## CITY OF DODGEVILLE



Regular Meeting

100 E Fountain St Dodgeville, WI 53533

~ Agenda ~

Tuesday, September 5, 2017 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, September 05, 2017, 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 Aug 15, 2017 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. Dodgeville Lions Club Donation for Pool & Recreation Scholarships
    - 2. Kiwanis Donation to Recreation Dept Children's Theatre
    - 3. Time and Again Vintage Street Sign Sales Update
    - 4. SWCAP Center Open House
  - B. Police Department
    - 1. Modification to 66.0301 Agreement By and Between City of Dodgeville and School District of Dodgeville for Law Enforcement/Police Liaison Services (2017-18 School Year)
- 5. Old Business
- 6. New Business
  - 1. New 1 Year Operator License for Eugene Allen Muller (Ends June 30, 2018)
  - 2. Computer Software and Services Contract with Civic Systems, LLC
  - 3. Offer of Employment for Finance-Human Resources Specialist Position
- 7. Approval of Claims
  - 1. Farmers Savings Bank Claims for September 5, 2017
  - 2. Old National Bank Claims for September 5, 2017
- 8. Any other business as allowed by law
- 9. Closed Session Pursuant to Wis. Stat. Sec. 19.85 (1)(c) and 19.85 (1) (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities and to deliberate or negotiate the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
  - 1. Economic Development Specialist Contract
  - 2. Sale of City Owned Property
- 10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- 11. Adjournment

Regular Meeting Tuesday, September 5, 2017

Dated: Tuesday, September 05, 2017

Posted: City Hall - bulletin board

Iowa County - bulletin board

Corner Drug - window

Lisa Riley, City Clerk-Treasurer

5:30 PM

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.