

# **PUBLIC NOTICE**

Common Council Special Meeting
Thursday, August 15, 2024 at 5:30 PM
City Hall, 100 E Fountain St, Dodgeville, WI 53533

## **MINUTES**

### I. CALL TO ORDER AND ROLL CALL

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

### II. CLOSED SESSION

3. 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. Motion by Johnson-Solberg, second by Reynolds-Lair to adjourn to Closed Session pursuant to Wis. State Statutes 19.85(1)(e) for the purposes of discussion the Upland Hills land acquisition and allow DPW Lee to stay. Roll call vote. Motion carried 8-0.

### IV. ADJOURN

Motion to Adjourn. Motion by Meuer, second Weber to adjourn. Voice vote. Motion carried 8 Time 6:45 pm