



MINUTES

Common Council Regular Meeting

Tuesday, October 01, 2024 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI 53533

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Hottmann at 5:30 pm. PRESENT: Roxanne Reynolds-Lair, Tom DeVoss, Jeff Weber, Dan Meuer, Julie Johnson-Solberg, Larry remelling. LATE: Shaun Sersch ABSENT: Jerry Johnson

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

Motion by DeVoss, second by Reynolds-Lair to approve the following consent agenda. Voice vote. Motion carried 6-0.

1. Approval of Minutes from September 17, 2024.
2. Approval of a Temporary "Class B" Wine and Temporary Class "B" Beer license for the Ice Wolves Youth Hockey Association 2024-2025 Tournament Weekends.
3. Approval of Claims from October 1, 2024.
General - \$301,109.79, Water - \$31,469.06, Sewer - \$13,001.46, Total = \$345,580.31

III. PUBLIC COMMENT

James McCauley and Professor Harry Lepinske spoke regarding "The Tri -State Silk Road Conference" which is coming to Dodgeville on Nov 8th at Dodger Bowl. The conference is looking for sponsors that goes towards student scholarships. The cost for a sponsorship which includes 8 seats at the conference, is \$500. No action was taken.

IV. REPORTS/RECOMMENDATIONS

4. *Police Report.* Chief Wilhelm stated the calls for service are trending similar to last year. Rescue Task Force training occurred this past month. On Oct 3 a large scale training will occur at the HHS Building. Halloween Trick or Treating will be on the 31st from 4-7 pm.
5. *Clerk/Treasurer Report.* Clerk Aulik stated that she had received preliminary budgets from all departments and is working through questions. She'd like to thank all Depts for getting everything to her on time. She reminded Council that Finance will meet on Thursday to start

looking at the details of the Budget along with a draft CIP. A follow up meeting to address Capital requests will be on Oct 10th. Absentees continue to flow in and out of the office. Early voting will be Oct 22nd - Nov 1st at City Hall.

6. *Mayor Report.* Mayor Hottmann stated there are some good conversations with people and businesses looking to do investments with the community.

V. NEW BUSINESS

7. *Discussion and possible action to approve the 2025 Street Project.* DPW Lee stated the next proposed street project is Washington St (W Chapel to N Bequette) and Johnson St (Washington to 200 ft North). A primary reason being the number of water main breaks that occur on this street. The total estimated cost is \$3.3M with \$1.185 hitting the Capital Fund and the remainder split with Water/Sewer. Chapel St towards the school was also heavily discussed as a possible road project. Motion by DeVoss, second by Meuer to select W Washington & Johnson for the 2025 Street Project. Voice vote. Motion carried 7-0.
8. *Discussion and possible action to approve a request from Public Works to purchase a Utility Line Locator for the Water Department.* DWP Lee presented a quote from J&R Supply of \$6,565 for a utility line locator. ARPA funds have already been allocated to this purchase. Motion by Reynolds-Lair, second by Weber to the quote of \$6,565 from J&R Supply and to utilize ARPA funds. Roll call vote. Motion carried 7-0.

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None

VII. ADJOURN

9. *Motion to Adjourn.* Motion by Meuer, second by DeVoss to adjourn the meeting. Voice vote. Motion carried 7-0. Time: 6:11 PM