

**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, September 07, 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 and Roll Call

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

2. Consent Agenda

Consent agenda items include: Minutes from Aug 17, 2021, Claims for Sept 7, 2021 totaling \$465,138.38, and the appointment of Patrick Rock to the Housing Authority Board.

Motion to approve Consent Agenda as presented by DeVoss, second by Johnson.  
*Voice vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom DeVoss, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

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

1. Redistricting Timeline

*Aulik updated the Council on the Redistricting timeline laid out by the WI Counties Association and being utilized by Iowa County. The City will receive a draft of supervisory district boundaries from Iowa County after September 21st, and then will have from September 22nd - November 2nd to submit the ward plans to the County. Final approval will occur at the County level on November 9th.*

<b>RESULT:</b>	<b>STATEMENT</b>
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2. .GOV Domain/Cybersecurity

*Aulik updated the Council that the launch of the new website has been pushed back a couple of weeks as the City works out the kinks of acquiring a .GOV domain. There have been several State and Federal agencies pushing/requiring the utilization of a .GOV domain for websites and emails. One of the main agencies is the WI Elections Commission and the Clerk's office will have to obtain a .gov email address in 2022. This domain comes with enhanced cybersecurity. The City is at the last phase of acquiring dodgevillewi.gov from the Federal Government. First the City website will move to this domain, and then eventually the email addresses will be updated.*

RESULT:	STATEMENT
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## 3. Tentative Budget Timeline

*Aulik updated the Council that she has been working with the Finance Director, Lisa Borne, for a tentative budget timeline. The plan is to have all department budgets to Finance by October 15th, the budget notice in the paper in late October, and the public hearing and final approval would be the 2nd Council meeting in November which would be the 16th.*

RESULT:	STATEMENT
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## 5. New Business

## 1. Approval and Bid Selection for Concrete Work on East Side of Fire Station

*Fire Chief Whitehouse stated that the fire department is looking to have concrete work done on the east side of the fire station. This project was included in the 2021 budget. A bid was received from Midwest Concrete for \$20,000. A verbal bid from RockCrete was received but not counted as a formal submittal.*

*Motion to approve Midwest Concrete for concrete work on the east side of the Fire Station for a bid of \$20,000 by Tremelling, second by Meuer.*

*Roll call vote. Motion carried 8-0.*

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

## 2. Dodgeville Fire Department Approval to Sell Old Air Packs

*Fire Chief Whitehouse would like Council approval to sell the old air packs used by the fire department. He is looking into advertising them on various fire websites. There are approximately 26 packs to sell.*

*Motion to approve selling the old fire department air packs by Meuer, second by Johnson.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

## 3. Disposition of City Equipment

*Public Works Director Lee was seeking approval to dispose of old city equipment that he would like to sell on Wisconsin Surplus. A list of miscellaneous equipment provided to Council members included old trucks, a dump truck, mowers, and lawn equipment. Ages of the equipment ranged from 1976-2005.*

*Motion to approve disposing of all equipment listed by DeVoss, Second by Mainwaring.*

*Roll call vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Tom DeVoss, Alderperson
<b>SECONDER:</b>	Cody Mainwaring, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

## 4. Preliminary approval of intent to use Chrome/Krueger Fireworks for the 2022 Farmer's Appreciation Firework Display due to supply chain shortages.

*Due to supply shortages, Chrome Fireworks/Kreuger Pyrotechnics is seeking a pre-approval that the City plans to use the company for the 2022 Farmer's Appreciation Day*

*fireworks display with a similar budget as previous years. A formal contract will come later to the Council for approval, but this will help Chrome/Kreuger gauge how many fireworks to order for 2022.*

*Motion by Mainwaring, second by Tremelling to pre-approve the Chrome Fireworks/ Kreuger Pyrotechnics for the 2022 Farmer's Appreciation Day fireworks with a similar budget as 2021.*

*Voice vote. Motion carried 8-0.*

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

6. Old Business

None

7. Any other business as allowed by law

None

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 Johnson to adjourn to closed session and to allow PW Director Lee to attend 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 8-0.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Julie Johnson-Solberg, Councilwoman
<b>SECONDER:</b>	Jerry Johnson, Alderperson
<b>AYES:</b>	Tremelling, Reynolds-Lair, Sersch, DeVoss, Mainwaring, Meuer, Johnson, Johnson-Solberg

9. ADJOURNED AT 6 : 27 PM

Motion to adjourn by Mainwaring, Second by Johnson.

Voice vote. Motion carried 8-0.

Time: 6:27 pm

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Lauree M. Aulik, City Clerk-Treasurer