## **MINUTES**



Common Council Regular Meeting
Wednesday, February 19, 2025 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 at 5:30 by Mayor Hottmann. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling

## I. PLEDGE OF ALLEGIANCE

#### II. 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 February 4, 2025.
- Approval of Special Event Licenses for Race Day Events for the "2025 Dairyland Dare Race" on August 2, 2025 and to Upland Hills Health for the "2025 Sip & Savor" event on July 12, 2025.
- 3. Approval of Claims from February 19, 2025. General \$2,563,609.35, Water \$14,868.94, Sewer \$29,066.65 for a Total \$2,607,544.94

#### III. PUBLIC COMMENT

None.

## IV. REPORTS/RECOMMENDATIONS

4. Recreation Report. Director James provided updates on basketball and a successful junior bakers. There is an upcoming free game night partnered with Parent Teacher circle. James attended the WI Parks and Rec area annual conference where she received a 10 year service award. She also participated in DHS Wellness day where she discussed generosity with Dodgeville students and how to get involved in for the Community. The Spring Flyer has been sent out and she is working on finalizing summer details.

- Clerk/Treasurer Report. Spring Primary Election Results 470 voters, 15% voter turnout. There is special council meeting next week for the financial management plan. Tax collections have wrapped up and turned over to Iowa County.
- 6. *Mayor Report.* Mayor Hottmann downtown was cleaned up this week, and gives a shout out to the Streets Dept for their long hours. The city currently has a full time EMS vacancy. Bids have been posted for the Dodgeville Admin building project.
- 7. Library Report. Viewed.

## V. NEW BUSINESS

- 8. Discussion and possible action to approve Resolution 2025-02: Authorizing the Execution and Enforcement of Public Construction Contracts for the Armory Project. This meeting allows Danielle's Construction to review the construction bids. Motion by DeVoss, second by Johnson-Solberg to approve Resolution 2025-02. Meuer was concerned about the language in the resolution related to taking the lowest bids. Roll call vote. Motion carried 8-0.
- 9. Consideration of a recommendation from the Plan Commission to approve a Certified Survey Map creating two lots currently owned by Susan Donaldson located in the SW 1/4 of Section 34, T6N, R3E, City of Dodgeville and Town of Dodgeville (Parcels #216-1226, 216-1227 & 216-1419). This CSM is related to the hospital expansion project. Motion by Meuer, second by DeVoss to approve the CSM for property owned by Susan Donaldson (Parcels #216-1226, 216-1227 & 216-1419). Voice vote. Motion carried 8-0.
- 10. Consideration of a recommendation from the Plan Commission to approve a Certified Survey Map for property owned by Chad Kannenberg for the purpose of dividing property for right-of-way located in the E1/2 of the NW quarter of Section 27, T6N, R3E of the City of Dodgeville (Parcel 216-1077). This CSM creates right of way dedicated to the public. Motion by Meuer, second by Weber to approve the CSM for property owned by Chad Kannenberg (Parcel 216-1077). Voice vote. Motion carried 8-0.
- 11. Discussion and possible action to approve a water tower lease with MH Telecom, LLC doing business as MHTC. This contract is still in review. Motion by Meuer, second by Johnson to table this item until the first meeting in March. Voice vote. Motion carried 8-0.

# VI. ADJOURN

