



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~ Agenda ~

**Tuesday, May 17, 2016
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, May 17, 2016, 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 - May 3, 2016 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. Ley Memorial Pavilion Family & Friends Donation in Memory of Tom Ley
 2. Board of Review - Monday, May 23rd - 8:00 a.m. - 10:00 a.m.
 3. Water Rate Increase Final Decision
 - B. Public Works Committee
 1. Performance Contract for Infrastructure & Sustainability Improvements
 - C. Fire Department
 1. Fire Department Quarterly Report
 2. 2% Fire Dues State Audit Report
 - D. Police Department
 1. Fill Police Department Officer Vacancy
 - E. Park and Rec
 1. Request for Time Extension at Ley Memorial Pavilion for Wedding September 9, 2016
 - F. Finance Committee
 1. Police Dept Request-Use of Training Carryover to Fund Lexipol Training
 2. Police Dept Request-Use of General Carryover to do Local Match of Grant Monies to Fund Body Cameras
 3. Review of Monthly Journal Entries - April
 4. April 2016 Treasurer's Report
5. Old Business
6. New Business
 1. Consideration of and Action on a Resolution Authorizing the Issuance of a General Obligation Promissory Note in the Amount of \$850,000; Levying a Tax Therefore and Providing Other Details in Connection Therewith
 2. EMS Week Proclamation - "EMS Strong: Called to Care" - May 15-21, 2016
 3. Proclamation in Recognition of the Twinning of the City of Dodgeville and the City of Oakham
 4. New 2 Yr. Operator's License for Susan Pierce

5.

New 2 Yr. Operator's License for Daniel G Hying
6.

New 2 yr. Operator's License for Kevin R Schmitz
7.

Temporary Class "B" Retailer's Licenses for Dodgeville Knights Home Talent Baseball Club-Home Talent Baseball Games-May 27 & 30; June 5, 9, 15, 19; July 7, 17, 21, 24 & 31
8.

Set Special Council Meeting Date
7.

Approval of Claims
1.

Claims for May 17, 2016
8.

Any other business as allowed by law
9.

Closed Session - Pursuant to Wis. Stat. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Police Contract MOU
10.

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

Adjournment

Dated: Tuesday, May 17, 2016

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.