

**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, April 19, 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

**ABSENT:**

2. Oaths of Office

1. Swearing in of Newly Elected Officials

<b>RESULT:</b> VIEWED
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3. Public Hearing - Application for a Community Development Block Grant - Linn St

1. Identification of Potential Available Funds

<b>RESULT:</b> VIEWED
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2. Eligible CDGB Activites

<b>RESULT:</b> VIEWED
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3. Presentation of Identified Community Development Needs

<b>RESULT:</b> VIEWED
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4. Identification of Community Development Needs by the Public

<b>RESULT:</b> VIEWED
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5. Presentation of Activities Proposed for CDBG Application

<b>RESULT:</b> VIEWED
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6. Citizen Input Regarding Proposed and CDBG Activities

*Katherine Westaby was present from Vierbecher to discuss the CDBG-PF application process for Linn Street. There is roughly \$12-15 million available for this year. The total project cost is \$643,625 and the grant is a 2:1 match with the city providing \$214,541. The deadline is May 12th and the City would find out in July. If approved, the project would happen in 2023.*

<b>RESULT:</b> VIEWED
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4. Election of Council President and Committee Appointments

1. Elect Council President

*Nomination by Reynolds-Lair to re-elect Dan Meuer as Council President.*

*Motion to close nominations and unanimously approve Dan Meuer as Council President by Tremelling, second by Weber. Roll call vote. Motion carried 7-0, 1 Abstained (Meuer).*

<b>RESULT:</b> APPROVED [7 TO 0]
<b>MOVER:</b> Lawrence C Tremelling, Roxanne Reynolds-Lair
<b>SECONDER:</b> Potsie Weber, Councilman
<b>AYES:</b> DeVoss, Johnson, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber
<b>ABSTAIN:</b> Dan Meuer

2. 2022-2023 Committee Appointments

*The Mayor updated the Council on the 2022-2023 Committee Appointments and reviewed vacancies.*

*Motion by Meuer, second by Johnson to approve the 2022-2023 Committee Appointments as presented. Voice vote. Motion carried 8-0.*

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

5. Consent Agenda

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

1. Minutes from April 6, 2022
2. Waiver of Ley Pavillion \$100 Rental Fee for the ADRC drive-thru event on September 30, 2022
3. Fireworks Permit - Chrome Fireworks for Farmer's Appreciation
4. Temp B Licenses - Dodgeville Home Talent Summer Home Games (12 dates)
5. Temp B License - Dairyland Dare Race - August 6, 2022
6. Temp Operator License (Michael OBrien) Dairyland Dare Event - August 6, 2022
7. Street Use Permit - Dairyland Dare Bike Race - August 5 & 6, 2022
8. Claims for April 19, 2022

*Motion by DeVoss, Second by Johnson to approve the Consent Agenda as follows: Minutes from April 6, 2022, Waiver of Ley Pavillion Rental Fee for the ADRC, Fireworks Permit to Chrome Fireworks for Farmer's Appreciation Day, Temp B Licenses for Dodgeville Home Talent Summer Home Games (12 dates), Temp B License - Dairyland Dare Race Event - August 6, Temp Operator's License: Michael OBrien - Dairyland Dare Event, Street Use Permit - Dairyland Dare Bike Race - August 5th & 6th, and Claims as follows: General - \$310,959.19, Sewer - \$12,131.46, and Water - \$7,368.39 for a total of \$330,459.04. Voice vote. Motion carried 8-0.*

6. 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.

7. Reports/Recommendations

A. Mayor/Council President & Clerk

1. Reminder: Spring Clean Up Days are May 4th - 7th

*Aulik wanted to remind citizens that Spring Clean Up Days are May 4th thru the 7th with the main collection day on Saturday, May 7th. More info will be in the paper and on the City's website. The first brush pickup is also this coming Monday, April 25th.*

<b>RESULT:</b>	<b>VIEWED</b>
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2. Revaluation Update

*Aulik provided an update on the City's Assessment Revaluation. Residents will start receiving letters for field work in the next couple of weeks with work to begin in May. September 14th is the tentative Open Book Date and the BOR is slated for October 26th. The BOR of review will need to meet in May or the first week of June to call the meeting to order and then adjourn until October.*

<b>RESULT:</b>	<b>VIEWED</b>
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8. New Business

1. Resolution 2022-05: Guarantee of Matching Funds for the 2022 Community Development Block Grant Public Facilities (CDBG-PF) Application

*Motion by Meuer, Second by Johnson to approve Resolution 2022-05: Guarantee of Matching Funds for the 2022 CDGB-PF Application. Roll call vote. Motion carried 8-0.*

