

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, July 20, 2021, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

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

1. Call to Order

PRESENT: Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg, Novak

ABSENT: Tremelling (Excused)

2. Minutes

1. Approve Minutes from the July 6, 2021 Council Meeting

Motion by Meuer, Second by Reynolds-Lair to approve the minutes from July 6, 2021.

Voice vote. Motion carried 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

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.

None

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Aulik recently attended the Clerk/Treasurer Institute held by UW-Green Bay. Aulik stated that she learned that there is a new state law where the Clerk can approve the operator licenses in house. This would require a ordinance change. Her and Mayor are also investigating utilizing a consent agenda.

5. New Business

1. Renew 2 Year Operator Licenses July 20, 2021- June, 30 2023 for Brian Whitehouse and Marvel Roen

Motion by Johnson-Solberg, Second by Johnson to approve the two-year operator licenses for Brian Whitehouse and Marvel Roen.

Voice vote. Motion carried 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Jerry Johnson, Alderperson
AYES:	Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

2. Dodgeville Fire Dept permission to serve at "Banding Together for Agrace" event

Motion by DeVoss, Second by Johnson to grant the Dodgeville Fire Dept permission to serve at "Banding Together for Agrace".

Voice vote. Motion carried 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

6. Approval of Claims

1. Approval of Claims for July 20, 2021

Motion by DeVoss, Second by Mainwaring to approve claims of General - \$248,405.65, Sewer - \$15,236.26, Water - \$41,037.61, totaling \$304,679.52

Voice vote. Motion carried 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Cody Mainwaring, Alderperson
AYES:	Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

7. Old Business

None

8. Any other business as allowed by law

None

9. Closed Session

1. Adjourn to Closed Session - Pursuant to Wis. State. Stat. 19.85 (1) (e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discussing: City Owned Property and Developer's Agreement AND Pursuant to Wis. State Statute 19.85(1) (g): conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Discuss Litigation

Motion by Johnson-Solberg, second by DeVoss to adjourn to closed session pursuant to Wis. State. Stat. 19.85 (1) (e): for the purposes of discussing: City Owned Property and Developer's Agreement AND Pursuant to Wis. State Statute 19.85(1) (g): for the purposes of discussing Litigation; and to allow Greg Lee to remain for closed session. Roll call vote. Motion carried 7-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Julie Johnson-Solberg, Councilwoman
SECONDER:	Tom DeVoss, Alderperson
AYES:	Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Lawrence C Tremelling

10. ADJOURNED AT 6 : 05 PM

Motion by DeVoss, Second by Meuer to adjourn the meeting. Voice vote. Motion carried 7-0.

Lauree M. Aulik, City Clerk-Treasurer