CITY OF DODGEVILLE



Regular Meeting

100 E Fountain St Dodgeville, WI 53533

Tuesday, January 2, 2018 5:30 PM

Common Council

~Final Minutes ~

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, January 02, 2018, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

Call to Order

Also Present: Dale Meinholz and Dawn Radosevich

PRESENT: Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne, Novak

ABSENT:

2. Minutes

Motion by Ald. Meuer to table approval of the minutes. Second by Ald. Forseth. Motion passed unanimously.

- 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. Spring Election Candidates

Clerk Lisa Riley stated that the appropriate paperwork had been filed by the deadline for the Spring Election for the following incumbents: Mayor Todd Novak, Alderperson (District 1) Larry Forseth, Alderperson (District 2) Jeff Potsie Weber, Alderperson (District 3) Jerry Johnson, and Alderperson (District 4) Larry Tremelling.

Mayor Novak welcomed Kasi Greenwood, the new reporter from the Dodgeville Chronicle, who is replacing Brooke Bechen. He also informed the Council that the Economic Development Specialist position is open and has been posted. The Mayor also stated that he may not be in attendance at the next Council meeting on January 16th and asked that anyone unable to make the meeting should contact Clerk Lisa Riley to ensure quorum.

RESULT: NO ACTION

- 5. Old Business
- 6. New Business
- 7. Approval of Claims
 - 1. Approval of Claims for January 2, 2018

Claims amounting to \$117,376.07 (General - \$64,268.17, Sewer - \$34,555.70, Water - \$18,552.20) were presented. Motion by Ald. Borne to approve the claims as audited. Second by Ald. Tremelling. Motion passed unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Borne, Alderperson

SECONDER: Lawrence C Tremelling, Alderperson

AYES: Tremelling, Forseth, Sersch, James, Weber, Meuer, Johnson, Borne

8. Any other business as allowed by law

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9. ADJOURNED AT 5:35 PM

Motion by Ald. Weber to adjourn the meeting. Second by Ald. Johnson. Motion passed unanimously. The meeting adjourned at 5:35 p.m.

Lisa Riley, City Clerk-Treasurer