CITY OF DODGEVILLE



100 E Fountain St Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

Tuesday, January 17, 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, January 17, 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 Jan 3, 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 Senior Citizens Annual Expenses for 2016
 - B. Police Department
 - 1. Police Department Staffing
 - 2. Requests for Vacation Carryover
 - 3. Retirement Recognition
 - C. Finance Committee
 - 1. Review of Monthly Journal Entries
 - 2. December 2016 Treasurer's Report
 - 3. Budget Resolution
 - D. Community Development Committee
 - 1. Committee Recommendation to Council Re Lots 3-9 Leffler St Development
 - E. Admin and Personnel Comm
- 5. Old Business
 - 1. ORDINANCE TO AMEND CHAPTER 7 OF THE MUNICIPAL CODE
 - 2. AN ORDINANCE TO AMEND SECTION 9.03 OF THE MUNICIPAL CODE OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, RELATING TO POSSESSION AND USE OF FIREARMS AND OTHER DANGEROUS WEAPONS AND TO THE THROWING OR SHOOTING OF ARROWS, STONES OR OTHER MISSILES IN THE CITY
 - 3. New Two Year Operator License for Eric Duster (Ends June 30, 2018)
- 6. New Business
 - 1. Johnson Controls Energy Performance Update
 - 2. 2017 Farmers Appreciation Day Fireworks
 - 3. Resolution to Combine Wards for Spring Primary
 - 4. Approve Bid for Real Estate Services for E Division St/STH 191
 - 5. New 2 Yr. Operator's License Spencer Markham
 - 6. An Ordinance to Amend Section 25.045 of the Municipal Code Relating To Garbage Late Fees

- 7. Approval of Claims
 - 1. Farmer's Savings Bank Claims for Jan. 17, 2017
 - 2. Old National Bank Claims for January 17, 2017
 - 3. Farmer's Savings Bank Ambulance Deposit Acct.
- 8. Any other business as allowed by law
- 9. Closed Session Pursuant to Wis. Stats. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties and to discuss litigation strategy.
 - 1. Consideration of Property Purchase
 - 2. Litigation Update
- 10. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- 11. Adjournment

Dated: Tuesday, January 17, 2017	
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.