CITY OF DODGEVILLE



100 E Fountain St Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

Tuesday, August 18, 2020 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, August 18, 2020, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

- 1. Call to Order
- 2. Minutes
 - 1. Common Council Regular Meeting Aug 4, 2020 5:30 PM
- 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.
- 4. Reports/Recommendations
 - A. Mayor/Council President & Clerk
 - 1. Kwik Trip Update
 - 2. Prem Meats Update
 - 3. Fall Partisan Primary Unofficial Election Results
 - 4. TIF 3 Creation Update
 - 5. 2020 Equalized Valuation Report
 - 6. Preliminary Estimate of the January 1, 2020 Population
 - B. Historic Preservation Commission
 - 1. Historic Preservation Commission Meeting Agenda August 11, 2020
 - 2. Certificate of Appropriateness-117 N Iowa St
 - 3. Historic Preservation Commission Meeting Minutes July 14, 2020
 - C. Housing Authority
 - 1. Dodgeville Housing Authority Agenda August 12, 2020
 - 2. Dodgeville Housing Authority Minutes July 8, 2020
 - D. Library Board
- 5. Old Business
 - 1. 2019 City Audit
- 6. New Business
 - 1. New 2 Year Operator License for Ariel Helt (Ends June 30, 2022)
 - 2. New 2 Year Operator License for Kari Panozzo (Ends June 30, 2022)
 - 3. Utility Clerk Letter of Retirement
 - 4. Developer's Agreement with Kerby Thomas
 - 5. Suspension of Ordinance 9.08 for Bike Night August 20th, September 17th, October 15th from 6-9pm
 - 6. Successor Change of Agent-Casey's General Store #3727-Anthony Hawks
 - 7. Union St Properties
 - 8. Appointment to Housing Authority
 - 9. Waive Fee Shelter for ADRC

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5:30 PM

- 10. Set Ordinance Committee Meeting
- 11. Set Administration-Personnel Committee Meeting
- 12. Election Security Subgrant Program for Municipalities
- 7. Approval of Claims
 - 1. Claims for 8.18.2020 Farmer's Savings Bank
 - 2. Claims for 8.18.2020 Mound City Bank Capital Acct.
- 8. Any other business as allowed by law
- 9. Closed Session Pursuant to Wis. State. Sec. 19.85 (1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Sale of City Property (Dodgeville Limestone Hills) and 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee performance evaluations
- 10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- 11. Adjournment

Dated: Tuesday, August 18, 2020 Posted: City Hall - bulletin board

Lisa Riley, City Clerk-Treasurer

Iowa County - bulletin board

Dodgeville Area Chamber of Commerce - window

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.