

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, November 02, 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. Public Hearing

1. Staff Presentation

Aulik reviewed presented a map and reviewed the areas that changed between aldermanic districts.

RESULT: VIEWED

2. Public Comment

None

RESULT: VIEWED

3. Adjourn Public Hearing

Motion by Tremelling, second by DeVoss to adjourn the public hearing. Voice vote. Motion carried 8-0.

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

4. Discussion and Action on Ordinance 2021-1405: To Amend Section 1.43 of the Municipal Code and to Reaffirm Section 1.44 Relating to the Readjustment of Ward Boundaries and Aldermanic Districts Due to Redistricting

Motion by Reynolds-Lair, Second by Mainwaring to approve Ordinance 2021-1405: Redistricting Ward Boundaries and Aldermanic Districts. Roll call 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

3. Consent Agenda

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

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

1. Approval of Minutes from October 19, 2021

- 2. Street Use Permit: Chamber of Commerce Home for the Holidays Parade - November 27, 2021
- 3. Street Use Permit: Chamber of Commerce Home for the Holidays Carriage Rides - Dec 4, 2021
- 4. Approval of Claims for November 2, 2021

4. 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

5. Reports/Recommendations

A. Mayor/Council President & Clerk

- 1. Election Update: Seeking Election Workers for the 2022-2023 election cycle and Election Training

Aulik updated the Council that the City is now seeking election workers for the 2022-2023 election cycle. You can apply online or at the Clerk's office. The Clerk office staff will begin doing some training and Aulik will be attending an election bootcamp November 29-Dec 1st.

RESULT:	STATEMENT
----------------	------------------

- 2. 2022 Budget Update

The preliminary budget is being presented tonight and will be published in this week's paper. There will be a special council meeting on November 23rd to approve the budget.

RESULT:	STATEMENT
----------------	------------------

- 3. Employee Resignation

Cody Mainwaring is resigning from Council after this meeting due to time constraints. The Council thanked him for his service. The Mayor will appoint someone for the remaining term which ends April 2022.

RESULT:	STATEMENT
----------------	------------------

6. New Business

- 1. Approval of Write-Off of Patient Ambulance Balance

The City received an email from Cvikota regarding a patient that has been paying \$10/month on a balance for the last six years. Her original balance was \$2,135 and she is down to \$1,410. She did not have insurance the date of insurance. Cvikota is asking to write off her remaining balance.

Motion by Meuer, second by Reynolds-Lair to allow Cvikota to write off the remaining patient balance of \$1,410. Roll call vote. Motion carried 8-0.

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

- 2. Approve 2022 Preliminary Budget

Council reviewed the preliminary 2022 budget. Many questions were on various line items. The Mayor and Clerk Aulik stated there may be some minor tweaking. The preliminary budget will go to the paper this week and is posted online. A special council meeting will be held on November 23 to approve the budget.

RESULT:	VIEWED
----------------	---------------

- 3. Resolution 2021-1048: Condition Use Permit for Iowa County Law Enforcement Center

A conditional use permit for the Iowa County Law Enforcement Center was applied for after the fact. The CUP has already been approved at Council. Meuer pointed out an error in the last paragraph of the resolution which Aulik will fix.

Motion by Meuer, second by DeVoss to approve Resolution 2021-1048: Conditional Use Permit for Iowa County Law Enforcement Center with correct wording on the last paragraph of said resolution.

Roll call vote. Motion carried 8-0.

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

- 4. Resolution 2021-1049: Addition of Stop Signs to Official Map

The Police Chief would like additional stop signs at Quarry St.

Motion by DeVoss, second by Mainwaring to approve Resolution 2021-1049: Addition of Stop Signs to the Official Traffic Map. 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

- 5. Ordinance 2021-1406: Rezoning a Part of Lot 1 of CSM 1890 from R-1 Residential to MU Mixed Use Zoning

Motion by Mainwaring, Second by Meuer to approve Ordinance 2021-1406: Rezoning a Part of Lot 1 of CSM 1890 from R-1 to MU Zoning District. Roll call vote. Motion carried 8-0.

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

- 6. Discussion regarding possible annexation of 350' of West North Street right-of-way

The City is considering annexing a portion of West North Street right of way from the Town of Dodgeville. Public Works Director Lee can provide more information at a future Council meeting.

RESULT:	STATEMENT
----------------	------------------

- 7. Old Business

None.

- 8. Any other business as allowed by law

None.

- 9. ADJOURNED AT 6 : 10 PM

Motion by Mainwaring, second by Johnson to adjourn the meeting. Roll call vote. Motion carried 8-0.

Time: 6:10 pm

Lauree M. Aulik, City Clerk-Treasurer