



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

**Tuesday, April 17, 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, April 17, 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. Oaths of Office
 1. Administer Oaths of Office
3. Minutes
 1. Common Council - Regular Meeting - Apr 4, 2018 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. Open Book-May 1st 10am-2pm/Board of Review-May 17th 8am
 2. PSC Report Extension/Audit Status Update
 - B. Finance Committee
 1. Police Dept Request to Use Carryover Funds for Firearms Purchase
 - C. Plan Commission
 1. Preliminary Certified Survey May Review for Eugene Dougherty on land described as follows: Being lot 22 of First Addition to Redruth Subdivision recorded in Plat Cabinet A on Page 537 as Document 236866, and part of the SW 1/4 of the NE 1/4 of Section 27, T6N, R3E, City of Dodgeville, Iowa County, Wisconsin, to wit: Commencing at the N 1/4 corner of said Section 27; thence S 05°24'37" E, 1661.31' to the NW corner of lot 22 of the First Addition to Redruth Subdivision, said point being the POINT OF BEGINNING; thence N 89°39'30" E, 165.09; thence S 00°16'15" E, 306.36'; thence N 89°39'10" W, 148.37' to a point around a 200' radius curve to the left, through a central angle of 04°47'39", an arc distance of 16.73', a chord bearing of S 87°57'03.5" W, 16.73'; thence N 00°16'15" W, 305.07' to the POINT OF BEGINNING. Containing 50,415 square feet, or 1.157 acres, more or less.
 2. Plan Commission Meeting Minutes - April 12, 2018
 3. Resolution to Approve Certified Survey Map for Chad Kannenberg-Eugene Dougherty, Agent
 - D. Recycling Committee
 1. 2017 Annual Report Recycling Program Accomplishments and Actual Costs
 - E. Public Works Committee
 1. Spring Clean Up Week
 - F. Economic Development
 1. Community Development Comm-Meeting Minutes-April 11, 2018
 2. Comprehensive Plan Update-Public Hearing April 25th at 5:15 p.m.
 - G. Library Board

1.

Library Board of Trustees Meeting Minutes-March 12, 2018

2.

March Events at the Dodgeville Public Library

3.

Library Board of Trustees Meeting Agenda - April 9, 2018

H.

Park & Recreation Committee

1.

Park & Recreation Committee - Regular Meeting - Apr 11, 2018 6:00 PM

2.

Park & Recreation Committee - Regular Meeting - Feb 28, 2018 5:30 PM

I.

Administration and Personnel

1.

Public Works Summer Intern Position

6.

Old Business

7.

New Business

1.

Cell Tower Request-Bug Tussell Wireless-Samantha Mueller

2.

Alderperson Committee Appointments & Elect Council President

3.

Arbor Day Proclamation

4.

Temporary Class "B"/"Class B" Retailer's License for Hope Corp of Iowa Co-Hops 4 Hope Brewfest-June 2, 2018

5.

Disposition of City Equipment

6.

School Liaison Officer

7.

Status of County Taxi

8.

Municipal Treasurers Appreciation Week - April 15-21, 2018

8.

Approval of Claims

1.

4.17.2018 - Claims for Farmer's Savings Bank

2.

4.17.2018 - Claims for Old National Bank

9.

Any other business as allowed by law

10.

Adjourn to Closed Session: Pursuant to Wis. Stat. sec. 19.85 (1) (e) which permits convening in closed session for the purpose of (1) discussing police union negotiations and status (2) to deliberate or negotiate the property developments for potential purchasing of public properties

11.

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

1.

Ratify Police Union Contract

12.

Adjournment

Dated: Tuesday, April 17, 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.