



## PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, July 16, 2024 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

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### MINUTES

#### I. CALL TO ORDER AND ROLL CALL

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

#### I. PLEDGE OF ALLEGIANCE

#### II. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda items. Voice vote. Motion carried 8-0.

1. Approval of Minutes from July 2, 2024.
2. Approval of minutes from the Special Council Meeting on July 15, 2024.
3. Approval of Claims from July 16, 2024.

General - \$220,032.14, Water - \$329,265.82, Sewer - \$20,179.17, Total = \$569,477.13

#### III. PUBLIC COMMENT

None.

#### IV. REPORTS/RECOMMENDATIONS

4. *Upland Hills Health Project Update* - Lisa Schnedler and Karl Pustina from Upland Hills Health spoke regarding their senior living expansion project. They are looking for a partnership from the City to develop a new TID near this future campus.
5. *Police Chief Report* - Chief Wilhelm discussed following up with some of his ongoing initiatives. He introduced the new Lieutenant Benjamin Conway.
6. *Clerk/Treasurer Report* - Aulik updated the Council on some of her Clerk/Treasurer Institute topics.
7. *Mayor's Report* - The Library grant has been submitted and we hope to hear back in September. Mike Hannah was the purchaser of the Wells Fargo Building and the Mayor will be meeting with him in the future.

## **V. NEW BUSINESS**

8. *Consideration of a request from the Police Department to approve an agreement and purchase of a report management system with Central Square.* Chief Wilhelm discussed that the current program they have is outdated, and the new report management system through Central Square would be more efficient. This item was budgeted for and Attorney Hagen reviewed the contract. Motion by Meuer, second by Reynolds-Lair to approve an agreement to purchase a report management system with Central Square. Roll call vote. Motion carried 8-0.
9. *Approval of a Building Inspector Services Agreement with Edge Professional Services, LLC.* Motion by Meuer, second by Johnson to a Building Inspector Services Agreement with Edge Professional Services, LLC. Voice vote. Motion carried 8-0.
10. *Appointment of Interim Building Inspector.* Motion by DeVoss, second by Weber to appoint Greg Lee as Interim Building Inspector. Voice vote. Motion carried 8-0.
11. *Approval of the 2024 Mustang Youth Football agreement.* This is a similar agreement to last year. Motion by Meuer, second by Sersch to approve the 2024 Mustang Youth Football agreement. Voice vote. Motion carried 8-0.
12. *Discussion and possible action to repair or replace the pool heater.* The pool heater purchased in 2020 broke. Motion by Sersch, second by Weber to approve the quote to repair the pool heater Badger Swim pool for Lochnivar for \$31,185.56. Roll call vote. Motion carried 8-0.

## **VI. ANY OTHER BUSINESS AS ALLOWED BY LAW**

None.

## **VII. ADJOURN**

13. *Motion to Adjourn.* Motion by Weber, second by Johnson to adjourn. Voice vote. Motion carried 8-0. Time: 6:08 pm