



MINUTES

Common Council Special Meeting
Tuesday, February 25, 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 pm by Mayor Hottmann. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber (15 mins late), Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling. OTHERS: City Department Heads, Library Board Members, Dave Ferris & Paul Boening of Ehlers, Mike Olson & Jason Reed

I. PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

1. *Presentation of the City of Dodgeville's preliminary Financial Management Plan by Ehler's Public Finance Advisors.* Paul Boening with Ehler's provided a look at the City's preliminary Financial Management Plan. The plan provides future forecasting for the City's budget and debt capacity levels. It also includes a long term capital improvement plan. Addressed was the issue of inflation far outpacing the current levy limit formula and the effect this problem has on fund balance. The City will want to address new financial policies and a possible changes to budgeting in the future.

III. NEW BUSINESS

2. *Discussion and possible action to approve a grant agreement with the Wisconsin Department of Administration for the Flexible Facilities Program.* Mayor Hottmann provided an update on the library project status, including executive orders related to federal funding. The revised agreement is due March 11th. Meuer would like more time to review the contract. Motion by Meuer, second by Johnson to table the grant agreement with the WI Dept of Administration for the Flexible Facilities Program until the March 4, 2025 regular council meeting. Roll call vote. Motion carried 8-0.

IV. ADJOURN

3. *Motion to Adjourn.* Motion by Johnson, second by Weber to adjourn the meeting. Voice vote. Motion carried 8-0 Time: 7:10