

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 Special Meeting of the City of Dodgeville on Tuesday, November 23, 2021, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

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

Call to order. Roll Call. Confirmation of Compliance with the Open Meetings Law.

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

ABSENT:

1. Public Hearing - 2022 Budget

1. Staff Presentation

Novak and Aulik reviewed the budget.

RESULT:	VIEWED
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2. Public Comment

RESULT:	VIEWED
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3. Adjourn Public Hearing

Motion by Meuer, second by Tremelling to adjourn the public hearing. Voice vote. Motion carried 7-0.

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

2. New Business

A. Resolution 2021-1052 Establishing Parameters for the Sale of Not to Exceed \$1,925,000 General Obligation Community Development Bonds, Series 2021A

The Bond Sale will happen on November 30, 2021. The bond rating came in as AA-

Motion by Sersch, second by Johnson to approve Resolution 2021-1052 Establishing Parameters of the Sale of Not to Exceed \$1,925,000 General Obligation Community Development Bonds. Roll call vote. Motion carried 7-0.

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

B. 5153 : Resolution 2021-1053 to approve 2022 Budget and set Tax Levy

Motion by Meuer, second by Johnson-Solberg to approve Resolution 2021-1053 Approving the City Budget and Setting the Tax Levy.

Roll call vote. Motion carried 7-0.

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

- C. Discussion and Possible Action: Ordinance 2021-1407 Establishing Wages and Salaries for the City of Dodgeville

Wages were increased for pool and recreation staff as well as election workers. The total maximum weekly hours for the mayor were increased from 12 to 25 hours. Board of Review, Plan Commission, and Board of Appeals members received minor meeting increases as well.

Motion by Meuer, second by DeVoss to approve Ordinance 2021-1407 Establishing Wages and Salaries. Roll call vote. Motion carried 7-0.

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

3. ADJOURNED AT 6 : 00 PM

Motion by Meuer, second by Johnson to adjourn

Voice vote. Motion carried 7-0.

Time: 5:49 pm

Lauree M. Aulik, City Clerk-Treasurer