

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, March 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 Alderperson Dan Meuer

1. Call to Order and Roll Call

PRESENT: DeVoss, Meuer, Johnson, Sersch, Reynolds-Lair, Johnson-Solberg, Weber

ABSENT: Tremelling (Excused), Novak

2. Consent Agenda

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

1. Approval of Minutes from February 15, 2022

2. Approval of Claims for March 1, 2022

Motion by DeVoss, second by

to approve the Consent Agenda which includes Minutes from February 15, 2022 and Claims for March 1, 2022 as follows: General - \$210,326.58, Water - \$22,973.48, Sewer - \$16,130.73 for a total of \$249,430.79.

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. Reminder: Park Shelter Rentals are Open as of March 1st

The Clerk wanted to remind everyone that Park Shelter rentals are no available for the 2022 season. All reservations must be made on RecDesk.

RESULT:	VIEWED
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2. Reminder: Animal Licenses due by March 31st

The Clerks office would like to remind everyone that all dogs and cats in the City limits need be licensed by March 31st to avoid a late fee. Please make sure your pet's rabies vaccine is current and provide a copy when applying.

Eastside Cemetery Reminder: Please make sure to remove all winter artificial arrangements that you would like saved before April 1st. Arrangements will be discarded after that date.

RESULT:	VIEWED
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3. Spring Election Update (April 5, 2022)

The Clerk's Office would like to remind the public of the upcoming Spring Election. The ballots will included the Mayor and four Common Council positions, Dodgeville School Board races, and the Iowa County judge race. If you would like to request absentee ballots or to register, please do so as soon as possible. The easiest way is to use <https://myvote.wi.gov/>. Absentee ballots will be mailed by March 15th. Early in person absentee voting will March 22-April 1st. The Spring Election is April 5th.

RESULT: VIEWED

5. New Business

- 1. Resolution 2022-01: Authorizing the Issuance and Sale of \$770,000 Taxable General Obligation Refunding Bonds, Series 2022A

Dave Ferris from Ehlers was present to discuss the 2022 general obligation bond sale.. Banker's Bank purchased with Farmer's Savings Bank participating for the entire bond. The interest rate of 2.84% was slightly less than estimated which saved about \$1,005 in interest.

Motion by DeVoss, Second by Weber to approve Resolution 2021-01 Authorizing the Issuance and Sale of \$770,000 Taxable General Obligation Bonds. Roll call vote. Motion carried 7-0.

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

- 2. Resolution 2022-02: Approval of Final Subdivision Plat of Northeast Acres located in the Southeast 1/4 of Section 22, Town 6 North, Range 3 East of the City of Dodgeville, Iowa County, WI

The plat was approved by the Plan Commission on February 24, 2022. The final plat will go to the Dept of Administration Plat Review before final recording at the Register of Deeds.

Motion by Johnson, Second by Reynolds-Lair to approve Resolution 2022-02: Approval of Final Subdivision Plat of Northeast Acres located in the Southeast 1/4 of Section 22, Town 6 North, Range 3 East of the City of Dodgeville, Iowa County, WI. Roll call vote. Motion carried 7-0.

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

- 3. Resolution 2022-03: Authorizing the City Clerk to Deputize City Staff as Deputy Clerk For and Related to the April 5, 2022, Spring Election

Motion by DeVoss, Second by Weber to approve Resolution 2022-03: Authorizing the City Clerk to Deputize City Staff as Deputy Clerk For and Related to the April 5, 2022 Spring Election. Roll call vote. Motion carried 7-0.

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

- 4. Acceptance of Deputy Clerk/Treasurer Resignation

Deputy Clerk/Treasurer Julie Abing has resigned to take the position of Clerk/Treasurer for the Village of Belmont where she lives. Julie has been with the City around 9 years and will be greatly missed. Her final day full time will be this Thursday, March 3. She will be working part time between the City and Village during the month of March to assist the Clerk's office while they are short staffed and to train the new Deputy.

Motion by Reynolds-Lair, Second by Johnson to accept the resignation of the Clerk/Treasurer. Voice vote. Motion carried 7-0.

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

5. Approval to fill Deputy Clerk/Treasurer Vacancy and Accept the Appointment of Emily Wolfe

Clerk Aulik is seeking approval to fill the Deputy Clerk/Treasurer vacancy. She would like to appoint the current Utility Clerk, Emily Wolfe as her Deputy. Wolfe has served as backup to the outgoing Deputy and has been a hard worker since she began with great customer skills. Aulik would like to appoint Wolfe as of March 7, 2022.

Motion by DeVoss, Second by Sersch to approve filling the Deputy Clerk/Treasurer position and to accept the appointment of Emily Wolfe as the new Deputy Clerk/Treasurer. Voice vote. Motion carried 6-1(Meuer) .

RESULT:	APPROVED [6 TO 1]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Shaun Sersch, Alderperson
AYES:	DeVoss, Johnson, Sersch, Reynolds-Lair, Johnson-Solberg, Weber
NAYS:	Dan Meuer

6. Approval to fill Utility Clerk/Administrative Assistant Position

With Wolfe moving to the Deputy Clerk/Treasurer position, the Clerk's office would like to hire a new Utility Clerk/Administrative Assistant.

Motion by DeVoss, Second by Sersch to approve filling the Utility Clerk/Administrative Assistant position. Voice vote. Motion carried 7-0.

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

6. Old Business

None.

7. Any other business as allowed by law

8. Closed Session

1. Adjourn to Closed Session Pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussion: Deputy Clerk/Treasurer Wages

Motion by Johnson-Solberg, second by Reynolds-Lair to adjourn to Closed Session pursuant to Wis. Stat. Sec 19.85(1)(c) to discuss the Deputy Clerk/Treasurer Wages and to allow Lee to remain in closed. Roll call vote. Motion carried 7-0.

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

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

1. Motion to Reconvene to Open Session

Motion by Weber, Second by Johnson-Solberg to reconvene to open session. Voice vote. Motion carried 7-0.

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

2. Approval of Deputy Clerk/Treasurer Wages

Motion by Weber, second by DeVoss to approve an increase for Emily Wolfe of \$2/hr and an additional \$1/hr raise at six months. Roll call vote. Motion carried 7-0.

RESULT:	APPROVED [UNANIMOUS]
AYES:	DeVoss, Meuer, Johnson, Sersch, Reynolds-Lair, Johnson-Solberg, Weber

10. ADJOURNED AT 5 : 55 PM

1. Motion to Adjourn

Motion by Weber, Second by DeVoss to adjourn the meeting.

Voice vote. Motion carried 7-0. Time: 5:55 pm

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

Lauree M. Aulik, City Clerk-Treasurer