

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 06, 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, Reynolds-Lair, Johnson-Solberg, Weber, Novak

ABSENT: Tremelling (Excused)

2. Consent Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	DeVoss, Meuer, Johnson, Sersch, Reynolds-Lair, Johnson-Solberg, Weber
EXCUSED:	Lawrence C Tremelling

- Minutes from November 15, 2022
- Minutes from November 22, 2022
- Claims for December 6, 2022

Motion by DeVoss, second by Johnson to approve the Consent Agenda to include: Minutes from the Nov 15th and Nov 22nd Council meetings and Claims as follows: General - \$222,684.11, Sewer - \$51,384.25, Water - \$29,111.99 for a total of \$303,180.35. Voice vote. Motion carried 7-0.

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

- December Reminders & Updates

Reminders:

-Candidates for Alderperson may begin circulating papers for the next election as of December 1st. Papers or due back by 5 pm January 3rd.

-Tax bills will be going out yet this week. First half taxes are due to City Hall by January 31st. Please do not include tax payments on the same check as other services.

-You may begin renewing your 2023 pet licenses for dogs and cats. Please include a self-addressed stamped envelope and a separate check.

-City Hall will be closed December 23rd, 26th, 30th and January 2nd for the holidays.

-With some snow potential, don't forget about alternate side parking this month.

-The Recodification project is nearing completion. This project was started pre-covid and was tabled due to various staff turnover. Council will wind up adopting the code at a later meeting.

-The MinuteTraq replacement is also near completion. The hope is to implement the new software as of 2023. Both the recodification software and meeting replacement fully integrate with the City's new website.

RESULT: VIEWED

5. New Business

- 1. Request from the Dodgeville Chamber of Commerce for approval of the 2023 Town Square event dates

Jenna Vondra from the Chamber was present to discuss the 2023 Town Square dates.

Motion by Reynolds-Lair, second by Weber to approve the 2023 Town Square dates as July 7th (setup)-23rd (teardown). Voice vote. Motion carried 7-0.

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

- 2. Award of Ambulance Building Project Bid

Paul from Jewell and Associates and EMS Chief Cushman were present to review the project to put sleeping quarters into the EMS building. This will allow staff to do 24 hr shifts. There were 3 bids, with Otter Creek Construction coming in with the low bid. Motion by DeVoss, second by Weber to award the ambulance building project bid both A & B to Otter Creek Construction for a cost of \$306,269.00. Roll call vote. Motion carried 7-0.

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

- 3. Discussion and possible action to approve 2023 Ambulance Rates

EMS Chief Cushman presented increased rates for the Ambulance. The last increase was in 2020.

Motion by DeVoss, second by Johnson to approve the 2023 ambulance rates. Roll call vote. Motion carried 8-0.

RESULT:	APPROVED [6 TO 0]
MOVER:	Tom DeVoss, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	DeVoss, Meuer, Johnson, Sersch, Reynolds-Lair, Weber
EXCUSED:	Lawrence C Tremelling
RECUSED:	Julie Johnson-Solberg

- 4. Discussion and possible action to approve purchase of new police radios

Police Chief Bauer discussed the need to update the radio equipment so it can run on 800 MHz which would align with the State's plan to shift to a higher frequency. The cost per new radio is estimated at \$7,000. Motion by Reynolds-Lair, second by Weber to purchase 7 new all channel radios to be purchase by ARPA funds. Voice vote. Motion carried 8-0.

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

- 5. Resolution 2022-20: Approving the 2022 Iowa County Hazard Mitigation Plan Update

Motion by Meuer, second by Reynolds-Lair to approve the 2022 Iowa County Hazard Mitigation Plan update. Voice vote. Motion carried 7-0.

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

6. Approval of 2023 Chrome Fireworks Contract & 2023 Farmer's Appreciation Day Fireworks Permit

Motion by Meuer, second by Weber to approve the 2023 Chrome Fireworks Contract at \$6,000.

Voice vote. Motion carried 7-0.

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

6. Old Business
7. Any other business as allowed by law
8. ADJOURNED AT 6 : 15 PM

1. Motion to Adjourn

Motion by Weber, second by Meuer to adjourn the meeting. Voice vote. Motion carried 7-0.

Time: 6:05 pm

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

Lauree M. Aulik, City Clerk-Treasurer