

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, October 04, 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. Minutes from September 20, 2022
2. Appointment of Kyle Reimann to the Zoning Board of Appeals
3. Approve Temp "B" License for "Off the Vine" Wine Walk on October 21, 2022
4. Claims for October 4, 2022

Motion by DeVoss, second by Johnson to approve the Consent Agenda to include: Minutes from Sept 20, 2022, the appointment of Kyle Reimann to the Zoning Board of Appeals, approval of a Temp "B" Wine Walk License for the "Off the Vine" event hosted by the Chamber of Commerce on Oct 21st, and Claims as Follows: General - \$465,221.78, Sewer - \$128,263.42, Water - \$44,587.26 for a total of \$638,072.46. 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.

None

4. Reports/Recommendations

A. Mayor/Council President & Clerk

Revaluation Update: The Open Book is over and 114 properties were reviewed and 65 had changes. BOR is on October 26th at 1 pm. At this time, there is only one filed objection.

5. New Business

1. Request from the Chamber of Commerce for financial support for holiday lighting in the City

Jenna Vondra from the Chamber was present to ask for support from the City to light the trees on Iowa Street. The lighting would include one in front of the library, one in front of the Courthouse, one additional tree TBD and one in the pocket park. The total cost is \$5,214.13. Motion by DeVoss, Second by Weber to approve the City covering half of the total cost of the holiday lighting. Roll call vote. Motion carried 8-0.

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

- 2. New Class "B" Fermented Malt Beverage & Class "C" Wine License for 2022-2023: Cathryn & Clifford Gonyer, dba Cathryn's Market, Clifford P. Gonyer, Agent

Motion by Reynolds-Lair, second by DeVoss to approve the new Class "B" Fermented Malt Beverage and Class "C" Wine License for 2022-2023 for Cathryn & Clifford Gonyer doing business as Cathryn's Market. Voice vote. Motion carried 8-0.

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

- 3. Approve Library Annex Lease Agreement

The rent for the Library Annex is increasing from \$400 to \$650/month. The lease agreement is with Dennis Marklein. The Library would like the City to cover the additional \$250 increase. The Annex houses the local history collection.

Motion by Reynolds-Lair, second by Sersch to approve the Library Annex Lease Agreement with Dennis Marklein and for the City to cover the difference of the increase until the end of the fiscal year. Roll call vote. Motion carried 8-0.

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

- 4. Approval to seek bids for a new Police Squad Car for 2023

Chief Bauer was asked for permission to begin the bid process now for a 2023 replacement squad car due to the length of time now required to get a vehicle. The turn around time is 4-6 months. The PD replaces a vehicle every two years. Chief Bauer is anticipating a ballpark cost of \$52K. This would be a 2023 budgeted item.

Motion by Tremelling, second by Weber to approve seeking bids for a new 2023 police squad car. Voice vote. Motion carried 8-0.

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

- 5. Resolution 2022-17 Appointment of Additional Election Officials

This item was pulled as it was no longer needed. Roll call vote. Motion carried 8-0.

RESULT:	TABLED
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- 6. Old Business

None.

- 7. Any other business as allowed by law

Halloween Trick or Treat hours will be on Monday, Oct 31st from 4-7 pm.

- 8. ADJOURNED AT 5 : 57 PM

- 1. Motion to Adjourn

Motion by Reynolds-Lair, second by Weber to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 5:57

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

Lauree M. Aulik, City Clerk-Treasurer