## CITY OF DODGEVILLE



100 E Fountain St Dodgeville, WI 53533

## **Regular Meeting**

~ Agenda ~

Tuesday, March 6, 2018 Common Council Council Room 5:30 PM

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, March 06, 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 Feb 21, 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.
- 4. Reports/Recommendations
  - A. Mayor/Council President & Clerk
    - 1. Board of Review Training April 11, 2018
    - 2. Spring Election April 3, 2018
  - B. Administration and Personnel
    - 1. Schedule Committee Meeting
  - C. Municipal Building Sub-Committee
    - 1. Schedule Committee Meeting
  - D. Economic Development
    - 1. Update on Economic Development Specialist Position
- 5. Old Business
- 6. New Business
  - 1. Class "A" Retailer's Fermented Malt Beverage License for Casey's Marketing Company dba Casey's General Store #3727, 418 N. Iowa St-Emma Monheim, Agent
  - 2. Cigarette and Tobacco Products Retail License for Casey's Marketing Company
  - 3. Approval of Filling Park and Cemetery Positions
  - 4. Consider/Approve Loader Rental
  - 5. Consider/Approve Backhoe Rental
  - 6. Approve Pool Maintenance Equipment
  - 7. Comprehensive Plan Draft
  - 8. Annual 2017 Room Tax Report
  - 9. Resolution to Appoint Additional Election Workers
  - 10. 2018 Iowa County Youth Soccer Association Contract
  - 11. 2018 Home Talent Contract
  - 12. 2018 Fireworks Contract for Farmers Appreciation Days
- 7. Approval of Claims
  - 1. 3.6.2018 Claims for Farmer's Saving Bank
  - 2. 3.6.2018 Claims for Old National Bank
- 8. Any other business as allowed by law

- 9. Adjourn to Closed Session: Pursuant to Wis. Stat. Sec. 19.85 (1) (c) and 19.85(1)(e)
  - 1. To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussing: Discuss evaluation for Summer Position
  - 2. To deliberate or negotiate the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    - a. Potential Property Purchases Dodgeville Business Park
    - b. Review Appraisal and Possible Purchase of City Property
    - c. Discuss Pending Litigation
- 10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- 11. Adjournment

Dated: Tuesday, March 06, 2018	
Posted: City Hall - bulletin board	
Iowa County - bulletin board	Lisa Riley, City Clerk-Treasurer
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.