



I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mike Humke at 7:36 AM.

Members present: Art Helin, Aaron Boenhen, Mike Humke, Terry McNeill.

Others Present: Barry Hottmann (Mayor), Carl Miller (Dimension Design Group)

II. CONFIRMATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

III. APPROVAL OF MINUTES

1. Approval of Minutes from November 25, 2025.

Motion by Boenhen, second by Helin

Voice vote. Motion carried 4-0

IV. NEW BUSINESS

2. Consideration of an application from DodgeBank LLC for a new bank project including external finishings, landscape, and lighting. Located at 525 E Leffler, Dodgeville, WI 53533.

Motion by Boenhen to approve the application subject to more information needed and presented at a different date for signage and landscaping. Second by Helin. Voice vote.

Motion carried 4-0

V. ADJOURN

3. Motion to Adjourn.

Motion by McNeill, second by Helin. Motion carried 4-0.

Time: 7:52am