

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 17, 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 Mayor Todd Novak

1. Call to Order and Roll Call

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

ABSENT: DeVoss (Excused)

2. Consent Agenda

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

1. Minutes from January 3, 2023
2. Claims for January 17, 2023

Motion by Johnson-Solberg, second by Reynolds-Lair to approve the consent agenda to include minutes from January 3, 2023 and Claims as follows: General- \$327,449.24, Sewer - \$12,837.46, Water - \$38,163.88 for a Total of \$378,450.58. 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

1. 2023 Election Update

There will be Spring Primary Election on February 21st for the WI Supreme Court race.

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| RESULT: | VIEWED |
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2. 2022 Senior Citizens Annual Expenses

Dodgeville Senior Citizens provided their annual expenses for 2022.

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| RESULT: | VIEWED |
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5. New Business

1. Discussion and Approval of Water System Improvement Bids

Ben from Town and Country was present to open bids for the Water System including major work on Well #6. There were four bids received with Portzen Construction being the base low bid at \$2,081,762.00. Town & Country's recommendation is a deduct of \$27,700 for the CTW well pump, and optional bid items C-1 (metal roof on Well 9) and C-5 (chemical feed pumps) for a total of \$2,177,562. A future rate increase and money from the Safe Drinking Water Loan Fund will assist and cover costs for the project.

Motion by Weber, second by to award the bids to Portzen Construction including a deduct for CWT and bid items C-1 and C-5 for a total of \$2,177,562. Roll call vote. Motion carried 7-0.

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

2. Discussion and Approval of Construction Administration Proposal

In order to recoup additional engineering costs from the Clean Water Fund, there needs to be an amendments to the contract with Town & Country.

Motion by Meuer, second by Tremelling to accept the amendment to Order No 6 of the contract with Town & Country. Roll call vote. Motion carried 7-0.

Motion by Tremelling, second by Reynolds-Lair to accept Task Order 7 (Construction Administration). Roll call vote. Motion carried 7-0.

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

6. Old Business

None

7. Any other business as allowed by law

None

8. Closed Session

1. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1) (g): conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to Discuss: Pending Litigation

Motion by Johnson-Solberg, second by Johnson to adjourn to Closed Session pursuant to Wis. Statute 19.85(1)(g) do discuss pending litigation. Roll call vote. Motion carried 7-0.

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

9. ADJOURNED AT 6 : 29 AM

1. Motion to Adjourn

Motion by Meuer, second by Johnson to adjourn. Voice vote. Motion carried 7-0. Time: 6:29 pm

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

Lauree M. Aulik, City Clerk-Treasurer