



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes~

**Tuesday, May 19, 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, May 19, 2020, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

1. 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/85712028912?pwd=K2dLa2lxTmxEYVpXTThLTlNacitsUT09>

A. Meeting ID: 857 1202 8912 Password: 683492

B. One tap mobile +13126266799,,85712028912#,,1#,683492# US (Chicago)

2. Call to Order

Due to COVID-19, the meeting was held virtually via ZOOM. Also in attendance via Zoom virtual meeting: Greg Lee, Brian Cushman, David Bauer, Lisa Borne, Julie Abing, Vickie Stangel, Pat Reilly, Kayla Sazama (Farmers Appreciation), Meghan Dudle, Matt Staver, Shelly Roh, and Kasi Greenwood(The Dodgeville Chronicle).

PRESENT: Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring (5:40 PM), Meuer, Johnson, Borne, Novak

ABSENT:

3. Minutes

1. Common Council - Regular Meeting - May 5, 2020 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Borne

4. 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.
5. Reports/Recommendations
 - A. Mayor/Council President & Clerk
 1. Holiday Garbage/Recycling Reminder
 2. 2019 Financial Report Form C
 - B. Library Board
 1. Library Board of Trustees Meeting Agenda - May 11, 2020
 2. Library Board of Trustees Meeting Minutes - April 13, 2020
 3. Library Programs for Spring and Summer 2020
6. Old Business
 1. COVID-19 Updates
7. New Business

1.

Dodgeville Fire Department IamResponding Subscription Renewal Agreement
2.

Amended Budget for ERP
3.

Summer Program Status
4.

Pool Opening Status
5.

Parks-Rec Re-Opening Plans
6.

Re-Opening Plan
7.

Liquor License Fee Ordinance Amendment
8.

Fair Housing Month Proclamation
9.

City Website Update-Redesign
10.

Future Council Meetings
11.

New Library Status
8.

Approval of Claims
1.

5.19.2020 - Farmer's Savings Bank Claims
2.

5.19.2020 - Mound City Bank Capital Acct. Claims
3.

05.19.2020 Council Check Report
4.

Payroll Register for 05.22.2020 Payroll
9.

Any other business as allowed by law
10.

Closed Session - Pursuant to Wis. State. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of discussing employee performance evaluations and compensation related to possible full or partial layoffs
11.

Reconvene to Open Session: Any Action Needed as a Result of Closed Session
12.

ADJOURNED AT 7 : 41 PM

Lauree M. Aulik, City Clerk-Treasurer