

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, June 21, 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

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

1. Minutes from June 7, 2022
2. Temp B License for Upland Hills Health Sip & Savor July 9, 2022
3. Appointment of Tia Fischer to the Historical Preservation Commission
4. Claims for June 21, 2022

Motion by Johnson-Solberg, second by Reynolds-Lair, to approve the Consent Agenda as follows: Minutes from June 7, 2022; a Temp B Liquor License for Upland Hills Sip & Savor on July 9, 2022; Appointment of Tia Fischer to the Historical Preservation Commission; Claims for June 21, 2022 as follows: General - \$352,520.29, Sewer - \$14,161.39, Water - \$13,540.50, Total - \$380,222.18. 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

1. 2021 Final Audit

The 2021 Final Audit and Report were reviewed.

RESULT:	VIEWED
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5. New Business

1. Approval of Municode Meeting & Agenda Management Software Agreement

Aulik stated that this software would replace MinuteTraq which is no longer supported and being phased out by the company that owns it. Pricing for Municode will be \$4,000 annually which is slightly cheaper than the City's current software. This software will directly integrate with the City's new website. The agreement was reviewed by the City's attorney. Motion by Meuer, second by Weber to approve the Agreement with Municode Meeting and Agenda Management Software. 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

2. Resolution 2022-14 Deputize Staff as Deputy Clerk for the 2022 Partisan Primary Election

Motion by Meuer, second by Reynolds-Lair to approve Resolution 2022-14. Roll call vote. Motion carried 7-0.

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

3. Resolution 2022-15: 2021 Compliance Maintenance Annual Report (CMAR)

Lee updated the Council on the 2021 Compliance Maintenance Annual Report. Motion by Johnson, second by Weber to approve Resolution 2022-15. Roll call vote. Motion carried 7-0.

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

4. Approval of Brush Grinding Quote

Lee presented a quote for 2022 brush grinding with Dubuque Hardwoods for \$15,570. Motion by Meuer, second by Johnson to approve the brush grinding quote. Voice vote. Motion carried 7-0.

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

6. Old Business

None.

7. Any other business as allowed by law

None.

8. ADJOURNED AT 5 : 42 PM

1. Motion to Adjourn

Motion by Johnson-Solberg, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried 7-0. Time: 5:42

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

Lauree M. Aulik, City Clerk-Treasurer