

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

- Minutes from November 1, 2022
- Claims for November 15, 2022

Motion by DeVoss, second by Johnson to approve the consent agenda to include: Minutes from November 1, 2022 and Claims as follows: General -\$316,687.92, Sewer - \$7215.47, Water - \$12,662.18 for a total of \$346,081.37. Voice vote. Motion carried 8-0.

- 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.
- Reports/Recommendations
 - Mayor/Council President & Clerk
The budget is still being worked on. We will need to borrow to replenish the capital funds from the 2022 North St road project.

HPC has had two certificates of appropriateness. One for Kwik Trip in downtown and one for the old Higbee Hotel.

1. Election Results

The Clerk's Office is still wrapping up the General Election. There were a 2,208 voters which is a 73.3% voter turnout. Big thank you to all the poll workers. We had a lot of new workers who did a wonderful job on a busy day. Extra shout out to the Clerk's office staff, Danielle and Grace, who are both new but really stepped up to the plate to help out.

The next election cycle is already starting. Incumbents Sersch, DeVoss, Meuer, and Johnson-Solberg are up for re-election. Candidates can begin circulating papers on December 1st and they are due back on January 3rd. Statewide races will include a WI Supreme Court Justice and Court of Appeals Judge for District 4. If a primary election is needed, the first election for 2023 will be on February 21st. The Spring election will be April 4, 2022.

RESULT: VIEWED

- 2. City Hall Closed November 24 & 25 for Thanksgiving
City Hall will be closed next week, November 24 & 25 for Thanksgiving.

RESULT: VIEWED

5. New Business

- 1. Discussion and possible action on a request from the Chamber of Commerce for funding towards the City "Welcome" Sign

Jenna Vondra and Mike Peterson were present from the Chamber to discuss fixing the City's welcome sign and to see if the City is willing to contribute funds from the City. The Chamber would like to do some fundraising. The cost is \$40K to rebuild and then they would create a separate fund for maintenance. The sign will have to meet the State's refresh rate standards. American Rescue Funds could be used to fix the sign. The Chamber is looking for funding from the City of \$10-15K and will be asking the Tourism and Promotion Commission for a similar amount. The remaining funds could come from donations. Concerns were expressed by the Council about the structure to hold the new screen.

Motion by DeVoss, second by Weber to approve the request from the Chamber of Commerce for \$15,000 of ARPA funds to be used to upgrade the City "Welcome" Sign. 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. Award for EMS departmental command vehicle bid

The Ambulance received two bids from Hallada and Fillback's for a new EMS command vehicle. Motion by DeVoss, second by Johnson-Solberg to award the EMS Command Vehicle Bid to Hallada's for \$64,723.28. Roll call vote. Motion carried 7-0-1 (Weber-Abstain).

RESULT:	APPROVED [7 TO 0]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Julie Johnson-Solberg, Councilwoman
AYES:	DeVoss, Meuer, Johnson, Sersch, Tremelling, Reynolds-Lair, Johnson-Solberg
ABSTAIN:	Potsie Weber

- 3. Approval of a new 2022-2023 Cigarette and Tobacco Products Retail License for Imperial Operating LLC doing business as King's Mart 57

Motion by Johnson-Solberg, second by Reynolds-Lair to approve the Cigarette and Tobacco Products License for Imperial Operating LLC DBA King's Mart #57. Voice vote. Motion carried 8-0.

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

- 4. 5452 : Ordinance 2022-04 Related to Police Records Retention

Motion by Johnson, second by Reynolds-Lair to approve Ordinance 2022-04 Related to Police Records Retention. Roll call vote. Motion carried 8-0.

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

- 5. Permission to fill Street Department Mechanic Vacancy

The street department mechanic Lawrence Budworth is retiring. Motion by Meuer, second by Johnson to approve filling the Street's Department Mechanic Vacancy. Voice vote. Motion carried 8-0.

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

6. Old Business

None

7. Any other business as allowed by law

None

8. ADJOURNED AT 6 : 05 PM

Motion by Meuer, second by Weber to adjourn the meeting to 5:30 on November 22, 2022. Voice vote. Motion carried 8-0. Time: 6:05 PM

Lauree M. Aulik, City Clerk-Treasurer