

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, July 05, 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. Consent Agenda

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

1. Approval of Minutes from June 21, 2022
2. Appointment of Aaron Boehn to Plan Commission
3. Dodgeville Fire Department Request: Permission to server alcoholic beverages for the Vet Aid Event at Harris Park on July 12, 2022
4. Approval of Claims for July 5, 2022

Motion by DeVoss, second by Johnson to approve the consent agenda which include: Minutes from June 21, 2022; appointment of Aaron Boehnen to the Dodgeville Plan Commission; permission for the Dodgeville Fire Department to serve alcohol at the Vet Aid Event at Harris Park on July 12, 2022; and Claims as follows: General - \$442,146.20; Sewer - \$13,011.36; Water - \$38,609.75 for a total of \$493,767.31 Voice vote. Motion carried 8-0.

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.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Aulik stated that absentee ballots are slowly coming back for the Partisan Primary Election. This is the election that you can only vote for one party. Aulik and Wolfe will both be attending training all of next week as part of the Clerks/Treasurer's Institute.

The Mayor wanted to remind everyone that due a software glitch, utility bills only included base fees, so people are encouraged to pay based on their regular amount. The software issue has been resolved.

Reynolds-Lair provided an update that the Historic Preservation Commission, Historical Society and Dodgeville Library Annex will be at the non-profit event at the Town Square to talk about local history. The event is July 14th from 1-3 pm.

B. Fire Department

1. Dodgeville Fire Department Update

Brian Whitehouse provided an update on the Fire Department. DFD's next big ticket item is refurbishing Engine 5. Refurbishing it would run \$250K vs closer to \$400-500K for a new one. DFD has approximately \$300K already set aside in funding to pay for it.

RESULT: VIEWED

C. Library

1. Introduction of New Library Director Angela Noel

The new Library Director, Angela Noel, was introduced to the Council. She recently started at the Dodgeville Library and prior to coming to the City she was at Brodhead and Richland Center.

RESULT: VIEWED

2. Library Building Project Update

The Library Foundation Board is looking for some direction and a timeline so that can assist them in investing funds and fundraising. Reynolds-Lair explained that a commitment or statement from the Council would assist the Board on promoting and fundraising. The Mayor will speak to the attorney about drafting an official statement.

RESULT: VIEWED

5. New Business

1. TDS Easement at Wilson Park

Lee updated the Council on a proposed easement that TDS Telecom wishes to have through the northwest corner of Wilson Park so they can provide services in the City. The current offer is \$5,000 but the actual document is still be drafted. Motion by DeVoss, second by Meuer to allow Lee, along with the city attorney, to coordinate an easement with TDS through Wilson Park.

Voice vote. Motion carried 8-0.

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

2. Approval of Water Tower Maintenance Agreement

PW Director Lee reviewed a contract with KLM Engineering for a 10-year service agreement on Water Tower No 1. Motion by Meuer, second by Reynolds-Lair to approve the 10-Year Service Agreement with KLM Engineering. Roll call vote. Motion carried 8-0.

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

3. Approval of Addition to Sanitary District #1

PW Director Lee provided a map of a property that would like to join the Sanitary District #1. The property is owned by QLF/Cory Berg (part of parcel # 008-1185.B). The home has a failing septic, and they would like to join the sanitary district instead of replacing the system. The property is located within the boundaries that were approved when the district was expanded to add QLF a few years ago.

Motion by Meuer, second by Weber to approve the addition of the Berg property to Sanitary District #1. Roll call vote. Motion carried 8-0.

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

4. Approval for the Mayor to settle outstanding contracts with the Ice Wolves Youth Hockey Association

A representative from the Ice Wolves was unable to attend this meeting. This item was tabled until July 19th.

RESULT:	TABLED	Next: 7/19/2022 5:30 PM
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6. Old Business

None.

7. Any other business as allowed by law

None.

8. ADJOURNED AT 6 : 21 PM

1. Motion to Adjourn

Motion by Meuer, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried 8-0.

Time: 6:21 pm

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

Lauree M. Aulik, City Clerk-Treasurer