



## MINUTES

### Finance Committee

Monday, November 17, 2025 at 5:30PM

City Hall, 410 E Leffler Street, Dodgeville, WI

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

Chair Shaun Sersch called the meeting to order at 5:40pm. Members present: Julie Johnson-Solberg, Tom DeVoss, Shaun Sersch. Others present: Barry Hottmann (Mayor)

#### II. APPROVAL OF MINUTES

#### III. OLD BUSINESS

1. Discussion and recommendation to plan commission for TID 2 monies for affordable housing project.  
Motion by DeVoss, second by Johnson-Solberg to discuss at future December common council meeting. Voice vote 3-0. Motion carried.
2. Discussion of 2026 department budgets.  
Discussion only. No actions taken.

#### IV. NEW BUSINESS

3. Discussion and possible recommendation regarding the preliminary 2026 operating budget.  
Motion by DeVoss, second by Johnson-Solberg to approve recommendation regarding the preliminary 2026 operating budget. Voice vote 3-0. Motion carried.
4. Discussion and possible recommendation regarding the 2026 Capital Improvement Plan.  
Motion by Johnson-Solberg, second by DeVoss to approve recommendation regarding the 2026 Capital Improvement Plan. Voice vote 3-0. Motion carried.

#### V. ADJOURN

5. Motion to adjourn.  
Motion by DeVoss, second by Johnson-Solberg to adjourn. Voice vote 3-0.  
Motion carried.  
Time: 7:51pm