



## PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, June 20, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

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### MINUTES

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

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

#### II. CONSENT AGENDA

Motion by DeVoss, second by Reynolds-Lair to approve the following consent agenda items:

1. Approval of Minutes from June 6, 2023
2. Approval of a Street Use Permit for the Farmer's Appreciation Day parade on July 9, 2023.
3. Approval of a Street Use Application for Dodge-Point Running Club for the Farmer's Appreciation Day 5K Fun Run on July 9, 2023.
4. Approval of Claims from June 20, 2023

Claims as follows: General - \$451,569.47, Sewer - \$9,792.19, Water - \$8,284.11 for a total of \$469,645.77

#### III. PUBLIC COMMENT

None.

#### IV. REPORTS/RECOMMENDATIONS

The Mayor signed the contract with the new Police Chief who plans to moving to the City and starting July 1, 2023.

5. *2022 Consumer Confidence Report* Greg Lee reviewed the 2022 CCR. There are no concerns with the City's water system.

#### V. PUBLIC HEARING

6. *Hearing on the application of Imperial Operating WI LLC to renew the "Class A" Intoxicating Liquor License and Class "A" Fermented Malt Beverage License for the premises known as King's Mart, 418 North Iowa Street, Dodgeville, WI, with a recommendation from the City*

*Attorney for denial.*

Khurram Rafique Akhter Khan, the regional manager for King's Mart, was present and stated that he would like to withdraw the liquor license application. No public hearing was held.

## **VI. NEW BUSINESS**

9. *Consideration of Resolution 2023-10: 2022 Compliance Maintenance Annual Report (CMAR)*  
Greg Lee reviewed the 2022 CMAR report required by the DNR. Motion by Reynolds-Lair, second by Weber to approve Resolution 2023-10.. Motion carried 7-0.
10. *Approval of a "Scope of Engagement" with Quarles & Brady LLP to represent the City as bond counsel for the issuance of \$2.4M Water System Revenue Bonds, Series 2023 (Safe Drinking Water Loan).* Motion by Johnson, second by Johnson-Solberg to approve the "Scope of Engagement" with Quarles & Brady. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg
11. *Consideration of a recommendation from the Plan Commission to approve a Certified Survey Map for Live Love Dwell LLC c/o Greg Dahlgreen to separate parcel # 216-0413 (with a legal description of Lots 6, 7, 8, & 9 of Block 2 of Jenkin's Addition According to Crane's Map excluding the North 60 ft of said Lots 6 & 9) into two lots. The parcel is currently zoned B-C and if approved, both lots will retain the B-C zoning designation.* Motion by Reynolds-Lair to approve the CSM for Live Love Dwell, second by DeVoss. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg
12. *Consideration of a recommendation from the Plan Commission to approve a rezone request by B&H Real Estate LLC to amend the zoning classification of parcel #'s 1521.05 and 1521.06 legally described as Lots 5 & 6 of the Leffler Street Development in the City of Dodgeville which are currently zoned B-H (Business Highway). Proposed zoning change is to Planned Unit Development (PUD) Zoning to facilitate the construction of two buildings: one building to be used as a multi-tenant restaurant with drive thru capability and one building to be a retail sales office and warehouse.* This item was heard at the Plan Commission level twice prior to recommendation to the Council. Plans are to build in the Spring 2024. Motion by Weber, second by Meuer. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg
13. *Consideration of a recommendation from the Plan Commission to approve Ordinance 2023-03 to amend Chapter 17 of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin,*

*relating to zoning regulation. Amendments include fixing clerical errors in the current ordinance, adjusting allowed garage sizes, and shortening the number of meetings required to make a zoning amendment.* Motion made by Meuer, Seconded by Johnson to approve Ordinance 2023-03. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg

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

None.

## **VIII. ADJOURN**

### **14. Motion to Adjourn**

Motion made by Johnson-Solberg, Seconded by Weber to adjourn the meeting. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg Time: 5:47 pm