



MINUTES

Common Council Regular Meeting
Tuesday, October 15, 2024 at 5:30 PM
City Hall, 100 E Fountain St, Dodgeville, WI 53533

MINUTES

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Hottmann at 5:30 pm. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling. ABSENT: Dan Meuer

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

Reynolds-Lair noted a misspelling of "Tremelling" in the minutes of 10-1-2024. Motion by DeVoss, second by Johnson, to approve the following consent agenda items with the typo correction. Voice vote. Motion carried 7-0.

1. Approval of Minutes from October 1, 2024.
2. Approval of a Temporary Class "B" and Temporary "Class B" for the Chamber of Commerce "Spooky Halloween & Boos Walk" on October 26, 2024.
3. Approval of Claims from October 15, 2024.

General - \$498,771.20, Water - \$32,374.02, Sewer - \$34,735.34; Total - \$565,880.56

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

4. *Clerk/Treasurer Report.* Voting in Care Facilities begins tomorrow Oct 16th. Oct 16th is also the last day to register to vote online and by mail. Early voting begins Oct 22nd.
5. *Mayor Report.* Mayor Hottmann stated that we will want to move on our Armory Subcommittee soon. Mayor Hottmann will be working with Julia Oellrich to find grants for the Armory and Ley Pavilion. Thanks to the Dept Heads, Finance Committee and Clerk Aulik for work on the budget and Capital Improvement Plan.

V. NEW BUSINESS

6. *Discussion and possible action to approve Resolution 2024-11: Accepting Award of Flexible Facilities Program Grant.* The resolution accepts the award of \$4.25M in grant funds for the library. Weber addressed bringing better information and numbers to the public. Director Portz planned to bring a community engagement campaign as part of this grant project. Johnson-Solberg stated she received positive feedback from her constituents, and Reynolds-Lair also received good feedback and addressed questions from the public. Motion by DeVoss, second by Reynolds-Lair to approve Resolution 2024-11: Accepting Award of Flexible Facilities Program Grant. Roll call vote. Motion carried 7-0.
7. *Discussion and possible action to approve the use of prior year Police Outlay carryover balances for purchase of patrol rifles and updates to the interview room.* Motion by Weber, second by Tremelling to allow the police department to use Police Outlay carryover funds yet this year for the purchase of 3 patrol rifles \$7,250 and updates to the interview room \$7K. Voice vote. Motion carried 7-0.
8. *Discussion and possible action to approve a retainer agreement with Boardman & Clark, LLP for 2025 legal services.* Motion by DeVoss, second by Weber to approve the purchase of a retainer agreement with Boardman & Clark, LLP for 2025 legal services. Roll call vote. Motion carried 7-0.
9. *Discussion and possible action to approve the 2025 Preliminary Budget.* Aulik provided an overview of the preliminary 2025 Budget. Motion by DeVoss, second by Johnson to approve the 2025 Preliminary Budget. Roll call vote. Motion carried 7-0.
10. *Discussion and possible action to approve a bid for cemetery lift station repairs.* Motion by DeVoss, second by Weber to approve a bid from Portzen Construction for \$45,000 for the cemetery lift station repairs from the WWTP funds. Roll call vote. Motion carried 7-0.
11. *Discussion and possible action to approve the purchase of a Portable Sampler for the Sewer Department utilizing ARPA funds.* Motion by Weber, second by Johnson-Solberg to approve the purchase of a Portable Sampler for the Sewer Department utilizing ARPA funds from USA Bluebook for \$6,401.56. Roll call vote. Motion carried 7-0.
12. *Discussion and possible action to approve Ordinance 2024-04: An Ordinance to Repeal and Recreate Chapter 12 and Amend 25.04(f) of the Municipal Code of the City of Dodgeville, Iowa*

County, Wisconsin relating to Licenses & Permits and Schedule of Penalties. The ordinance makes several changes to licenses and permits including updating alcohol and tobacco licenses, removing the licensing requirement on cats, permitting Weights & Measures, adding a Food Vending Permit, and combining multiple permits into a “Special Event License”. The ordinance committee for several hours over 2 meetings to make these changes. Motion by Reynolds-Lair, second by Johnson to approve Ordinance 2024-04; Repeal and Recreate Chapter 12 Licenses and Permits. Voice vote. Motion carried 7-0.

13. *Discussion and possible action to sponsor the Tri-State Silk Road Conference on November 8, 2024.* The cost of sponsorship is \$500. Mayor Hottmann would like to sponsor the event and give the 8 seats to local students. Motion by DeVoss, second by Johnson-Solberg to sponsor the Tri-State Silk Road Conference on November 8, 2024. Voice vote. Motion carried 7-0.

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VII. ADJOURN

14. *Motion to Adjourn.* Motion by Weber, second by Sersch to adjourn the meeting. Voice vote. Motion carried 7-0.

Time: 6:26 pm