



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Special Meeting

~Final Minutes ~

Thursday, May 11, 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 Special Meeting of the City of Dodgeville on Thursday, May 11, 2017, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

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

Call to order. Roll Call. Confirmation of Compliance with the Open Meetings Law.

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

ABSENT: Sersch

1. Citizen or delegation presentations
2. New Business

A. Resolution Dissolving Tax Incremental Finance District #1

Mayor Novak explained that the deadline to file with WI DOR to close a TID is May 15th. Resolution was approved contingent on a date change for item 2 of the resolution to "May 15, 2017."

RESULT: APPROVED [UNANIMOUS]
MOVER: Larry Forseth, Alderperson
SECONDER: Mark James, Alderperson
AYES: Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
ABSENT: Shaun Sersch

B. Municipal Clerks Week Proclamation

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark James, Alderperson
SECONDER: Mike Borne, Alderperson
AYES: Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
ABSENT: Shaun Sersch

3. Any other business as allowed by law
4. ADJOURNED AT 5 : 37 PM

A. Motion to Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson
SECONDER: Jeff Weber, Alderperson
AYES: Tremelling, Forseth, James, Weber, Meuer, Johnson, Borne
ABSENT: Shaun Sersch

Lisa Riley, City Clerk-Treasurer