



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

**Tuesday, April 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, April 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. Oaths of Office
 1. Administer Oaths of Office
3. Minutes
 1. Common Council - Regular Meeting - Mar 19, 2019 5:30 PM
 2. Common Council - Regular Meeting - Apr 3, 2019 5:30 PM
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. Census 2020 - Jobs Available
 2. Thank You Letter from Agrace
 3. Spring Clean Up Week - May 8-11, 2019
 4. First Brush Pick Up April 22nd
 5. Open Book-April 22nd 8am-12 Noon/Board of Review-May 13th @ 8am
 - B. Finance Committee
 1. Police Department Request to Use Carryover Funds-Radio Encryption
 2. Ehlers Investments - \$250,000 CD Reinvested 4.5.19
 - C. Administration and Personnel
 1. Administration & Personnel Committee - Regular Meeting - Apr 11, 2019 5:30 PM
 - D. Police and Fire Commission
 1. April 15, 2019 PFC Agenda
 2. January 24, 2019 PFC Minutes
 - E. Library Board
 1. Library Board of Trustees Meeting Agenda - April 8, 2019
 2. Library Board of Trustees Meeting Minutes - March 18, 2019
 3. Library Site Selection Criterion
 - F. Economic Development
 1. Economic Development Activity Report 12.5.18-4.16.19
6. Old Business
 1. Highway 151 Update
7. New Business

1.

Elect Council President
2.

Aldersperson Committee Appointments
3.

Award of Bennett Road Construction Project
4.

Town & Country Engineering-Scope of Services-Collection System Inflow and Infiltration Evaluation
5.

Citizen Participation Plan for the Community Development Block Grant Program
6.

Resolution to Adopt a Citizen Participation Plan
7.

Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations
8.

Authorizing Resolution to Commit Matching Funds
9.

Proof of Match Funds
10.

Fair Housing Month Proclamation
11.

Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application
12.

Resolution Approving Capital Improvement Plan
13.

Arbor Day Proclamation
14.

Park Mower Purchase
15.

Cemetery Mower Purchase
16.

Backhoe Lease
17.

Loader Lease
18.

Certified Recovery, Inc. for EMS Collections
19.

Tax Credit Application
20.

New 2 Yr Operator License for Serena Phan (Ends June 30, 2020)
21.

Disposition of City Equipment - Election Machines
22.

Memorandum of Understanding (MOU) Between ADRC of Southwest WI-Iowa County and City of Dodgeville
23.

2018 Annual Report Recycling Program Accomplishments and Actual Costs
8.

Approval of Claims

1.

4.16.2019 - Farmer's Savings Bank Ck Register

2.

4.16.2019 Marine Credit Union Ck Register
9.

Any other business as allowed by law
10.

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 governmental body has jurisdiction or exercises responsibility and 19.85(1)(e) deliberating, negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

1.

Police Dept Confidential Secretary-Administrative Assistant

2.

Offer to Purchase of City Property
11.

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

Adjournment

Dated: Tuesday, April 16, 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.