

**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 16, 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: Meuer, Tremelling, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg, Novak

ABSENT:

2. Consent Agenda

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

<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, Sersch, DeVoss, Johnson, Johnson-Solberg

1. Minutes from November 2, 2021
2. Claims for November 16, 2021

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. City Hall Closed for Thanksgiving November 25th & 26th

*Aulik reminded the Council that City Hall will be closed next Thursday and Friday for Thanksgiving.*

<b>RESULT:</b>	<b>STATEMENT</b>
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2. Elections: Notice of 2022 Spring Election & Circulation of Nomination Papers Dec 1st

*Aulik updated Council that the Paper will run the Class A notice of Spring election this week. On the ballot will be Mayor along with four council seats. Prospective candidates can circulate nomination papers starting December 1st and they are due back January 4, 2022 by 5 pm.*

*The Alderman District 2 (Wards 3 & 4) will remain un-appointed at this time. Whomever wants to run for the open seat can take out papers in December. If there is only one person who runs, the Mayor will appoint that person right away. Otherwise the position will remain open through election unless Council begins running into problems meeting quorum.*

<b>RESULT:</b>	<b>STATEMENT</b>
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B. Ambulance

1. EMS Update

*Ambulance Chief Cushman was present to give an EMS report to the Council. Dodgeville EMS has made 825 calls so far this year. Many of the volunteers have less than 5 years of experience and the Chief is having a hard time getting volunteer members the needed call time. Two more full time EMS could be hired yet but hiring is on hold until call times have increased among the volunteers.*

*Other updates: Supply chain issues have been an ongoing problem. Training requirements have increased. The response area has increased to surrounding areas. The average run time is 5.27 mins which is above the national average. The ambulance garage remodel (to add sleeping quarters) is still on, the process has been slow.*

**RESULT: VIEWED**

5. New Business

1. Approval to Purchase an Ambulance

*Ambulance Chief Cushman was present with two quotes for the purchase of a new ambulance. Every three years the EMS purchases a new ambulance, and they would like to stick with the same company as previous years. The quotes were for a Chevy and Ford model and Cushman would like to stay with the cheaper Ford model. The oldest ambulance can be sold. Due to the supply chain, it will take 11 months for the new vehicle to be ready.*

*Motion by Meuer, Second by Tremelling to approve the purchase of a new ambulance for a total of \$336,895.00*

*Roll call vote. Motion carried 7-0.*

**RESULT: APPROVED [6 TO 0]**  
**MOVER:** Dan Meuer, Alderperson  
**SECONDER:** Lawrence C Tremelling, Alderperson  
**AYES:** Meuer, Tremelling, Reynolds-Lair, Sersch, DeVoss, Johnson-Solberg  
**RECUSED:** Jerry Johnson

2. Approve Agreement with Ehlers & Associates for Post-Issuance Debt Compliance & Procedures

*The Mayor explained that is related to the bond sale.*

*Motion by Tremelling, second by Johnson to approve the agreement with Ehlers for Post-Issuance Debt Compliance and Procedures. Roll call vote. Motion carried 7-0.*

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

3. Resolution 2021-1050 Adopting Post Issuance Debt Compliance Policy & Procedures

*Motion by Meuer, Second by Johnson to approve Resolution 2021-1050 Adopting a Post Issuance Debt Compliance Policy and Procedures. Roll call vote. Motion carried 7-0.*

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

4. Resolution 2021-1051 Borrowing \$700,000 for TID 3 Improvements

*Motion by DeVoss, second by Johnson to approve Resolution 2021-1051 Authorizing the Borrowing of \$700,000 for TID 3 Improvements. Roll call vote. Motion carried 7-0.*

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

6. Old Business

1. Discussion regarding possible annexation of 350' of West North Street

*Lee was present to provide a map related to annexing a portion of North St that is currently shared with the Town of Dodgeville. The City does have services under the road. If the City doesn't annex and the Town pays to fix the road, they will most likely want compensation later if the City chooses to annex after the road is fixed.*

*No action was taken but the Council offered support with moving forward with the annexation process.*

<b>RESULT:</b>	<b>NO ACTION</b>
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7. Any other business as allowed by law

None.

8. ADJOURNED AT 6 : 09 PM

Motion by Johnson, second by Johnson-Solberg to adjourn. Voice vote. Motion carried 7-0.

Time: 6:09 PM

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Lauree M. Aulik, City Clerk-Treasurer