

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, August 03, 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: Tremelling, Reynolds-Lair, DeVoss, Meuer, Johnson, Johnson-Solberg, Novak

ABSENT: Sersch (Excused), Mainwaring (Excused)

2. Minutes

1. Approval of Minutes from July 20, 2021

Motion by Meuer, Second by Johnson to approve the minutes from July 20, 2021. Voice vote. Motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Reynolds-Lair, DeVoss, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Shaun Sersch, Cody Mainwaring

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

The City hall is getting ready for their service window to be installed at the end of the month. The DOR released preliminary figures - equalized value went up 3%, net new construction went up .96%.

5. New Business

1. Street Use Permit - Vern Court Block Party - Sept 5, 2021

Motion by DeVoss, Second by Johnson to approve the Vern Court Block Party Street Use Permit for September 5, 2021. Voice vote. Motion carried 6-0.

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

2. New 2 Year Operator Licenses August 3, 2021-June 20, 2023 for Travon Robinson and Kevin Beck

Motion by Johnson-Solberg, Second by Johnson to approve the New 2-Year Operator Licenses for Travon Robinson and Kevin Beck. Voice vote. Motion carried 6-0.

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

3. Council approval to move forward with proposed ordinance changes - Consent Agenda and Clerk Approval of Operator's Licenses.

The city attorney would like Council approval before moving forward with the consent agenda and clerk operator license ordinance changes.

Motion by Tremelling, Second by Meuer to move forward with ordinance revisions for a Consent Agenda and having the City Clerk approve operator's licenses. Voice vote. Motion carried 6-0.

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

4. Upgrade Phone System

Motion by Devoss, Second by Johnson-Solberg to approve updating the City's phone system to a VOIP system quote with MHTC for \$1075 with the final price contingent on other agencies joining in the quote. Voice vote. Motion carried 6-0.

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

6. Old Business

None

7. Approval of Claims

1. Approval of Claims for August 3, 2021

Motion by DeVoss, Second by Reynolds-Lair to approve the claims for \$186,889.57 - General, \$13,672.92 - Sewer, and \$17,495.59 - Water for a total of \$218,058.18 . Voice vote. Motion carried 6-0.

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

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): 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. Roll call vote. Motion carried 6-0.

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

10. ADJOURNED AT 6 : 03 PM

Motion by Reynolds-Lair, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 6-0.

Lauree M. Aulik, City Clerk-Treasurer