



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, August 06, 2024 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

MINUTES

I. CALL TO ORDER AND ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda items. Voice vote. Motion carried 8-0.

1. Approval of Minutes from July 16, 2024
2. Approval of a Street Use Permit for St Joseph's Parish for the Tiger Chase Run/Walk on August 28th.
3. Approval of a Temporary Class "B" alcohol license for St. Joseph's Parish for their Tiger Chase/Open House event on August 28, 2024
4. Approval of a Street Use Permit for the Upland Hills Health Family Fun Day Run/Walk on August 8, 2024.
5. Approval of Claims from August 6, 2024
General - \$254,656.81, Water - \$32,850.88, Sewer - \$53,738.82 for a Total of \$341,246.51

IV. PUBLIC COMMENT

Molly Abing of Vibe Body Art came to speak about her event on Sept 7th & 8th - Vibe Stock Art Expo.

V. REPORTS/RECOMMENDATIONS

6. *2023 Audit Review with Johnson Block* - Shawn Roelli from Johnson Block reviewed the 2023 Audit.

7. *Police Report* - Chief Wilhelm reviewed the July statistics. Calls for service are still up and enforcement is also up. He is very happy with the newly purchased CAD system. Mandy has graduated and is now in the field working.
8. *Clerk/Treasurer Report* - Clerk Aulik reminded the public that the Partisan Primary Election is Tuesday, August 13th. Early voting is open through Friday.
9. *Mayor Report* - Joint Meeting with the Dodgeville School District on September 5, 2024
Mayor Hottman, would like Council members to attend a joint meeting with Dodgeville School District on September 5, 2024.

VI. NEW BUSINESS

10. *Approval of a Temporary Class "B" Liquor License requested by the Chamber of Commerce for the VibeStock Art Expo on September 7 & 8, 2024.* Motion by DeVoss, second by Meuer to approve the Temp Class "B" License for the Vibe Stock Art Expo on September 7 & 8, 2024 with approval from the Police Chief. Voice vote. Motion carried 8-0.
11. *Discussion and possible action to fill the Recreation Director position.* This position should be reviewed at the next Admin & Personnel committee level. However, at this time it needs to be filled as soon as possible. Motion by Reynolds-Lair, second by Johnson-Solberg to fill the Recreation Director position as is. Voice vote. Motion carried 8-0.
12. *Discussion and possible action regarding trash cans for downtown and elsewhere.* DPW Lee quoted \$700 to repair or \$1,200 to purchase new. The City is looking at adding additional trash cans. Motion by DeVoss, second by Johnson to approve refurbishing the existing bins while also purchasing additional bins with the quantity will be determined by City Staff. Voice vote. Motion carried 8-0.
13. *Bid selection for the sealing of the Harris Park trail.* Motion by Sersch, second by Meuer to approve the bid of \$9,400 from Midwest Sealcoat for the Harris Park Trail. Roll call vote. Motion carried 8-0.
14. *Bid selection for the purchase of a new plow truck for the Street Department.* Motion by Meuer, second by Weber to approve the Western Star bid of \$136,562 from for a new plow truck for the Street's Department. Voice vote. Motion carried 8-0.

15. *Bid selection for the purchase of a new Water Department truck.* Motion by Reynolds-Lair, second by Johnson-Solberg to approve the bid of for no more than \$45,000 from Hallada for a 2024 F-150 for the Water Department. Voice vote. Motion carried 8-0.
16. *Bid selection for a new truck for the Park's Department.* Motion by Meuer, second by Johnson to approve an amount up to \$38,000 from Hallada for a 2024 F-150 for the Parks Department. Voice vote. Motion carried 8-0.
17. *Bid selection for a retaining wall at 602 S Iowa St.* DPW Lee had a bid to fix the retaining wall at 602 S Iowa St. Motion by DeVoss, second by Weber to approve fixing the retaining wall at 602 S Iowa up to \$43,500. Roll call vote. Motion carried 8-0.
18. *Discussion and possible action to approve Amendment 1 of the Limestone Hills Developer's Agreement.* The Pelton Development Group would like to amend their original design proposal adjusting the number of units built from 96 to 92 in the Limestone Hills phase 2 development. The amendment will result in a shortfall of just under \$4,656 for the project. Motion by Meuer, second by Sersch to approve the First Amendment to TID 3 Development Agreement with Pelton Development Group and Limestone Hills 1 LLC. Voice vote. Motion carried 8-0.
19. *Discussion and possible action to approve pursuing additional grant opportunities.* Mayor Hottmann would like to use the City's grant writer to pursue additional grant writing services and is seeking approval to look into additional grants. Motion by Sersch, second by Johnson-Solberg to pursue additional grant opportunities for the City of Dodgeville. Voice vote. Motion carried 8-0.
20. *Discussion and review of the City's Room Tax Rate.* The City and Town of Dodgeville are looking to create a joint tourism commission. The City is also looking to redo their room tax and short term rental ordinance. Currently, the City is charging 5.5% in room tax, but they are allowed by law to charge up to 8%. Council Members would like to see what other areas are charging.

VII. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VIII. CLOSED SESSION

9. *Adjourn to Closed Session pursuant to Wis. State Statutes 19.85(1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discussing: the Upland Hills land acquisition former Armory Building project estimate.* Motion by Johnson-Solberg, second by Weber to adjourn Closed Session pursuant to Wis. State Statutes 19.85(1)(e) for the purposes of discussion the Upland Hills acquisition and former Armory Building project estimate and to allow DPW Lee and UHH staff to remain (UHH staff will remain for the Upland Hills discussion only). Roll call vote. Motion carried 8-0.

X. ADJOURN

13. *Motion to Adjourn.* Motion by Meuer, second by Weber to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 7:36 pm
Next Meeting Date: Special Meeting on 8/15/24