



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

**Tuesday, October 16, 2018
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 16, 2018, 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 - Oct 2, 2018 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. Thank You Letter on behalf of Dodge-Point Soccer Parents
4. Reports/Recommendations
 - A. Mayor/Council President & Clerk
 1. Cvikota New Contact-Joel Kent Resignation
 - B. Historic Preservation Commission
 1. Historical Preservation Commission - Regular Meeting - Sep 11, 2018 5:30 PM
 2. Certified Local Government and Partner in the Federal Preservation Program Certificate
 - C. Library Board
 1. Library Board of Trustees Minutes - September 10, 2018
 2. Library Board of Trustees Agenda - October 8, 2018
 3. Dodgeville Public Library Statement of Need
 4. October Upcoming Events
 5. Library Foundation Power Point Presentation to Council
 - D. Park and Recreation Committee
 - E. Economic Development
 1. Economic Development Report October 2018
5. Old Business
 1. Bug Tussel Wireless - Samantha Mueller
 2. 2018-2019 Ice Wolves Youth Hockey Association Contract
6. New Business
 1. Council Member Resignation
 2. Elect Council President
 3. Appoint Successor for Office of Alderperson-District 2
 4. Replacement of Bucket Truck
 5. Agreement for Transportation Services-Upland Hills Hospice and DAAS
 6. Job Vacancy
 7. Accept Committee Resignations-BOA and Design Review
 8. Appoint Board of Appeals Committee Members - Robert Metcalf and Jim Short

9.

Appoint Design Review Committee Member - Elaine Buening
10.

2019 City of Dodgeville-SWWRPC Economic Development Services Agreement
11.

Successor Change of Agent for Wal-Mart Stores East, LP, 601 Leffler Street - Agent David Murphy
12.

Resolution Authorizing The City Clerk to Deputize Lisa Borne as Deputy Clerk For and Related to the November 6, 2018, General Election
13.

Resolution Authorizing The City Clerk To Deputize Deb Slaney As Deputy Clerk For and Related to the November 6, 2018, General Election
14.

Set Special Council Budget Meeting
7.

Approval of Claims
1.

Farmers Saving Bank Claims for 10.16.2018
2.

Old National Bank Claims for 10.16.2018
8.

Any other business as allowed by law
9.

Closed Session - Pursuant to Wis. State. 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) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
1.

2019 Compensation for Department Head Employees
2.

Potential Purchase of Public Property
10.

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

Administration and Personnel
1.

2019 Wages and Salaries
2.

Administration & Personnel Committee - Regular Meeting - Oct 11, 2018 5:30 PM
12.

Adjournment

Dated: Tuesday, October 16, 2018

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.