CITY OF DODGEVILLE



100 E Fountain St Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

Tuesday, July 16, 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, July 16, 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 Jul 2, 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. 2018 LWMMI Insurance Dividend
 - B. Plan Commission
 - 1. Extraterritorial Certified Survey Map Review for Charles Grimm, Being part of the NE 1/4 of the SE 1/4, Section 34, T6N, R3E, Township of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the West 1/4 corner of said Section 34; thence S 89°38'03" E, 1330.11 feet to the Northwest corner of the NE 1/4 of the SW 1/4 of said Section 34 and the point of beginning; thence S 89°46'33" E, 234.94 feet; thence S 00°00'14 "E, 462.00 feet; thence S 89°43'59" E, 231.12 feet; thence S 00°02'07" W, 77.07 feet'; thence S 89°55'31" W, 655.87 feet; thence N 00°08'17" E 661.49 feet to the Point of Beginning. Containing 5.14 acres, more or less.
 - 2. Grimm Survey
 - 3. Certified Survey Resolution Grimm 7.16.2019
 - C. Tourism Commission
 - 1. Tourism Commission Appointment representing Hotel/Motel Industry Megahvi and Parth Patel (Super 8)
 - D. Historic Preservation Commission
 - 1. Historic Preservation Comm Meeting Minutes June 11, 2019
 - 2. Historic Preservation Comm Meeting Agenda July 9, 2019
 - 3. Application for Certificate of Appropriateness-106 N Main St
 - E. Library Board
 - 1. Library Board Meeting Minutes June 10, 2019
 - 2. Library on the Move June 2019
 - 3. Library Board of Trustees Agenda July 15, 2019
- 5. Old Business
 - 1. Plan for Brush Pile
 - 2. Approval for Rock Wall Mural
 - 3. Mobile Home Park License Renewals 2019-2020 for Trumpy Mobile Home Park
- 6. New Business

- 1. New 1 Year Operator License for Betty L Knight (Ends June 30, 2020)
- 2. Existing Employer Update Resolution-Wisconsin Public Employers' Group Health Insurance Program
- 7. Approval of Claims
 - 1. Claims for Farmer's Savings Bank for 7.16.2019
 - 2. Claims for Mound City Bank for 7.16.2019
- 8. Any other business as allowed by law
- 9. Closed Session Pursuant to Wis. State. Sec. 19.85 (1)(e) Deliberating or negotiating 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. HA Contract Negotiations
 - 2. Potential Agreement for City Property
- 10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- 11. Adjournment

Dated: Tuesday, July 16, 2019	
Posted: City Hall - bulletin board	
Iowa County - bulletin board	Lisa Riley, City Clerk-Treasurer
Corner Drug - 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.