**Council Room** 



**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, August 02, 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: Lawrence C Tremelling, Alderperson

AYES: DeVoss, Meuer, Johnson, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber

- 1. Minutes from July 19, 2022
- 2. Appointment of Matt Staver to Park & Recreation Committee
- 3. Claims for August 2, 2022

Motion by DeVoss, second by Tremelling to approve the Consent Agenda which includes: Minutes from July 19, 2022, appointment of Matt Staver to the Park & Recreation Committee, and Claims as follows: General - \$324,150.67, Sewer - \$16,271.34, & Water \$67,894.41 for a total of \$408,316.42. 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
    - 1. 2022 Revaluation Update

Associated Appraisal provided an email update through July 25th regarding the status of the revaluation process. They hope to be done the week of August 15th and all the commercial property is complete.

Other notes: WisDOT has not approved our ATV routes yet, so at this time they are still not open.

RESULT: VIEWED

2. Partisan Primary Election Update

Aulik stated that about 30% of absentee ballots had not been returned at this point. They Clerk's office has issued around 345 absentee ballots to date. Special Voting Deputies have visited care facilities twice and the public test was conducted successfully. Early absentee voting is open through 5 pm on Friday, which is also the last date you can register to vote ahead of the August 9th primary.

Common Council Tuesday, August 2, 2022 5:30 PM

RESULT: VIEWED

## 5. New Business

1. Approval of agreement between Agrace HospiceCare, Inc and Dodgeville Area Ambulance Service for hospice transport services

Motion by Meuer, second by Reynolds-Lair to approve the agreement between Agrace HospiceCare, Inc and Dodgeville Area Ambulance Service for hospice transport services contingent on final approval with the City attorney. 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

2. Approval of 2022 Mustang Youth Football Contract

Motion by Tremelling, second by DeVoss to approve the 2022 Mustang Youth Football Contract with date corrections. Roll call vote. Motion carried 8-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lawrence C Tremelling, Alderperson

**SECONDER:** Tom DeVoss, Alderperson

AYES: DeVoss, Meuer, Johnson, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber

3. Approval of 2022-2023 Ice Wolves Youth Hockey Contract

Ice Wolves President Bill Lydic was present and commented on some improvements to the pavilion. He reviewed statistics of games, players, tournaments and open skate numbers. The Park and Rec Committee proposed raising the contract amount by \$500 this year to \$3,000.

The City will work with the Ice Wolves to study improvements needed at the rink/pavilion.

Motion by Meuer, second by Reynolds-Lair to approve the 2022-2023 Ice Wolves Youth Hockey Contract contingent on attorney approval. Roll call vote. Motion carried 7-0-1 (Abstained - Tremelling).

RESULT: APPROVED [7 TO 0]
MOVER: Dan Meuer, Alderperson

SECONDER: Roxanne Reynolds-Lair, Alderperson

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

ABSTAIN: Lawrence C Tremelling

## 6. Old Business

None

7. Any other business as allowed by law

The Mayor will not be on the August 16th Council Meeting.

- 8. ADJOURNED AT 6:00 PM
  - 1. Motion to Adjourn

Motion by Meuer, second by Weber to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 5:58 pm

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson
SECONDER: Potsie Weber, Councilman

AYES: DeVoss, Meuer, Johnson, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber

Lauree M. Aulik, City Clerk-Treasurer