

## PUBLIC NOTICE

Common Council Regular Meeting Tuesday, June 06, 2023 at 5:30 PM City Hall, 100 E Fountain St, Dodgeville, WI

# **MINUTES**

### I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:30 by Mayor Novak. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling. ABSENT: Jeff Weber, Dan Meuer

## II. CONSENT AGENDA

Motion made by DeVoss, second by Johnson to approve the following consent agenda items. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling

- 1. Approval of Minutes from May 16, 2023
- Dodgeville Fire Department Request: Permission to server alcoholic beverages for the Land's End Jam Event on June 14, 2023
- Approval of a Temporary Class "B" License for the Upland Hills Health "Sip and Savor: A
  Taste of Southwest Wisconsin" event on July 8, 2023.
- 4. Approval of Mobile Home Park License Renewals for 2023-2024: Martin Mobile Home Park, Slaney Mobile Home Park & Starr Mobile Home Park
- Approval of Dance License Renewals for 2023-2024: Dodger Bowl Lanes & Banquet Hall,
   Jeffrey's House of Foolishness, The Red Room Bar & Restaurant, Dino's Bar & Grill, and MAG
   Entertainment dba Duke's Brew Pub & Ale House.
- Approval of Claims from June 6, 2023
   General \$533,576.07, Water \$49,814.10, Sewer \$26,219.87 for a Total of \$609,610.04.

### III. PUBLIC COMMENT

Beth Mikrut-Gilles was present to discuss the daycare renovation for the new center she is renovating in Dodgeville. She would like to get approval to order 5 ft privacy fence. Mikrut-Gilles was informed that she has to apply for a variance with the Board of Appeals - and that this is not a Council decision. Mikrut Gilles was told she could order a 4ft fence, which fit zoning standards, and get it in place so she can open her facility on time. She could then still apply for a variance to add the privacy portion after the fact. This was not an actual item for the Council.

## IV. REPORTS/RECOMMENDATIONS

7. 2023 Love Dodgeville Event Notes - Council reviewed.

### V. NEW BUSINESS

- 8. Approving compensation for new police chief. Mayor Novak introduced the new Police Chief, Shannon Jasica and her husband Ron. Jasica was selected as Chief by the Police and Fire Commission. Her background is 20+ years working for the Chicago PD. Brandon Wilhelm has been appointed acting Chief and David Pope as acting Lieutenant until the new chief takes over in the next few weeks. Motion by Reynolds-Lair, second by Tremelling to approve a compensation of \$95,000 and 4 weeks of vacation for the new police chief. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling
- 9. Permission to fill police department vacancy. Interim Chief Wilhiem stated that due to the sergeant resigning they will have a vacancy with a potential a 2nd vacancy in the near future. Motion by DeVoss, second by Reynolds-Lair to approve filling the Police Department vacancy with an eligibility list. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling
- 10. Discussion and possible action regarding 2023 fire truck refurbishments. Chief Whitehouse presented figures for refurbishing the 1996 fire truck (Engine 5 which is a backup). New trucks are running \$800K-1 million. The Chief would like to keep the refurb around \$250K. DFD presented two quotes from Fire Service and Reliant. Comparing apples to apples, Reliant's quote is recommended at \$247,148. Motion by Reynolds-Lair, second by Sersch to approve the quote to refurbish Engine 5 with Reliant at \$247,148. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling

- 11. Discussion and possible action to renew Extension of Premises requests from Bob's Bitchin BBQ and Dino's Bar & Grill for 2023-2024. Motion by Reynolds-Lair, second by Johnson to renew the 2023-2024 Extension of Premises renewal requests. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling
- 12. Approval of the following liquor license renewals:

Class "A" Retailers Fermented Malt Beverage & Class "A" Intoxicating Liquor
License Renewals for 2023-2024: Dean Rogers dba Dean's Liquor LLC-Dean W.
Rogers, Agent; Kwik Trip, Inc. dba Kwik Trip #340-Scott F. Oomens, 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 #403-Patrick Connaughty, Agent; Walgreen Co. dba Walgreens #10962Rebecca S. Wentworth, Agent; Wal-Mart Stores East, LP dba Walmart #847-David
Murphy, Agent.

Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor
License Renewals for 2023-2024: Bobs Bitchin BBQ, LLC - Robert L. Page, Agent;
Dodger Bowl Inc. dba Dodger Bowl Lanes & Banquet Hall-Nick J. Portzen IV, Agent; Jeff
Krier dba Jeffrey's House of Foolishness; MAG Entertainment, LLC dba Duke's Brew Pub
& Ale 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 & GrillRichard D. Whitish, Agent; Corralejo Mexican Grill, LLC - Thalia Leon Parras, Agent.
Class "B" Retailer's Fermented Malt Beverage and "Class C" Wine License for
2023-2024: Cathryn's Market LLC dba Cathyrn's Market - Cathyrn M. Gonyer, Agent.
Class "B" Retailer's Fermented Malt Beverage License Renewal for 2023-2024: Pizza
Hut of Southern Wisconsin, Inc. dba Pizza Hut-Jarrell Olson, Agent
Motion by Johnson-Solberg, second by Reynolds-Lair to renew the 2023-2024 Liquor License
renewal requests. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss,
Johnson, Johnson-Solberg, Tremelling

13. Approval of Cigarette and Tobacco Products Retail License Renewals for 2023-2024: Dean Rogers dba Dean's Liquor LLC; Kwik Trip, Inc. dba Kwik Trip Store #340 and Kwik Trip Store #765; New Horizons Supply Cooperative dba New Horizons (Mr. T's); Piggly Wiggly Midwest, LLC dba Piggly Wiggly Supermarket #403; Walgreen Co. dba Walgreens #10962; Wal-Mart Stores East, LP dba Walmart #847; and Imperial Operating LLC dba King's Mart #57. Motion by Johnson-Solberg, second by Johnson to approve the 2023-2024 Cigarette and Tobacco Products Retail License renewal requests. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling

- 14. Recommendation to deny an Operator License Renewal Application for Tyler Wagner Clerk Aulik and Police Chief Bauer are recommending to deny an operator license renewal for Tyler Wagner who has a recent felony that would make him ineligible for renewal. Motion DeVoss, second by Johnson to deny an Operator License renewal application for Tyler Wagner. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling
- 15. Consideration of Ordinance 2023-02: Related to the Sale of Class B packaged goods. State laws changed in 2021, and this ordinance updates the City code to reflect this change. Motion by Johnson, second by Johnson-Solberg to approve Ordinance 2023-02: Related to the Sale of Class B packaged good. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling

### VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

## VII. ADJOURN

Motion to Adjourn. Motion to adjourn the meeting by Johnson, second by DeVoss. Voice vote.
 Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Tremelling.

Time: 6:18 pm.