

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 16, 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, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber

ABSENT: Johnson (Excused), Novak (Excused)

2. Consent Agenda

A Regular Meeting was called to order at 5:30 PM by Alderperson Dan Meuer

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

1. Minutes from August 2, 2022
2. Claims for August 16, 2022

Motion by Devoss, second by Johnson-Solberg to approve the consent agenda as follows: Minutes from August 2, 2022 and Claims for August 16, 2022 as follows: General - \$499,311.38, Sewer - \$16,988.97, & Water \$10,849.01 for a total of \$527,149.36. 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. Partisan Primary Election Results

Aulik stated that the Partisan Primary had 300 absentee ballots returned (about 86%) and total 895 voters (31%). Participation was slightly higher than the Spring Election. A big thank you to all the poll workers and City staff for helping out. Absentee ballots for November will be mailed out in late September.

RESULT:	VIEWED
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2. Board of Review Training

The revaluation field work is wrapping up. The tentative date for the Open Book is Sept 14th and the Board of Review is scheduled for October 26th. BOR members will want to complete training in the next month or so - a video will soon be available.

RESULT:	VIEWED
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3. Employee Retirement

Lisa Borne, Finance/HR Specialist has announced her retirement after 5 years with the City. Thank you to Lisa from the Council.

RESULT:	VIEWED
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5. New Business

1. Approval to fill Finance/Human Resources Specialist Position

Motion by DeVoss, second by Johnson-Solberg to approve filling the Finance/Human Resources Specialist position at \$55-65K a year. Voice vote. Motion carried 7-0.

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

6. Old Business

None

7. Any other business as allowed by law

None

8. ADJOURNED AT 5 : 37 PM

1. Motion to Adjourn

Motion by DeVoss, second by Sersch to adjourn the meeting. Voice vote. Motion carried 7-0. Time: 5:37

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

Lauree M. Aulik, City Clerk-Treasurer