

**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 18, 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: DeVoss, Meuer, Johnson, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber, Novak (Remote)

ABSENT:

2. Consent Agenda

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

1. Minutes from January 4, 2022
2. Street Use Permit - Iowa County Fair Maps - January 21, 2022
3. Claims for January 18, 2022

*Motion by DeVoss, second by Sersch to approve the consent agenda which includes minutes from January 4, 2022, a street use permit for the Iowa County Fair Maps on January 21, 2022, and Claims as follows: General - \$308,384.47, Sewer - \$12,638.83, Water \$32,704.51 for a total of \$353,727.41.*

*Voice vote. Motion carried 8-0.*

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. Employee Recognition

*The City would like to acknowledge Vickie Stangel's retirement as Library Director after 16 years of service to the City of Dodgeville. She was presented with a plaque and flowers at the January Library Board meeting.*

*The March 15th Council meeting way have an update on the library building.*

<b>RESULT:</b>	<b>STATEMENT</b>
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2. Tax Collection Update

*Aulik updated the Council that \$5.7M or 53% of taxes have been collected to date.*

<b>RESULT:</b>	<b>STATEMENT</b>
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3. Revaluation Update

*Aulik provided an update from Associated Appraisal regarding the revaluation. Residential inspections will likely occur in May or June and commercial will be*

*April thru June. They are working on completely the database records as there were holes from the previous assessor.*

RESULT:	STATEMENT
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B. Dodgeville Senior Citizens

1. Dodgeville Senior Citizens 2021 Annual Expense Report

*The Dodgeville Senior Citizens provided an annual report of expenses for 2021. Total expenses were \$4,082.33.*

RESULT:	STATEMENT
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5. New Business

None

6. Old Business

None

7. Any other business as allowed by law

None

8. Closed Session

1. Adjourn to Closed Session pursuant to Wis. State. Stat. 19.85 (1) (e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discussing: Sale of City Owned Property

*Motion by Weber, second by Reynolds-Lair to adjourn to closed session pursuant to Wis. Stat 19.85(1)(e) for the purposes of discussing a sale of city owned property. Roll call vote. Motion carried 8-0.*

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

9. Reconvene to Open Session

1. Reconvene to Open Session

*Motion by Tremelling, second by Reynolds-Lair to reconvene to open session. Voice vote. Motion carried 8-0.*

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

2. Any Action Needed as a Result of Closed Session

*Motion by Tremelling, second by Reynolds-Lair to give the Mayor permission to negotiate proposals on 310 N Main St. Roll call vote. Motion carried 8-0.*

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

10. ADJOURNED AT 6 : 00 PM

1. Motion to Adjourn

*Motion by Meuer, second by Weber to adjourn the meeting. Voice vote. Motion carried 8-0.*

*Time: 6:00 pm*

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

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Lauree M. Aulik, City Clerk-Treasurer