CITY OF DODGEVILLE



100 E Fountain St Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

Tuesday, October 1, 2019 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, October 01, 2019, 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 Sep 17, 2019 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. Memorial Thank You Note-Phyllis Fritsch Family
 - 2. Construction Update
 - B. Administration and Personnel
 - 1. Youth in Governance
 - 2. 2020 Health Insurance-Benefits
 - 3. Personnel Handbook Changes
 - 4. Administration & Personnel Committee Regular Meeting Sep 26, 2019 5:00 PM
 - C. Facilities Sub-Committee
 - 1. Upcoming Committee Meeting Monday, October 7th @ 5:30 p.m.
 - D. Park and Rec Committee
 - 1. Park & Recreation Committee Regular Meeting Sep 25, 2019 5:30 PM
 - E. DTV Committee
 - 1. Schedule Meeting with New DTV Coordinator Kyle Ebel
- 5. Old Business
- 6. New Business
 - 1. Holiday Memorial Tree Lighting-Downtown-Donation of Funds
 - Dodgeville Area Chamber of Commerce-Wine Walk Temporary B License-October 18, 2019
 - 3. Street Use Permit-Dodgeville Area Chamber of Commerce-Trunk or Treat Block Party-October 26, 2019
 - 4. CDBG Grant Administration and Engineering
 - 5. Pipe and Manhole Rehabilitation Bids
 - 6. New Transportation Multimodal Local Supplement (MLS) Grant Program
 - 7. Proclamation to Designate the Week of October 6-12, 2019 as Fire Prevention Week
 - 8. New 1 Year Operator License for Mikeal Mosley
 - 9. Election Security Subgrant Program
- 7. Approval of Claims

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1. 10.1.2019 Farmer's Savings Bank Ck Register

- 8. Any other business as allowed by law
- 9. Adjourn to 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 discussing and Sec. 19.85 (1)(e) for deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
 - 1. Salaried Evaluations
 - 2. Public Property Negotiations
- 10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
 - 1. 2020 Wages and Salaries
- 11. Adjournment

Dated: Tuesday, October 01, 2019 Posted: City Hall - bulletin board Iowa County - bulletin board Corner Drug - 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.