

CITY OF DODGEVILLE RESOLUTION NO. 2023-01

RESOLUTION AUTHORIZING DISBANDING THE DIGITAL TELEVISION COMMITTEE AND DONATING CITY OWNED EQUIPMENT TO THE DODGEVILLE SCHOOL DISTRICT

WHEREAS, the City of Dodgeville (hereinafter the “City”) and the Dodgeville School District (hereinafter the “District”) jointly established and manage a single public, educational, or government use channel (hereinafter the “PEG Channel”), pursuant to the Agreement Between the City of Dodgeville and the Dodgeville School District for the Provision of Cable Television Programing and Production Services (hereinafter the “Agreement”); and

WHEREAS, the Agreement established the Digital Television Committee (hereinafter the “DTV Committee”) to provide oversight and guidance for the management of the PEG Channel; and

WHEREAS, the PEG Channel has ceased to be used as envisioned under the Agreement; and

WHEREAS, the City and District intend to disband the DTV Committee to discontinue the PEG Channel; and

WHEREAS, the Agreement must terminate to disband the DTV Committee; and

WHEREAS, the Agreement continues indefinitely, unless terminated on June 30 of any year by 90 day’s written notice; and

WHEREAS, the City has determined it to be in the best interest of the City to terminate the Agreement to disband the DTV Committee, effective June 30, 2023; and

WHEREAS, the City owns production and distribution equipment (hereinafter the “City Equipment”) used for the PEG Channel that is located at City Hall and at District property; and

WHEREAS, the Common Council has the authority under Wis. Stat. sec. 622.22(1) to convey personal property for any public purpose; and

WHEREAS, the City has determined it to be in the best interest of the City to donate the City Equipment located at District property to the District;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, IOWA COUNTY, WISCONSIN, AS FOLLOWS:

1. The Common Council hereby authorizes and approves the termination of the Agreement to disband the DTV Committee, effective June 30, 2023.

2. The Common Council hereby authorizes and approves the donation of the City Equipment located at District property to the District.

3. The Mayor and City Clerk shall be and hereby are authorized and directed to execute any and all documents necessary to carry out this resolution.

Adopted and approved this 7th day of March 2023.

Todd D. Novak, Mayor

ATTEST:

Lauree Aulik, City Clerk

It was moved by _____ and seconded by _____
_____ that the foregoing resolution be
adopted.

Upon roll call vote, the following voted Aye: _____

The following voted No: _____.

The Mayor declared the resolution adopted.