & Personnel Committee

Back Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Administration & Personnel Committee will hold their Regular Meeting of the City of Dodgeville on Monday, May 07, 2018, commencing at 5:30 PM in the Back Room, 100 E Fountain St, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Chairperson Dan Meuer

I. Call to Order, Roll Call. Confirmation of compliance with the Open Meetings Law.

Also Present: Greg Lee, David Bauer, and Lisa Riley

PRESENT: James, Meuer, Sersch

ABSENT:

II. Agenda Items

1. Bug Tussel Wireless Agreement

The Committee reviewed the proposed Bug Tussel Wireless Agreement. Mayor Novak stated that he had spoken to the owners at Walnut Hollow and they were okay with locating the tower on City property by their business. Attorney Eileen Brownlee was going to review other contracts. Since the coverage area extends about five miles from the tower location, the Committee thought this would be the best potential location. Police Chief Bauer asked if anyone had spoken to Emergency Management to see if this would cause any interference. Motion by James to proceed to Council for approval, recommending the Walnut Hollow location. Second by Sersch. Motion passed unanimously.

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]
MOVER:	Mark James, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Mark James, Dan Meuer, Shaun Sersch

2. Wage Ordinance for Summer Positions

Motion by Meuer to recommend approval of the proposed changes to the Wage Ordinance for Summer Positions (1) Changing the title from "Pool Supervisor" to "Pool Manager", (2) Change the wage range for the position from \$10.50-\$11.50 to \$11.50-\$14.00. Second by James. Motion passed unanimously.

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]
MOVER:	Dan Meuer, Chairperson
SECONDER:	Mark James, Alderperson
AYES:	Mark James, Dan Meuer, Shaun Sersch

3. Job Description Updates

Motion by James to recommend approval of the revised job descriptions for Pool Manager and Recreation Director, as presented, with changing the age from 21 to 20 years of age. Second by Sersch. Motion passed unanimously.

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]
MOVER:	Mark James, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Mark James, Dan Meuer, Shaun Sersch

4. Part-Time Police Officer Wage

Motion by James to recommend approval of increasing the Casual Police Officer wage range to \$16.50-\$20.00. Second by Sersch. Motion passed unanimously.

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]
MOVER:	Mark James, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	Mark James, Dan Meuer, Shaun Sersch

III. Adjourn

Motion by James to adjourn the meeting. Second by Sersch. Motion passed unanimously. The meeting adjourned at 5:51 p.m.

Lisa Riley, City Clerk-Treasurer