



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

**Tuesday, April 18, 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, April 18, 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 - Apr 5, 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. Street Sign Updates
 2. Open Book-May 8th Noon-4pm/Board of Review-May 22nd 8am-10am
 - B. Library
 1. Library 2016 Annual Report
 - C. Public Works Committee
 1. Spring Clean Up
 2. 2016 Consumer Confidence Report
 3. Award Pool Bathhouse Roof Bid
 4. Utility Disconnection Policy
 - D. Finance Committee
 1. Review of Monthly Journal Entries - March
 2. March 2017 Treasurer's Report
 3. Farmer's Savings Bank Interest Payment
 4. Annual Interest Comparisons
 - E. Fire Department
 1. Request for Permission to Serve Alcoholic Beverages as a Fundraiser at the Fire Dept Dance-Friday, May 12, 2017 at Ley Memorial Pavilion
 2. Quarterly/Annual Fire Department Report
 - F. Economic Development
5. Old Business
 1. Fire Department Billing Ordinance
6. New Business
 1. Alderperson Committee Appointments & Elect Council President
 2. Resolution for Use of Committed Funds for Lieutenant Retirement Payout
 3. Arbor Day Proclamation
 4. Temporary Class "B"/"Class B" Retailer's License for Hope Corp of Iowa Co-Hops 4 Hope Brewfest-June 4, 2017

5.

Temporary Class "B"/"Class B" Retailer's License for Dodgeville Area Chamber of Commerce-WI Grilled Cheese Championship-April 29, 2017
7.

Approval of Claims

1.

Approval of Claims for April 18, 2017
8.

Any other business as allowed by law
9.

Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties and to discuss litigation strategy.

1.

Consideration of Property Purchases

2.

Land Pricing Incentive

3.

Litigation Update
10.

Reconvene to Open Session: Any Action Needed as a Result of Closed Session
11.

Adjournment

Dated: Tuesday, April 18, 2017

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.