

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, September 06, 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, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber, Novak

ABSENT: Sersch (Excused)

2. Consent Agenda

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

1. Minutes from August 16, 2022

2. Claims for September 6, 2022

Motion by DeVoss, second by Johnson to approve the consent agenda as follows: Minutes from August 16, 2022 and Claims as follows: General - \$905,515.13, Water - \$26,063.10, Sewer - \$15,553.14 for a total of \$947,131.37. 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.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

The Mayor spoke with the assessor and encourages anyone who has a question regarding their value to make an appointment for open book with Associated Appraisal.

5. New Business

1. Resolution 2022-16 Recognition of Curt Witynski & Gail Sumi

Motion by Meuer, second by Reynolds-Lair to approve Resolution 2022-16: Recognition of Curt Witynski & Gail Sumi for their years of service at the League of WI Municipalities. Voice vote. Motion carried 7-0.

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

2. Approval of SWCAP Encroachment Agreement

PW Director Lee stated that SWCAP poured a steep concrete sidewalk in City right of way. This agreement would remove the City with any liability. Motion by DeVoss, second by Weber to approve the encroachment agreement with SWCAP. Roll call vote. Motion carried 7-0.

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

3. Ordinance 2022-03: Amending ATV-UTV Routes

Lee Updated the Council that the route description on Highway 23 needed to be slightly altered. Final approval for the ATV-UTV routes has still not been received from WisDOT at this time. Motion by Meuer, second by Reynolds-Lair to approve Ordinance 2022-03: Amending ATV-UTV Routes. Roll call vote. Motion carried 7-0.

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

6. Old Business

7. Any other business as allowed by law

8. Closed Session

1. 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: Current Litigation

Motion by Johnson-Solberg, second by DeVoss to adjourn to Closed Session pursuant to Wis. Statute 19.85(1)(g) for the purposes of discussing current litigation and allow to Lee to remain. Roll call vote. Motion carried 7-0.

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

9. ADJOURNED AT 5 : 55 PM

1. Motion to Adjourn

Motion by Johnson, second by Weber to adjourn the meeting. Time: 5:55 pm

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

Lauree M. Aulik, City Clerk-Treasurer