



# CITY OF DODGEVILLE

100 E Fountain St  
Dodgeville, WI 53533

## Regular Meeting

~ Agenda ~

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**Tuesday, March 17, 2020**  
**5:30 PM**

**Common Council**

**Council Room**

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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 17, 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 - Mar 3, 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. Board of Review Training-Potential Dates for BOR
    2. Growing Childcare in Iowa County-March 19, 2020 6:00-8:00 p.m. at Iowa County Health & Human Services Building Community Room
    3. Farmers Savings Bank Letter Re Interest Decrease
  - B. Historic Preservation Commission
    1. Historic Preservation Commission Agenda - March 10, 2020
    2. Application for Certificate of Appropriateness
    3. 2020 - 2021 Work Plan
  - C. Library Board
    1. Library Board of Trustees Meeting Agenda - March 9, 2020
    2. Library Board of Trustees Meeting Minutes - February 10, 2020
    3. Library Facebook Post-Services and Resources Listing
    4. In Celebration of Aldo Leopold Week
    5. Library Foundation Letter to City Council \$1,000,000 Commitment
5. Old Business
  1. Janet Ady, Ady Advantage - Development Analysis & Marketing Plan
  2. Trumpy Properties Update
  3. Pool Slide Status Update
6. New Business
  1. Resolution Regarding Tax Increment District No. 2 Affordable Housing Extension
  2. Resolution Regarding Authorizing Process to Create Tax Increment District No. 3
  3. Vierbicher Proposal to Assist the City with Creation of Tax Increment District No. 3
  4. 2018 Audit Presentation
  5. Waiver Request for Rabies Vaccination - Pierce - 301 N Dacotah
  6. Update Water Ordinance
  7. ZOLL Preventive Annual Maintenance Contract
  8. Declaration of Emergency Pertaining to the Covid-19 Pandemic

9. Coronavirus (COVID-19) Response Plan
10. MOU Addendum to Police Union Contract
11. City Personnel Manual Update - Emergency Plan
12. Resolution to Ratify the Emergency Proclamation Approved by Chief Executive Officer Pertaining to the Covid-19 Pandemic and Declaration of Emergency
13. Deputization for Elections
14. Change Meeting Date for First Meeting in April
15. Cemetery Mower Purchase
16. Swimming Pool Updates/Repairs
17. Annual Room Tax Report 2019
7. Approval of Claims
  1. 03.17.2020 Farmers Savings Bank Claims
  2. 03.17.2020 Mound City Bank Capital Project Claims
8. Any other business as allowed by law
9. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
  1. Property Purchase Update
10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
  1. Utility Bill Adjustment
  2. Employment Contract
11. Adjournment

Dated: Tuesday, March 17, 2020

Posted: City Hall - bulletin board

Iowa County - bulletin board

Dodgeville Area Chamber of Commerce - window

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**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.*