

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 19, 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, Reynolds-Lair, Johnson-Solberg, Weber, Novak

ABSENT: Sersch (Excused), Tremelling (Excused)

2. Consent Agenda

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

1. Minutes from July 5, 2022
2. Temp B License: St Joseph's Parish Picnic - August 31, 2022
3. Street Use Permit: St Joseph's Parish 5K Run/Walk - August 31, 2022
4. Permission for the Dodgeville Fire Department to serve alcohol at the Town Square event on July 23rd for fund raising activities
5. Permission for the Dodgeville Fire Department to serve alcohol at the "BANDING together for Agrace" event on September 17th for fundraising activities.
6. Claims for July 19, 2022

Motion by DeVoss, second by Johnson to approve the consent agenda as follows: Minutes from July 5, 2022; a Temp B License for St Joseph's Parish Picnic on August 31, 2022; a Street Use Permit for St Joseph's Parish 5K Run/Walk on August 31, 2022; Permission for the Fire Dept to serve alcohol at the Dodgeville Town Square and "Banding Together for Agrace" events; and Claims as Follows: General - \$437,093.59, Sewer - \$20,976.64, and Water - \$15,448.20 for a total of \$473,518.43. Voice vote. Motion carried 6-0.

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

The Mayor stated that reval letters were mailed out in recent weeks. Aulik updated the Council with election dates.

5. New Business

1. New Class "B" Fermented Malt Beverage License for 2022-2023: Southern Wisconsin Huts, LLC dba Pizza Hut-Clint Miller, Agent

Motion by Johnson-Solberg, second by DeVoss to approve a new Class "B" Fermented Malt Beverage License for 2022-2023 for Southern Wisconsin Huts, LLC dba Pizza Hut-Clint Miller agent. Voice vote. Motion carried 6-0.

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

- Approval for the Fire Department to use carryover funds for equipment for the warning siren at Union & Clarence Streets

Fire Chief Whitehouse explained that sirens run off of four car sized batteries. The cost to replace the batteries at Union & Clarence is approximately \$1,600 and he would like permission to use carryover funds. Motion by Meuer, second by Johnson to approve the Fire Department's use of carryover funds for equipment for the warning siren at Union & Clarence Streets. Roll call vote. Motion carried 6-0.

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

6. Old Business

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

The Mayor explained that several past contracts with the Ice Wolves were outstanding and the IWYHA would like to settle the amount for 50% of the outstanding \$12,500 balance. Lydic and Larsen of IWYHA were present to speak about the history of hockey in Dodgeville and about the financial situation of IWYHA.

Motion by DeVoss, second by Johnson to allow the Mayor to settle outstanding contract amounts with the Ice Wolves Youth Hockey Association for \$6,250.

Motion amended by Reynold's-Lair, seconded by Johnson to allow the Mayor to settle outstanding contract amounts with the Ice Wolves Youth Hockey Association for \$6,250 contingent that the association puts together documented checks and balances so this doesn't happen again. Second by Johnson. Roll call vote. Motion carried 5-1 (Meuer).

RESULT:	APPROVED [5 TO 1]
MOVER:	Roxanne Reynolds-Lair, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	DeVoss, Johnson, Reynolds-Lair, Johnson-Solberg, Weber
NAYS:	Dan Meuer
EXCUSED:	Shaun Sersch, Lawrence C Tremelling

7. Any other business as allowed by law

None.

8. Closed Session

- 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: American Transmission Line Easement

Motion by Johnson-Solberg, second by Johnson to adjourn to Closed Session pursuant to Wis. Statute 19.85(1)(g) for the purposes of discussing the American Transmission Company easement and Lee can stay. Roll call vote. Motion carried 6-0.

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

9. Open Session

- Reconvene to Open Session

Motion by Weber second by Reynolds-Lair to reconvene to open session. Voice vote. Motion carried 6-0.

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

2. Any Action Needed as a Result of Closed Session

Motion by Meuer, second by Johnson to allow the Mayor to accept the transmission line easement with American Transmission Company (ATC) across the "Truck Stop" property for the amount of \$335,000 . Roll call vote. Motion carried 6-0.

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

10. ADJOURNED AT 6 : 15 PM

1. Motion to Adjourn

Motion by Meuer, second by DeVoss to adjourn the meeting. Voice vote. Motion carried 6-0.

Time: 6:15

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

Lauree M. Aulik, City Clerk-Treasurer