

**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, January 04, 2022, 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: Meuer, Tremelling, Reynolds-Lair, DeVoss, Johnson, Johnson-Solberg, Novak

ABSENT: Sersch (Excused)

2. Consent Agenda

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

1. Minutes from December 21, 2021
2. Appointment of Jeff Hill to the Historic Preservation Commission
3. 2022 Taxicab License - Rose Erickson/Iowa County ADRC
4. Claims for January 4, 2022

*Motion by DeVoss, second by Johnson to approve the Consent Agenda as follows: Minutes from the December 21, 2021 Council meeting, appointment of Jeff Hill to the Historic Preservation Commission, approval of a 2022 taxicab license for the Iowa County ADRC, and the following claims for January 4, 2022: \$3,365,023.81 - General, \$17,233.61 - Sewer, \$21,538.93 - Water for a total of \$3,403,796.35. Voice vote. Motion carried 6-0.*

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. Tax Collection Update

*Aulik updated the Council that so far 44.11% or \$4.7 million of taxes have been collected. The January Settlement checks to the school, tech school and County were in the approved claims and will be sent out this week.*

<b>RESULT:</b>	<b>VIEWED</b>
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2. 2022 Local Candidate Update

*Aulik stated that there are no contested races for the Spring Election. Jeff Weber is running for the vacant seat in District 2. Larry Tremelling, Roxanne-Reynold's-Lair, and Jerry Johnson are all pursuing new terms for their respective districts and the Mayor is running unopposed. At this time, there will not be a February Election.*

<b>RESULT:</b>	<b>STATEMENT</b>
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B. Historic Preservation Commission

1. Certified Local Government Quadrennial Audit

*Reynolds-Lair updated the Council that the Historic Preservation Commission once again has a full membership. HPC will be undergoing an audit from the State which is required every four years to remain a Certified Local Government. The City is also due for a "Survey of Historic Properties" and can look to grant funding to complete this in future years.*

<b>RESULT:</b>	<b>STATEMENT</b>
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5. New Business

1. Appointment of Alderperson to District 2 Vacancy

*There is only one candidate, Jeffrey "Potsie" Weber, running for the open District 2 Aldermanic position vacated by Cody Mainwaring. The Mayor would like to appoint Mr. Weber for the remainder of Cody's term.*

*Motion by Meuer, second by Johnson to appoint Jeffrey Weber to the Aldermanic District 2 (Wards 3 & 4). Roll call vote. Motion carried 6-0.*

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

6. Old Business

None

7. Any other business as allowed by law

None

8. ADJOURNED AT 5 : 38 PM

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

Lauree M. Aulik, City Clerk-Treasurer