

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, December 20, 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 Alderperson Dan Meuer

1. Call to Order and Roll Call

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

ABSENT: Novak (Excused)

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 December 6, 2022
2. Appointment of Joan Davis to the Zoning Board of Appeals
3. Appointment of James Drost to the Library Board to fill the term of Ann McDonald
4. Appointment of Ryne Ponsler to the Library Board to fill the term of Jesse Decker
5. Claims for December 30, 2022

Motion by DeVoss, second by Johnson to approve the consent agenda as follows: Minutes from December 6, 2022, appointment of Joan Davis to the Zoning Board of Appeals, appointment of James Drost to the Library Board to fill the term vacated by Ann McDonald, appointment of Ryne Ponsler to the Library Board to fill the term vacated by Jesse Decker, and Claims as follows: General - \$252,722.14, Water - \$36,470.63, & Sewer - \$27,507.49 for a total of \$316,755.26. 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.

4. Reports/Recommendations

A. Mayor/Council President & Clerk

1. City Hall Closed: December 23rd, 26th, 30th & January 2nd

City Hall will be closed on December 23rd, 26th, 30th & Jan 2nd. Depending on weather conditions, the office may also be closed this Thursday.

Tax collections have brought in around \$1.5 million so far.

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

5. New Business

1. Approval of 2022 Vacation Carryover Requests for Ambulance Chief, Clerk/Treasurer, and Public Works Director to be used by May 1, 2023

Motion by DeVoss, second by Weber to approve the 2022 vacation carryover requests for the Ambulance Chief, Clerk/Treasurer and Public Works Director to be used by May 1, 2023. Voice 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. Approval of a Certified Survey Map for Wisconsin Power & Light located in the SESW, NWSE & SWSE of Section 27, Township 6 North, Range 3 East, City of Dodgeville to include a road dedication to the City of Dodgeville (Tax Parcels 216-1105 & 216-1102).

Motion by DeVoss, second by Reynolds-Lair to approve a Certified Survey Map for Wisconsin Power & Light located in the SESW, NWSE & SWSE of Section 27, Township 6 North, Range 3 East, City of Dodgeville to include a road dedication to the City of Dodgeville (Tax Parcels 216-1105 & 216-1102). Roll call vote. Motion carried 8-0.

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

3. Approval of a Certified Survey Map for Iowa County located in the NWNW of Section 27, Township 6 North, Range 3 East, City of Dodgeville (Tax Parcels 216-1085 & 216-1085.A).

Motion by DeVoss, second by Reynolds-Lair to approve a Certified Survey Map for Iowa County located in the NWNW of Section 27, Township 6 North, Range 3 East, City of Dodgeville (Tax Parcels 216-1085 & 216-1085.A). Roll call vote. Motion carried 8-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Roxanne Reynolds-Lair, 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 5 : 37 PM

1. Motion to Adjourn

Motion by Reynolds-Lair, second by Tremelling to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 5:37

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

Lauree M. Aulik, City Clerk-Treasurer