

**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, February 01, 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:** Meuer, Johnson, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber, Novak

**ABSENT:** DeVoss (Excused)

2. Consent Agenda

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

- Minutes from January 18, 2022
- Claims for February 1, 2022

*Motion by Johnson-Solberg, second by Johnson to approve the Consent Agenda which includes: Minutes from January 18, 2022 and Claims as follows: General - \$176,171.45, Water - \$ 21,992.99, Sewer - \$14,610.79, for a total of \$212,775.23.*

*Voice vote. Motion carried 7-0.*

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

- Acknowledgement of Thank You from Mineral Point

*The Mayor received an email from the Fire Chief of Mineral Point commending the Fire, EMS, and PD for assisting with the accident and all the support received afterwards. The kindness from the City of Dodgeville was very appreciated.*

<b>RESULT:</b>	<b>VIEWED</b>
----------------	---------------

- Tax Collection Update

*The City has collected 70% or \$7.5M for the 2021 tax collections.*

<b>RESULT:</b>	<b>VIEWED</b>
----------------	---------------

5. New Business

- Water Study Update

*Evan Chambers from Town and Country Engineering was present to provide an update on the water system study. Town and Country has identified five areas of concern. 1) Aging infrastructure including the SCADA System and four wells of various ages that need upgrades. Well pump maintenance intervals are needed for inspections. 2) Well capacity is another area -- all four wells are at less than their installed well pump*

capacities. 3) Code Compliance with DNR such as separation of chemicals. 4) Pressure Issues -- there are low pressure areas on the west side and higher pressures on the east side. 5) Storage Capacity - there is only one water tower, but additional storage is needed.

The SCADA system upgrade and Well #6 are the first targets for updates. The SCADA system could be funded through a DNR Grant. Grants deadlines are coming up this June.

RESULT: VIEWED

2. Discussion and Possible Action on Water Study Design

Motion by Meuer, second by Tremelling to approve the water study design scope with Town and Country Engineering not to exceed \$97,500. An official contract will come later. Roll call vote. Motion carried 7-0.

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

3. Discussion and possible action to approve a proposal to pull and inspect Well #6

As part of the water system update, Pearless Well and Pump has proposal a quote of \$21,410 to update Well #6. Costs could be more once they get into the project.

Motion by Reynolds-Lair, second by Johnson to approve the proposal from Pearless Well and Pump to pull and inspect Well #6 and to give Public Works Director Lee the authority to expend additional funds as needed to fix the well. Roll call vote. Motion carried 7-0.

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

6. Old Business

1. Discussion and Possible Action on Court Order for Violation of the City's Nuisance Ordinance at 614 Quarry St

A court order was issued for the property on 614 Quarry St to be cleaned up and debris removed within 10 days of the issuance of the court order. The 10 days has passed and the property owner has not yet removed the debris. The City is getting a quote with Rule Construction to clean up the property at an estimated \$20-30K to clean it up. The City will put cameras on their adjacent property along with no dumping signs. Citizens caught dumping will be issued a fine. The cost of the clean up will eventually be put on the property as a special assessment and due to the weather the cleanup most likely won't start until spring.

Motion by Meuer, second by Weber to grant permission to enforce the court order and proceed with the clean up on 614 Quarry St. Roll call vote. Motion carried 7-0.

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

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 Johnson-Solberg, second by Weber to adjourn to Closed Session pursuant to Wis Stat. 19.85(1)(e) for the purposes of discussing the sale of City owned property and to allow Greg Lee to remain in the meeting. Roll call vote. Motion carried 7-0.*

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

9. ADJOURNED AT 6 : 40 PM

1. Motion to Adjourn

*Motion by Tremelling, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried. Time: 6:41 pm*

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

---

Lauree M. Aulik, City Clerk-Treasurer