## **CITY OF DODGEVILLE**



100 E Fountain St Dodgeville, WI 53533

**Regular Meeting** 

~ Agenda ~

Tuesday, July 21, 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, July 21, 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 Jul 7, 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
  - B. Police and Fire Commission
    - 1. Police and Fire Commission Meeting Agenda July 20, 2020
    - 2. Police and Fire Commission Minutes January 1, 2020
- 5. Old Business
- 6. New Business
  - 1. Tax Increment District No. 3 Creation Approval
  - 2. Ordinance Related to Plan Commission Membership
  - 3. Resolution to Approve 2019 Carryover Funds GASB 54
  - 4. Cloud 1, LLC Agreement Regarding Ground Lease
  - 5. Resolution to Waive Interest and Penalty for 2019 Taxes
- 7. Approval of Claims
  - 1. 7.21.2020 Farmer's Savings Bank Check Register
  - 2. 7.21.2020 Mound City Bank Check Register
- 8. Any other business as allowed by law
- 9. Closed Session Pursuant to Wis. Stat. 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

Posted: City Hall - bulletin board

Iowa County - bulletin board

Dodgeville Area Chamber of Commerce - window

Lisa Riley, City Clerk-Treasurer

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.

Dated: Tuesday, July 21, 2020