



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

Wednesday, February 20, 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 Wednesday, February 20, 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 - Feb 5, 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.
 1. Introduce New Recreation Director Meghan Dudle
4. Reports/Recommendations
 - A. Mayor/Council President & Clerk
 1. Unofficial Spring Primary Results
 2. February Tax Settlement
 3. 2019 League of WI Municipalities Local Government 101
 - B. Historic Preservation Commission
 1. Historic Preservation Comm Minutes - January 8, 2019
 2. Historic Preservation Comm Agenda - February 12, 2019
 - C. Administration and Personnel
 1. Permission to Hire Summer Help
 2. Summer Public Works Intern
 - D. DTV Committee
 1. Change Order to Add Additional Audio and Video Output
 - E. Economic Development
 1. Economic Development Report 12.5.18-2.19.19
 - F. Finance Committee
 1. Reinvestment of Funds
 2. Ehlers Investment Partners Portfolio Review
5. Old Business
 1. Cloud 1 Lease Agreement
6. New Business
 1. New 2 Yr Operator License for Chantelle Josie Richmond (Ends June 30, 2020)
 2. AN ORDINANCE TO REPEAL AND RECREATE SECTIONS 9.041 AND 9.042 OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN RELATING TO THE SALE OR GIFT OF TOBACCO AND VAPOR PRODUCTS TO MINORS AND TO THE POSSESSION OF TOBACCO AND VAPOR PRODUCTS AND TO AMEND SECTION 25.04 OF THIS CODE WITH RESPECT TO PENALTIES FOR VIOLATIONS

7.

Approval of Claims

1.

2.20.2019 - Farmer's Saving Bk Claims

2.

2.20.2019 - Marine Credit Union Claims
8.

Any other business as allowed by law
9.

Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Lieutenant Contract

1.

Proposed Lieutenant Contract
10.

Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11.

Adjournment

Dated: Wednesday, February 20, 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.