



**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, November 01, 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, Tremelling, Reynolds-Lair, Johnson-Solberg, Weber, Novak

ABSENT: Johnson (Excused), Sersch

2. Consent Agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom DeVoss, Alderperson
SECONDER: Dan Meuer, Alderperson

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

**EXCUSED:** Jerry Johnson

- 1. Minutes from October 18, 2022
- 2. Street Use Permit: Chamber of Commerce Holiday Light Parade on November 26, 2022
- 3. Claims for November 1, 2022

Motion by DeVoss, second by Meuer to approve the consent agenda as follows: Minutes from the October 18, 2022, a street use permit for the Chamber of Commerce Holiday Light Parade on November 26, 2022 and Claims as follows: General - \$331,277.34, Sewer - \$21,430.94, and Water - \$32,067.48 for a total of \$384,775.76. Voice vote. Motion carried 6-0.

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

The ATV signs will be put in place on Wednesday, November 2nd. Once they are up, the routes will be open.

Last week, the Administration & Personnel meeting met with the Police Union. Negotiations are ongoing.

The Board of Review was completed last week with two residents present to discuss their property values.

 Special Council Meeting for the Budget Hearing - November 22, 2022
 The Council will hold a Special Council meeting for the Budget Hearing on November 22, 2022.

RESULT: VIEWED

2. General Election Update & Reminders

Aulik reminded the public that the General Election is next Tuesday, November 8th. Voting hours are 7 am to 8 pm. Absentee ballots must also be received by 8 pm on election day. The Public Test of voting equipment was successfully conducted today. Currently there have been 538 returned or early absentee voters with 627 issued.

RESULT: VIEWED

## 5. New Business

1. Approve 2023 Iowa County Humane Society Stray & Abandoned Animal Contract

The 2023 prepaid animal contract with the Iowa County Humane Society will remain the same at \$7,000. Motion by Meuer, second by Weber to approve the 2023 Iowa County Humane Society Stray & Abandoned Animal Contract. Roll call vote. Motion carried 6-0.

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

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

**EXCUSED:** Jerry Johnson

## Approve 2022 Preliminary Budget

The Board of Review adjourned last week, and the final statement of assessment figures are being completed. The 2023 preliminary budget was presented with the general, library, and debt funds balanced. Aulik is still working on the Capital projects fund. The preliminary figures will be sent to the paper to be published in next week's paper. Figures are expected to be adjusted before the special meeting on November 22nd.

Some projects for 2023 will include using the Environmental Improvement Fund for a pickleball court in Wilson where the tennis courts are at and to borrow funds for the W Fountain St road project.

Motion by Weber, second by Tremelling to publish the 2023 preliminary budget and set the budget meeting for November 22nd. Roll call vote. Motion carried 6-0.

RESULT: APPROVED [UNANIMOUS]
MOVER: Potsie Weber, Councilman
SECONDER: Lawrence C Tremelling, Alderperson

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 5:45 PM
  - 1. Motion to Adjourn

Motion by Meuer, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried 6-0. Time: 5:45

RESULT: APPROVED [UNANIMOUS]
MOVER: Dan Meuer, Alderperson

SECONDER: Roxanne Reynolds-Lair, Alderperson

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

**EXCUSED:** Jerry Johnson

Lauree M. Aulik, City Clerk-Treasurer	