

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 17, 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, Johnson, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber, Novak

ABSENT: Meuer (Excused)

2. Consent Agenda

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

1. Minutes from May 3, 2022
2. Street Use Permit: Dodgeville High School Graduation Parade - May 29, 2022
3. Street Use Permit & Fee Waiver Request - American Legion Memorial Day Parade May 30, 2022
4. Street Use Permit: Dodge-Point Running Club - 5K Fun Run for Farmer's Appreciation Day
5. Temp B License Application - Dodgeville Diamond Club (4 dates)
6. Claims for May 17, 2022

Motion by DeVoss, second by Johnson-Solberg to approve the Consent Agenda as follows: Minutes from May 3, 2022; a street use permit for the Dodgeville High School Graduation parade; a street use permit and fee waiver request for the American Legion Memorial Day parade; a street use permit for Dodge Point Running Club - 5K Fun Run for Farmer's Appreciation Day; Temp B Licenses for Dodgeville Diamond Club - 4 Summer Dates; and Claims for May 17, 2022 as follows: General - \$179,661.74, Water - \$29,755.91; Sewer \$32,845.27 for a total of \$242,262.92. 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

None.

5. New Business

1. Resolution 2022-11: Assigning Fund Balances of Unexpended Balances as of December 31, 202 According to GASB Statement #54

Motion by Johnson, second by Weber to approve Resolution 2022-11 Assigning Fund Balances of Unexpended Balances as of December 31, 2021 according to Government Accounting Standards Board Statement #54.

Roll call vote. Motion carried 7-0.

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

2. 2023 Water System Improvements Project Update

Evan Chambers with Town and Country Engineering provided an update on the water system improvement project. Well #6 is the second biggest producer of water in the City, and has triggered a need for a well update or a new well in the City. Town and County proposes keeping the well, replacing the pump, and replacing the well house at that location. An updated SCADA design of the water system software is also in progress. The plan is to meet an application deadline of a June 30, 2022 application with the DNR Clean Water Fund program. Realistically, the project won't break down until 2023 and completed in 2024.

The current estimated rates for the Clean Water Fund are currently under 3 percent.

RESULT:	STATEMENT
----------------	------------------

3. Resolution 2022-12 Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund

The DNR requires an authorized representative resolution for the grant application.

Motion by DeVoss, second by Johnson to approve Resolution 2022-12 Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund. Roll call vote. Motion carried 7-0.

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

4. Resolution 2022-13 Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program Project

The DNR requires this resolution as part of the Clean Water Fund grant application.

Motion by Johnson, second by Tremelling to approve Resolution 2022-13 Declaration of Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program Project.

Roll call vote. Motion carried 7-0.

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

5. Extension of Premises Permit Renewal Request: Bob's Bitchin BBQ

The location of Bob's outdoor seating will be moved closer to Iowa Street, but will remain the same as last year. Motion by DeVoss, second by Johnson to approve the Extension of Premises Permit renewal request for Bob's Bitchin BBQ. Voice vote. Motion carried 7-0.

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

6. Proclamation - Twinning with Oakham, England

The Mayor read a proclamation regarding the twinning with Oakham, England.

Motion by Johnson, second by Reynolds-Lair to approve the proclamation as read. Voice vote. Motion carried 7-0.

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

- 6. Old Business
- 7. Any other business as allowed by law

None

- 8. ADJOURNED AT 6 : 00 PM

- 1. Motion to Adjourn

Motion by Johnson, second by Sersch to adjourn the meeting. Voice vote. Motion carried 7-0. Time: 6:04

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

Lauree M. Aulik, City Clerk-Treasurer