CITY OF DODGEVILLE



Regular Meeting

100 E Fountain St Dodgeville, WI 53533

Tuesday, February 5, 2019 5:30 PM

Common Council

~ Agenda ~

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, February 05, 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 Jan 15, 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
 - B. Admin and Personnel
 - 1. Schedule Committee Meeting
- 5. Old Business
- 6. New Business
 - 1. Rose Erickson Application for Taxicab Operator
 - 2. Next Council Meeting Date Wednesday, Feb 20th due to Spring Primary
 - 3. Dodgeville Area Chamber of Commerce Softball Tournament Contribution
 - 4. Spring Primary In-Person Absentee Voting
 - 5. Johnson & Block Co. Engagement Letter for 2018, 2019, 2020 Audit Services
 - 6. Notice of Water Rate Increase (SRC) Effective March 16, 2019
 - 7. Capital Checking Account Transfer
- 7. Approval of Claims
 - 1. 2.5.2019 Claims for Farmer's Saving Bank
 - 2. 2.5.2019 Claims for Marine Credit Union
- 8. Any other business as allowed by law
- 9. 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 andf 19.85(1)(e) deliberating or negotiating the purchasing of public properties whenever competitive or bargaining reasons require a closed session.
- 10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
 - 1. Amend Wage Ordinance
- 11. Adjournment

Regular Meeting	Tuesday, February 5, 2019	5:30 PM
Dated: Tuesday, Febr	ruary 05, 2019	
Posted: City Hall - bu	lletin board	
Iowa County	- bulletin board Lisa Riley, City Cler	

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.

Lisa Riley, City Clerk-Treasurer