CITY OF DODGEVILLE



Regular Meeting

100 E Fountain St Dodgeville, WI 53533

~ Agenda ~

Tuesday, March 16, 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, March 16, 2021, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

- In accordance with Wisconsin Open Meeting Law, residents of the City of Dodgeville will be able to attend this meeting virtually due to the restrictions on public gatherings. Those who wish to observe the meeting online can access the meeting at the following link: https://us02web.zoom.us/j/83847464734?pwd=TWhSN3UyME5hcnFnS1B6WVFzcEZSUT09
- 2. Meeting ID: 838 4746 4734 Passcode: 845119
- 3. One tap mobile +1 312 626 6799 US (Chicago)
- 4. Call to Order
- 5. Minutes
 - 1. Common Council Regular Meeting Mar 2, 2021 5:30 PM
- 6. 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.
- 7. Reports/Recommendations
 - A. Mayor/Council President & Clerk
 - 1. April 6, 2021 Spring Election
 - B. Ambulance
 - 1. 2020 Ambulance Annual Report
 - C. Library Board
 - 1. Library Board of Trustees Meeting Agenda March 15, 2021
 - 2. Library Board of Trustees Meeting Minutes February 15, 2021
 - 3. 2020 Annual Report by the Numbers-Library
 - 4. 2020 Dodgeville Public Library Annual Report
- 8. Old Business
- 9. New Business
 - 1. Ambulance NewTransport Rate Fee Schedule
 - 2. Purchase of Tech Rescue Trailer
 - 3. Farmers Appreciation Day
 - 4. Dodgeville CDBG-PF 19-11 Desk Monitoring Results
 - 5. Resolution to Terminate TID 002
 - 6. American Marketing and Publishing LLC Text Marketing Agreement
 - 7. Scope of Services Memorandum-Water System Study-Town & Country Engineering
 - 8. Well #9 Pump Pull/Inspection
 - 9. Resolution Authorizing The City Clerk to Deputize Deb Slaney as Deputy Clerk For and Related to the April 6, 2021 Spring Election
 - 10. Resolution Authorizing The City Clerk to Deputize Kim Winslow as Deputy Clerk For and Related to the April 6, 2021 Spring Election

Tuesday, March 16, 2021

5:30 PM

- 11. Resolution Authorizing The City Clerk to Deputize Lisa Borne as Deputy Clerk For and Related to the April 6, 2021 Spring Election
- 12. Resolution Authorizing the City Clerk to Deputize Lauree Aulik as Deputy Clerk For and Related to the April 6, 2021 Spring Election
- 13. Resolution Authorizing the City of Dodgeville To Direct Charge Public Fire Protection
- 10. Approval of Claims
 - 1. 3.16.2021 Farmer's Saving Bank Claims
 - 2. 3.16.2021 Mound City Bank Claims
- 11. Any other business as allowed by law
- 12. Closed Session
 - 1. Closed Session Pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussion: Clerk-Treasurer position, 19.85(1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Potential Sale of City Property
- 13. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
 - 1. Appointment of City Clerk-Treasurer
- 14. Adjournment

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.