



## PUBLIC NOTICE

### Common Council Regular Meeting

Tuesday, May 20, 2025 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 at 5:30 pm by Mayor Hottmann. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Jeff Weber, Mike Olson, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling. ABSENT: Tom DeVoss

### I. PLEDGE OF ALLEGIANCE

### II. CONSENT AGENDA

Motion by Sersch, second by Johnson to approve the following consent agenda items. Voice vote. Motion carried 7-0.

1. Approval of Minutes from May 6, 2025.
2. Approval of a request to waive the fee on a Special Event License for the American Legion Memorial Day Parade.
3. Approval of Claims from May 20, 2025.

General - \$286,332.94, Water - \$9,758.21, Sewer - \$77,994.86, Total - \$374,086.01

### III. PUBLIC COMMENT *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.

### IV. REPORTS/RECOMMENDATIONS

4. Recreation Report

See Packet.

5. Library Update

Director Portz announced that the City received the first reimbursement for the library. The Daniels contract is in review with the City Attorney. The Library is working on moving including cleaning and scheduling.

6. Clerk/Treasurer Report

Clerk Aulik stated she has rolled out the budget timeline to department heads. Some have already scheduled sit downs for the beginning of June. She is also working on updating the City's financial policies and creating a formal resolution to approve the City's financial management plan. A draft audit is expected in the next week or two, with the hope that 2024

carryovers and a final 2024 budget amendment can be approved in the near future. Aulik also discussed borrowing plans and the Utility FMP timeline.

On the Clerk's side, the licensing season is drawing to a close. All entities have submitted their liquor license renewal paperwork aside from one entity. They should be up for approval at the next meeting. Deputy Clerk Emily Wolfe is coordinating with the library on rolling out various "we're moving" postings. Insurance renewal applications have been submitted, including an application for increases cyber security and Aulik is looking into using a WEM Cybersecurity grant to help cover the cost of security awareness training.

Also in the works: the City's workman's compensation audit and development of a return to work policy.

New City Hall hours start next week.

## 7. Mayor Report

### **V. PROCLAMATIONS**

#### 8. EMS Week: May 18-24, 2025.

Mayor Hottman declared May 18-24, 2025 EMS Week.

#### 9. It's a Great Day to be a Dodger Day: June 1, 2025.

Mayor Hottman declared June 1, 2025, "It's a Great Day to be a Dodger Day" in honor of Coach Bob Buck.

### **VI. NEW BUSINESS**

#### 10. Consideration of a request from Kathryn DeVoss for a liability insurance waiver for the "Clarence Street Block Party" special event license to be held on June 21, 2025.

Kathryn DeVoss was present to request this waiver. She's like to request a one time waiver for the first event. The street would be closed between Lindsey and Main St.

Motion by Johnson, second by Olson to approve the liability insurance waiver request for the Clarence Street Block Party. Voice vote. Motion carried 7-0.

#### 11. Discussion and possible action regarding City cybersecurity insurance, training and policies.

Aulik discussed recent events with Iowa County. The City may have lost some pet licensing information, but nothing is certain at this time. Aulik has submitted an application to receive a quote on increased cyber insurance for the city. Part of that will involve stronger cyber policies, security awareness training, and advanced email filtering. There is Cybersecurity grant through WEM that may cover the majority of this cost. No motion.

#### 12. Consideration of a recommendation from the Ordinance & Regulation Committee to approve Ordinance 2025-07: An ordinance to amend Secs. 4.04(d) and 4.06 of the City of Dodgeville municipal code relating to the procedure for the adoption police department policies and amendments thereto.

The ordinance had the wrong number and should be 2025-14. This ordinance has been discussed at prior meetings. Motion by Sersch, second by Reynolds-Lair to approve Ordinance 2025-14. Roll call vote. Motion carried 7-0.

## **VII. OLD BUSINESS**

13. Discussion and possible action to approve Dodgeville Police Department Policies.

The policies had been presented a prior council meeting. Motion by Reynolds-Lair, second by Weber to approve the Dodgeville Police Department Policies. Voice vote. Motion carried 7-0.

## **VIII. ADJOURN**

14. Motion to Adjourn

Motion by Johnson, second by Johnson-Solberg to adjourn. Voice vote. Motion carried 7-

0. Time: 6:04 pm

*Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.*