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

2. Resolution 2022-06: Authorizing Submission of a Community Development Block Grant (CDBG) Application

*Motion by Meuer, Second by Johnson to approve Resolution 2022-06: Authorizing Submission of the CDGB-PF Application. Roll call vote. Motion carried 8-0.*

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

3. Resolution 2022-07: Designating Public Repositories

*Motion by Johnson-Solberg, Second by Tremelling to approve Resolution 2022-07: Designating Public Repositories. Voice vote. Motion carried 8-0.*

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

4. Resolution 2022-08: Designating Official Newspaper

*Motion by Meuer, Second by Reynolds-Lair to approve Resolution 2022-08: Designating Official Newspaper.*

*Voice vote. Motion carried 8-0.*

<b>RESULT:</b>	<b>APPROVED [7 TO 0]</b>
<b>MOVER:</b>	Dan Meuer, Alderperson
<b>SECONDER:</b>	Roxanne Reynolds-Lair, Alderperson
<b>AYES:</b>	DeVoss, Meuer, Johnson, Sersch, Tremelling, Reynolds-Lair, Weber
<b>RECUSED:</b>	Julie Johnson-Solberg

5. Award of Police Department Roof Replacement Bid

*Motion by DeVoss, Second by Potsie to approve the bid from Midwest Roofing & Construction*

*for \$72,240 to replace the Police Department roof.*

*Roll call vote. Motion carried 8-0.*

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

6. Award of 2022 Street Construction Bids

*The City received two bids on the W North Street construction project. Motion by Tremelling, Second by Weber to approve the bid from Rule Construction for \$2,572,008.50 for the 2022 Street Construction project W North St from Chapel to Bequette. Roll call vote. Motion carried 8-0.*

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

7. Request to Purchase a Cemetery Mower

*Motion by Meuer, Second by Weber to approve the purchase of a cemetery mower for \$5,800 from Ritchie Motors. Roll call vote. Motion carried 8-0.*

<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

8. Request to Repair Harris Park Equipment Shed

*Motion by Meuer, Second by Weber to approve the bid from Kate's Bate (Old Hickory Buildings) for \$8,861*

*for the repair of the Harris Park Equipment Shed. Roll call vote. Motion carried 8-0.*

<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

9. Approval of Delta Dental Annual Renewal and Suggested Benefit Enhancements

*Delta Dental provided plan enhancement recommendations for the next year. Standard rates have remained unchanged for many years. Implementing the enhancements would cost the city \$1,815.84. Motion by Johnson, Second by Meuer to approve the Delta Dental Annual Renewal with the suggested benefit enhancements. Roll call vote. Motion carried 8-0.*

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

10. Approval of 2022 Spring Clean Up Days Fees

*Aulik stated that she spoke with Faherty's regarding the fee pricing and they suggested increasing the electronics by a \$1 to cover the cost of freight hauling. Freon products also increased from \$25 to \$30 per unit. Motion by Weber, Second by Johnson to approve the 2022 Spring Clean Up Days Fees. Roll call vote. Motion carried 8-0.*

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

11. Proclamation for Arbor Day - April 29, 2022

*The Mayor read a proclamation for Arbor Day - April 29, 2022. Motion by Reynolds-Lair, second by Johnson to approve the proclamation. Voice vote. Motion carried 8-0.*

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

12. Proclamation Municipal Clerk's Week May 1-7, 2022

*The Mayor read a proclamation for Municipal Clerk's Week, May 1-7, 2022. Motion by Meuer, Second by Reynolds-Lair to accept the proclamation for Municipal Clerk's. Voice vote. Motion carried 8-0.*

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

9. Old Business

The Mayor asked the Council if they would like to get some sample ordinances before the next meeting before meeting with the ATV groups.

10. Any other business as allowed by law

11. Closed Session

1. Adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any City employee, for the purpose of: Reviewing EMS Wages

*Motion by Johnson-Solberg, Second by Potsie to adjourn to Closed Session pursuant to Wis Stat 19.85(1)(c) for the purposes of Reviewing EMS Wages. Roll call vote. Motion carried 8-0.*

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

12. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

1. Reconvene to Open Session

*Motion by DeVoss, Second by Weber to reconvene to open session. Voice vote. Motion carried 8-0.*

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

2. Ordinance 2022-01: Amend 2022 Wages for EMS Staff

*Motion by DeVoss, Second by Sersch to approve Ordinance 2022-01: Amend 2022 Wages. Voice vote. Motion carried 8-0.*

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

13. ADJOURNED AT 6 : 45 PM

1. Motion to Adjourn

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

*Time: 6:40*

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

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Lauree M. Aulik, City Clerk-Treasurer