

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, December 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 Alderperson Dan Meuer

1. Call to Order and Roll Call

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

ABSENT: Novak

2. Consent Agenda

A Regular Meeting was called to order at 5:30 PM by Alderperson Dan Meuer

RESULT:	ADOPTED [6 TO 0]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Roxanne Reynolds-Lair, Alderperson
AYES:	Meuer, Reynolds-Lair, Sersch, DeVoss, Johnson, Johnson-Solberg
ABSTAIN:	Lawrence C Tremelling

1. Minutes from November 16, 2021
2. Minutes from November 23, 2021
3. Claims for December 7, 2021
4. Temp B License for Ice Wolves Hockey - December 11 -12, 2021
5. Appointment of Cliff Gonyer and Ann Fillback Watt to the Historical Preservation Commission

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 Bill Update

Aulik updated the Council that the tax bills were mailed today, December 7th and are also viewable online.

RESULT:	STATEMENT
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2. General Obligation Bond Sale Update

Aulik stated that the bond sale was successful with 4 total bidders and the winning bid going to Northland Securities. The issue was downsized \$45K as a result. The closing is on December 16, 2021.

RESULT:	STATEMENT
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5. New Business

1. 5170 : Low Income Household Water Assistance Program Vendor Contract Amendment
Low Income Household Water Assistance Program Water Utility Vendor Contract language was recently amended.

Motion by DeVoss, Second by DeVoss to approve the Low Income Household Water Assistance Program Water Utility Vendor Contract Amendment. Roll call vote. Motion carried 7-0.

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

2. Approval of Section 125 Plan Amendment to Include Temporary Covid Relief Amendment

Due to Covid, many employees were not able use their medical flex and dependent care fund allocations. These are funds the employee chooses to set aside pretax but the funds must be spent before the end of the year with an additional grace period. Due to the pandemic, 2021 IRS rules allowed for the grace period for employees to use their carryover balances be extended for 12 months as long as their Section 125 contract is amended.

Motion by Tremelling, Second by Johnson-Solberg to approve the Section 125 Plan Amendment with American Fidelity. Roll call vote. Motion carried 7-0.

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

3. Approve 2022 Stray Animal Contract with Iowa County Humane Society

This is an annual contract with the Human Society for stray dogs and cats. The City prepays \$7,000.

Motion by Sersch, Second by Reynolds-Lair to approve 2022 Stray Animal Contract with the Iowa County Humane Society. Roll call vote. Motion carried 7-0.

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

4. Approve 2022 Farmer's Appreciation Fireworks Contract with Chrome Fireworks & Displays LLC

This is an annual contract for the Farmer's Appreciation Day fireworks with Chrome Fireworks. The vendor wanted to share that many fees including shipping have significantly increased. The City typically pays \$5K for fireworks each year but costs have increased by \$1,000.

Motion by Johnson, second by DeVossto approve the 2022 Farmer's Appreciation Fireworks Contract with Chrome Fireworks Display LLC for \$6,000. Roll call vote. Motion carried 7-0.

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

5. Resolution 2021-1054: Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys

This resolution establishes a new bank depository - Bank of Wisconsin Dells -- which will be used to hold the developer incentive for Pelton Development Group LLC until certain benchmarks are completed.

Motion by DeVoss, second by Reynolds-Lair to approve Resolution 2021-1054: Designating Public Depository and Authorizing Withdrawal of City Moneys. Voice vote. Motion carried 7-0.

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

6. Old Business

None

7. Any other business as allowed by law

None

8. ADJOURNED AT 5 : 40 PM

Motion by DeVoss, Second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 7-0.

Time: 5:40 pm

Lauree M. Aulik, City Clerk-Treasurer