



# CITY OF DODGEVILLE

## Regular Meeting

~Draft Minutes ~

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**Tuesday, April 26, 2016  
5:30 PM**

**DTV Committee**

**Council Room**

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PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the DTV Committee will hold their Regular Meeting of the City of Dodgeville on Tuesday, April 26, 2016, 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 Shaun Sersch

**I. Call to Order**

Also Present: Dodgeville Superintendent Jeff Jacobson, Mayor Todd Novak, and DTV Coordinator Dale Meinholz

**PRESENT:** Meuer, Sersch, Anderson, Dunbar

**ABSENT:**

**II. Agenda Items**

**1. Consider Adjustments to Compensation Model**

*Discussion on Coordinator pay as lump sum salary, instead of \$30/hour rate. Motion by Dan Meuer to set Coordinator position salary at \$6,000 based on City fiscal year. Second by John Dunbar. Motion passed unanimously.*

*Motion by John Dunbar to set the rate of pay for the Editor/Producer at \$12.50/hour and the Videographer at \$12.50/hour, paid at a minimum of 2 hours. Second by Dan Meuer. Motion passed unanimously.*

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Meuer, Chairperson
<b>SECONDER:</b>	John Dunbar
<b>AYES:</b>	Dan Meuer, Shaun Sersch, Curt Anderson, John Dunbar

**III. Approval of Claims**

No claims were presented for approval.

**IV. Adjourn**

Motion by John Dunbar to adjourn the meeting. Second by Dan Meuer. The meeting adjourned at 6:45 p.m.

Next meeting is scheduled for July 13th at 5:30 p.m.

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**Lisa Riley, City Clerk-Treasurer**