

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, May 03, 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, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber, Novak

ABSENT: Johnson (Excused)

2. Consent Agenda

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

- Minutes from April 19, 2022
- Street Use Permit: Farmer's Appreciation Days
- Temp B License - Chamber of Commerce: Dodgefest
- Temp B - BANDING Together for Agrace
- Claims for May 3, 2022

Motion by DeVoss, Second by Weber to approve the Consent Agenda as follows: Minutes from April 19, 2022; Street Use Permit for Farmer's Appreciation Day; Temp B Alcohol License for Dodgefest, Temp B Alcohol License for BANDING Together for Agrace, and Claims as follows: General - \$172,492.86; Water - \$27,072.63; Sewer - \$29,320.43 for a total of \$228,885.92.

Voice vote. Motion Carried 7-0.

- 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.
- Reports/Recommendations
 - Mayor/Council President & Clerk
 - Public Works

1. 2021 Consumer Confidence Report

PW Director Lee presented the 2021 Consumer Confidence Report. The City's water is safe to drink.

RESULT:	VIEWED
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C. B. Chamber of Commerce

1. Chamber of Commerce Report

Kari Wunderlin, President of Chamber of Commerce, was present to provide a Chamber update. The Grilled Cheese brought in approximately 2,000 people. Dodgefest is August 6, 2022. The Chamber is looking forward to holding the Town Square in July and had good feedback from last year.

The Chamber has had no director for a year now and Wunderlin would like to thank the volunteer board for the hard work pulling together some of the events. The Chamber has a potential candidate and hoping to fill the director position very soon. Wunderlin has contacted Chamber members asking for needs and received compliments and positive feedback from the vast majority of it's members regarding the services the Chamber provides.

RESULT: VIEWED

5. New Business

- 1. Approval of Street Use Permit Application: Chamber of Commerce Town Square Pat Seiling addressed the Council with concerns with the Town Square and wondered about being at a different location, as it blocks off renters and limits parking near the theater. Beth Mikrut spoke for the Chamber and stated that the location is the best location downtown with the least interruption to downtown. The Chamber will work with Pat.

The Mayor stated that the event's security cameras should be coordinated with the police department. Council President Meuer would like a follow up report from the Chamber after the event gauging attendance. The Chamber may request assistance with the barricades from the City and will coordinate with Public Works if needed.

Motion by DeVoss, second by Reynolds-Lair to approve the Chamber of Commerce Street Use Permit for the Town Square on July 8th - July 25st contingent on working with the Police Chief on the security cameras. Roll call vote. Motion carried 7-0.

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

- 2. Temp B License - Chamber of Commerce: Town Square

Motion by Reynolds-Lair, second by DeVoss to approve the Chamber of Commerce Temporary B License for the Town Square event. Voice vote. Motion carried 7-0.

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

- 3. Discussion and Possible Action on Street Project Financing

Motion by Sersch, second by Meuer to approve borrowing funds for the 2022 North St street project. Voice vote. Motion carried 7-0

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

- 4. Resolution 2022-09: Authorizing Resolution to Commit Matching Funds for CDBG-PF

Aulik explained this had corrected funding match figures from the previous meeting.

Motion by Meuer, second by DeVoss to approve Resolution 2022-09: Authorization to Commit Matching funds for CDBG-PF. Roll call vote. Motion carried 7-0.

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

5. Resolution 2022-10: Addition of Stop Signs to the Official Map of the City of Dodgeville
PW Director Lee and PD Chief Bauer proposed new stop signs near the new development behind Walmart and in the Diamond Oaks Subdivision. Motion by Tremelling, second by DeVoss to approve Resolution 2022-10: Addition of Stop Signs to the Official Map of the City of Dodgeville. Roll call vote. Motion carried 7-0.

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

6. Proclamation: National Public Works Week May 15th-21st
Motion by Reynolds-Lair, second by Weber to accept the Proclamation for National Public Works Week - May 15-21, 2022. Voice vote. Motion carried 7-0.

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

7. Proclamation: Dodgeville Lion's Club Month - May 2022
The Mayor read a proclamation declaring May 2022 Dodgeville Lions' Club Month. Motion by Meuer, second by Johnson-Solberg to accept the proclamation as read. Voice vote. Motion carried 7-0.

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

6. Old Business

1. ATV Update
The Mayor updated the Council on progress with the ATV/UTV ordinance. There are a few items to iron out including crossings at certain locations on Iowa St and no driving on Iowa or Bequette St.

A special Council meeting will be called on May 24th at 5:30 pm to discuss the ATV/UTV ordinance.

RESULT:	STATEMENT
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7. Any other business as allowed by law

None.

8. Closed Session

1. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1) (g): conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to Discuss: Pending Litigation
Motion by Johnson-Solberg, Second by Meuer to adjourn to Closed Session pursuant to Wis. State Stats. 19.85(1)(g) to discuss litigation and allow Lee to remain in closed. Roll call vote. Motion carried 7-0.

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

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

10. ADJOURNED AT 6 : 45 PM

1. Motion to Adjourn

Motion by Meuer, Second by Weber to adjourn. Voice vote. Motion carried 7-0. Time: 6:45 pm

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