

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, October 19, 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

ABSENT:

2. Minutes Approval

1. Approve Common Council Minutes from October 5, 2021

Motion by Meuer, second by Johnson to approve the minutes from October 5, 2021.

Voice vote. Motion carried 8-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	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. Appointments

1. Appointment of Chelsea Harrington to the Historic Preservation Commission

Motion by Reynolds-Lair, second by Mainwaring to appoint Chelsea Harrington to the Historical Preservation Commission. Voice vote. Motion carried 8-0.

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

5. New Business

1. Resolution 2021-1044: Initial Resolution Authorizing \$1,925,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts

Dave Ferris was present from Ehlers to discuss the bond sale. The sale will be for \$1.925M. The bonds will be for 20 years with principal starting in 2024 and the term includes the first couple years of interest only payments until cash flows into the TID. The City will need to get a new bond rating - the last rating is 10 years old. The City wants the best interest rate possible which they can get with a good bond rating driving competition.

The City will have to approve a "parameter sale" allowing the Mayor or Council President to accept the bids so long as the bid meets certain parameters. This method is being

used due to Council dates not aligning with sale dates. The closing date for the bond sales will be December 16, 2021.

There will be a second borrowing amount of \$780K for the developer incentive since that amount will be taxable. There are some options to work with a local bank and banker's bank to get a 20 year bond issuance. Ferris was looking for direction from the Council to pursue this option, which they gave informally.

Motion by Sersch, second by Meuer to approve Resolution 2021-1044: Initial Resolution Authorizing \$1,925,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts. Roll call vote. Motion carried 8-0.

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

2. Resolution 2021-1045: Directing Publication of Notice to Electors Relating to Bond Issue

Motion by DeVoss, second by Meuer to approve Resolution 2021-1045: Directing Publication of Notice to Electors Relating to Bond Issue. Roll call vote. Motion carried 8-0.

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

3. Resolution 2021-1046: Establishing Parameters for the Sale of Not to Exceed \$1,925,000 General Obligation Community Development Bonds, Series 2021A

Motion by Meuer, second by Sersch to approve Resolution 2021-1046: Establishing Parameters for the Sale of Not to Exceed \$1,925,000 General Obligation Community Development Bonds, Series 2021A. Roll call vote. Motion carried 8-0.

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

4. Discussion and possible action on Resolution 2021-1047: Authorizing the Lease of Real Estate

The Armory had a 50 year lease with the City for the Armory Building that expired on August 31, 2021. The six acre property is now vacant. The Federal Government plans to renew the lease because they are required to do an environmental assessment. The assessment can take up to five years but will most likely be less.

Attorney Brownlee has some concerns about the language and would like the resolution passed contingent upon her approval of the lease document. PW Director Lee would like to ensure the building continues to be heated at the City's expense to avoid damage during the assessment process. He is speaking to an armory representative about this. Lee has also toured the property and stated that it seems to be in good condition.

Motion by DeVoss, second by Johnson to approve Resolution 2021-1047: Authorizing the Lease of Real Estate contingent upon satisfactory language modifications and approval from the City's attorney.

Roll call vote. Motion carried 8-0.

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

5. Consideration of and action on authorizing the City Attorney to file a nuisance action regarding a property in violation of the City's nuisance ordinance (614 Quarry Street).

This a step giving authorization to the City attorney to move forward with an alternate option to contact the owner at 614 Quarry St regarding illegal dumping at the property.

Motion by Mainwaring, second by Tremelling to authorize the City Attorney to file a nuisance action regarding a property in violation of the City's nuisance ordinance at 614 Quarry Street.

Roll call vote. Motion carried 8-0.

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

6. Old Business

None

7. Approval of Claims

1. Approval of Claims for October 19, 2021

Motion by DeVoss, second by Mainwaring to approve claims in the amount of \$516,674.12 - General, \$41,016.15 - Sewer, and \$7,910.25 Water for a total of \$565,601.12. Roll call vote. Motion carried 8-0.

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

8. Any other business as allowed by law

None

9. Closed Session

1. Motion to move to closed session, pursuant to Wis. Stat. 19.85(1)(g) for the purpose of 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 likely to be involved regarding a notice of claim submitted by Amanda Gander.

Motion by Johnson-Solberg, second by Reynolds-Lair to adjourn to closed session pursuant to Wis. Stat 19.85(1)(g) regarding a notice of claim submitted by Amanda Gander. Roll call vote. Motion carried 8-0.

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

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

1. Reconvene to Open Session

Motion by DeVoss, second by Sersch to reconvene to open session. Voice vote. Motion carried 8-0.

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

2. Possible action regarding the Gander notice of claim.

Motion by Meuer, second by Mainwaring to disallow the Gander claim.

Roll call vote. Motion carried 8-0.

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

11. ADJOURNED AT 6 : 30 PM

Motion by Mainwaring, second by Tremelling to adjourn the meeting. Voice vote. Motion carried 8-0.

Time: 6:30

Lauree M. Aulik, City Clerk-Treasurer