

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 18, 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. Approval of Minutes from October 4, 2022
2. Appointment of Carrie Schroeder to the Zoning Board of Appeals
3. Claims for October 18, 2022

Motion by DeVoss, second by Johnson to approve the Consent Agenda as follows: Minutes from Oct 4, 2022, appointment of Carrie Schroeder to the Zoning Board of Appeals, and Claims for Oct 18, 2022 as follows: General - \$306,345.72, Sewer - \$9,935.82, Water - \$22,512.30 for a total of \$338,793.84. 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

1. Election Updates and Reminders

Aulik stated the Special Voting Deputies began visiting care facilities today. Right now the absentee requests are up - however over half the ballots are still out at this point. In person absentee will begin on October 25th.

The Board of Review is October 26th.

The Mayor introduced the new Finance/HR Specialist, Grace Gervasi.

RESULT:	VIEWED
----------------	---------------

5. New Business

1. Approval of pay increase for call time for EMS volunteers

EMS Chief Cushman was present to ask for a pay increase for ambulance volunteer call-time. The last 2 years have been challenging for EMS volunteer retention. He reviewed

a proposed revised pay structure to be implemented in 2023. {See attachment}.

Motion by Meuer, second by Reynolds-Lair to approve the revised pay structure for EMS volunteers beginning on Jan 1, 2023. 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 to seek bids for a new EMS vehicle

EMS Chief Cushman asked permission to seek bids for a new EMS Vehicle. Due to supply chain issues, vehicles are two years out. He would like to start bidding for a vehicle that would typically be the replacement for 2 years from now. Motion by Tremelling, second by Reynolds-Lair to grant approval to the Ambulance Chief to seek bids for a new EMS vehicle. Roll call vote. Motion carried 8-0.

Chief Cushman asked for permission to seek bids for purchasing a department truck (1 ton) for city business use and as a secondary response vehicle for the 2023 budget. He has capital carryover (est \$50K) and grant funds (est \$20K) to cover the cost. Motion by Weber, second by Tremelling to approve purchasing a new EMS department vehicle. Roll call vote. Motion carried 8-0.

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

3. Approval of contract with Johnson Block for a Water Utility Rate Case

To cover the cost of the previously approved well, a new utility rate is needed. This contract will allow Johnson Block to prepare the application.

Motion by DeVoss, second by Weber to approve the contract with Johnson Block for a water utility rate case. 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

4. Discussion and possible action to authorize the release of the letter of credit from Pelton Development Group LLC, notwithstanding the timeline for release set out in section 8.c of the development agreement.

The Pelton Development Group has almost completed Phase 1 of the Limestone Hills Developer's Agreement and is asking for an early release of the letter of credit to free up cash flow. The original agreement was for the developer to put up a \$750K letter of credit in case the project wasn't started or finished to be released when Phase 1 was 100% complete. Phase 1 is ahead of schedule and would be finished at this point if it were not due to supply chain issues.

Motion by Meuer, second by Johnson-Solberg to authorize the release of the letter of credit from Pelton Development Group LLC, notwithstanding the timeline for release set out in section 8.c of the development agreement. Roll call vote. Motion carried 8-0.

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

5. Acceptance of resignation of City Attorney, Eileen Brownlee.

Eileen Brownlee is stepping down as the City Attorney after over 20 years. Motion by Reynolds-Lair, second by Weber to approve the resignation of Eileen Brownlee as City Attorney with regrets. Roll call vote. Motion carried 8-0.

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

6. Appointment of new City Attorney, Eric Hagen.

Attorney Eric Hagen of Boardman Clark has been assisting with the City over the last year. Motion by Meuer, second by Johnson-Solberg to appoint Eric Hagen as City Attorney. Roll call vote. Motion carried 8-0.

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

7. Discussion and possible action to approve disposition of city equipment.

The Sewer Department has an old vactor they would like to sell at auction since they recently acquired Mt Horeb's former vactor truck. Motion by Sersch, second by Johnson-Solberg to approve selling the sewer vactor. Voice vote. Motion carried 8-0.

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

6. Old Business
7. Any other business as allowed by law
None.

8. ADJOURNED AT 6 : 21 PM

1. Motion to Adjourn

Motion by Meuer, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 6:21

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

Lauree M. Aulik, City Clerk-Treasurer