



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, January 03, 2023, 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

Call to Order and Roll Call 1.

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

ABSENT: Weber (Excused), Novak (Excused)

2. Consent Agenda

RESULT: **ADOPTED [UNANIMOUS]** MOVFR: Tom DeVoss, Alderperson SECONDER: Jerry Johnson, Alderperson

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

- 1. Minutes from December 20, 2022
- Claims for January 3, 2022 2.

Motion by DeVoss, second by Johnson to approve the consent agenda to include minutes from December 20, 2022 and Claims as follows: General - \$162,639.40, Sewer -\$14,909.53, Water - \$25,162.00 for a total of \$202,710.93. 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
    - Admin & Personnel Committee Reminder: Union Negotiations January 9th & 23rd at 4:30 pm

A reminder to Admin & Personnel Committee members that union negotiations will continue on January 9th and 23rd at 4:30 pm.

RESULT: VIEWED

- 5. **New Business** 
  - 1. Approval to fill the Assistant Sewer Department Foreman position

The current assistant wastewater foreman has accepted a new position. Motion by DeVoss, second by Reynolds-Lair to approve filling the Assistant Sewer Department Foreman position. Voice vote. Motion carried 7-0.

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

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

**EXCUSED:** Potsie Weber

2. Approval of Ordinance 2023-01: Adopting & Enacting the Republished Code for the City of Dodgeville, Wisconsin; Providing the Penalty for Violation in the Republished Code; Providing an effective date of the republication.

The recodification process that was started at the beginning of 2020 has been completed. This ordinance adopts and enacts the republished code for the City. The code will be maintained as a living document and a URL to the digital code book will be linked on the City's website. Additional work is still needed to update existing ordinances, but this will provide a baseline to work from.

Motion by Johnson, second by Tremelling to approve Ordinance 2023-01: Adopting and Enacting the Republished code for the City of Dodgeville, WI. Roll call vote. Motion carried 7-0.

RESULT: APPROVED [UNANIMOUS] MOVER: Jerry Johnson, Alderperson

**SECONDER:** Lawrence C Tremelling, Alderperson

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

# 6. Old Business

### None

7. Any other business as allowed by law

#### None

### 8. ADJOURNED AT 5:35 PM

Motion by Reynolds-Lair, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 7-0.