# PUBLIC NOTICE



Common Council Regular Meeting Wednesday, February 22, 2023 at 5:30 PM City Hall Council Chambers, 100 E Fountain St, Dodgeville, WI

### MINUTES

### I. CALL TO ORDER AND ROLL CALL

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

ABSENT: Tom DeVoss

### II. CONSENT AGENDA

Motion made by Johnson-Solberg, Seconded by Reynolds-Lair to approve the following consent agenda items. Roll call vote. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

- 1. Approval of Minutes from February 7, 2023
- Appoint of Rebecca Hofer to the Zoning Board of Appeals Commission and the Historic Preservation Commission
- 3. Appointment of Danielle Kratcha to the Zoning Board of Appeals
- 4. Approval of a Temporary Class "B" License to the Dodgeville Area Chamber of Commerce for the 2023 WI Grilled Cheese Championship on April 29, 2023
- 5. Approval of a Temporary Class "B" License to the Dodgeville Area Chamber of Commerce for the Town Square Event July 7-23, 2023.
- Approval of a Temporary Class "B" License to the Dodgeville Chamber of Commerce for Dodgefest on August 5, 2023
- 7. Approval of a Street Use Permit to the Dodgeville Chamber for the Dodgeville Town Square from July 7-23, 2023.
- 8. Approval of a Street Use Permit to the Dodgeville Chamber of Commerce for Dodgefest 2023 on August 5, 2023
- 9. Approval of Claims for February 22, 2023

Claims: General - \$2,355,209.58 (includes February Tax Settlement), Water - \$12,913.61, Sewer - \$16,851.55 for a total of \$2,284,974.74

Rebecca Hofer was present to introduce herself to the Council.

### **III. PUBLIC COMMENT**

None

# **IV. REPORTS/RECOMMENDATIONS**

- 2022 Property Tax Settlement Update
   Approximately 73% of the 2022 property taxes have been collected.
- 2023 Preliminary Spring Primary Election Results
   The Spring Primary Election included 773 voters, which was a higher than expected turnout for
   a February election.

# V. NEW BUSINESS

- Approval to fill seasonal positions for Cemetery, Parks, Pool and Recreation Departments Motion made by Meuer, Seconded by Weber to approve filling the seasonal positions. Voice vote. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
- 13. Discussion and possible action regarding Chamber of Commerce Welcome Sign. The Chamber of Commerce has raised funds to replace the "Welcome Sign". The Public Works Director applied for approval to replace this sign with the WisDOT, and the DOT stated that the City had to own the sign which created a potential problem. The City attorney advised three options to resolve the issue: change the ordinance, develop the lease agreement, or to own then sign and then gift the sign to the Chamber. The PW Director would like to discuss some guidelines on brightness and scroll speed.

Motion made by Reynolds-Lair, Seconded by Johnson-Solberg to own the sign the "Welcome to Dodgeville" sign and to gift it to the Chamber. Roll call vote. Motion carried. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling This item will return to Council with proper legal documentation.

### **VI. OLD BUSINESS**

None

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

None

#### **VIII. ADJOURN**

14. Motion to Adjourn

Motion made by Meuer, Seconded by Johnson to adjourn the meeting. Voice vote. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling Time: 5:44 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.