

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 17, 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, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Novak

ABSENT: Mainwaring (Excused)

2. Minutes

1. Approval of Minutes from August 3, 2021

Motion by Meuer, Second by Reynolds-Lair to approve the minutes from August 3, 2021. Voice vote. Motion carried 7-0.

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

3. Reports/Recommendations

A. Mayor/Council President & Clerk

City Hall will close on Friday so the front access window can be installed.

4. New Business

1. Extraterritorial Area Final Plat Approval: Black Diamond Subdivision

Todd Deibert with Jewell and Associates was present to discuss the plat. The plat will create 19 approximately 2 acre lots and a 22 ft asphalt road. Four lots along Lehner Rd will have access from Lehner. The hope is to install the road this year and this road will be a town road. The subdivision has already been approved by the County and the Town.

Motion by DeVoss, Second by Meuer to approve the final plat of Black Diamond Subdivision in the Town of Dodgeville.

Roll call vote. Motion carried 7-0.

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

2. Ordinance 2021-1401: Use of Consent Agenda

The consent agenda will allow routine business of the Council to be approved with one motion.

Motion by Meuer, Second by Reynolds-Lair to approve Ordinance 2021-1401: Consent Agenda.

Roll call vote. Motion carried 7-0.

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

3. Ordinance 2021-1402: City Clerk Approval of Operator's Licenses

This item has been previously discussed. Law changes in recent years allow the Clerk to approve and issue operator's licenses without the Council. Aulik made a comment that section (d) was amended to include 1 and 2 year licenses. The original document only said one.

Motion by Reynolds-Lair, Second by Johnson-Solberg to approve Ordinance 2021-1402: City Clerk Approval of Operator's Licenses. Roll call vote. Motion carried 7-0.

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

5. Approval of Claims

1. Approval of Claims for August 17, 2021

Motion by DeVoss, Second by Johnson to approve claims for: \$259,956.06 General, \$11,868.08 Sewer, and \$13,420.17 Water for a total of \$285,244.31.

Voice vote. Motion carried 7-0.

RESULT:	APPROVED [6 TO 0]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg
EXCUSED:	Cody Mainwaring
RECUSED:	Roxanne Reynolds-Lair

6. Old Business

None

7. Any other business as allowed by law

8. 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 Tremelling 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 7-0.

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

9. ADJOURNED AT 5 : 57 PM

Motion by Johnson, second by Meuer to adjourn the meeting. Voice vote. Motion carried 7-0.

Lauree M. Aulik, City Clerk-Treasurer