



**PUBLIC NOTICE**

**Common Council Regular Meeting**

**Tuesday, September 19, 2023 at 5:30 PM**

**City Hall Council Chambers, 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 pm by Mayor Novak. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Jeff Weber, Dan Meuer, Julie Johnson-Solberg, Larry Tremelling. ABSENT: Tom DeVoss, Jerry Johnson

**II. CONSENT AGENDA**

Motion by Johnson-Solberg, second by Weber to approve the following consent agenda. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson-Solberg, Tremelling

1. Approval of minutes from the September 5th Common Council Meeting
2. Approval of minutes from the September 8th Common Council Special Meeting
3. Approval for a Street Use Permit for Roots to Branches to utilize 2 parking stalls in front of 121 N Iowa St on Saturday, Sept 30th for their Grand Opening Event.
4. Approval of Temp B Wine Licenses for the Dodgeville Area Chamber of Commerce "Off the Vine" Wine Walk event on Sept 23, 2023.
5. Approval of Claims from September 19, 2023  
General - \$309,755.80, Sewer- \$13,746.98, Water - \$11,094.15 for a total of \$334,596.93

**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.*

Town of Dodgeville Chairman

**IV. REPORTS/RECOMMENDATIONS**

6. Chamber of Commerce Update

Curt Peterson was present from the Town of Dodgeville to discuss adopting room tax utilizing a joint tourism district between the City and Town. The City will look into updating their ordinance in future months. Jenna Vondra with the Chamber provided an update on Dodgefest and Town Square events. Turnout was good and they had very little problems.. The Chamber sign project is making progress. The Chamber is also looking into setting up QR codes to help advertise restaurants and businesses. They'd like to place the codes in the city parks.

7. Reminder: Fall Clean Up Days is October 4th -7th and the Next Brush Pickup is Sept 25th  
The Clerk would like to remind everyone of the upcoming fall clean up and brush pick up dates. Also the Cemetery will be shutting off water on Sept 26th and artificial flower arrangements should be removed before Oct 15th.

## **V. NEW BUSINESS**

8. Discussion and possible action to approve 2024 Ambulance Bid  
Chief Cushman was present to present a quote for his 2024 ambulance purchase. This request was previously approved, but the order was cancelled. The new purchase request comes with an increased cost of \$67K and the vehicle may be available in 2024. This amount should be reflected in the 2024 budget. Motion by Meuer to approve the purchase of ambulance for \$413,037 and allow Novak to sign the contract contingent of attorney approval, second by Reynolds-Lair. Roll call vote Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson-Solberg, Tremelling
9. Approval of 2024 Health Insurance Rates  
Health Insurance rates went up 14.5%. The Admin and Personnel committee approved staying at 87% of the least costly plan. Motion by Meuer, second by Weber to approve the City covering 87% of the lowest qualified premium for health insurance for non-represented employees. Roll call vote. Motion carried 6-0.
10. Approval of 2024 Cost of Living Increases  
Motion by Meuer, second by Johnson-Solberg to set the 2024 Cost of Living Increases at 4.25%. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson-Solberg, Tremelling

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

None.

## **VII. ADJOURN**

11. Motion to Adjourn

Motion by Johnson-Solberg, second by Reynolds-Lair to adjourn the meeting. Voice vote.

Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson-Solberg, Tremelling Time: 6:07

*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.*