



Minutes

Finance Committee

Tuesday, September 9, 2025 at 5:00 PM

City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5pm by Chair Shaun Sersch. Members in attendance were: DeVoss, Johnson-Solberg, and Mayor Barry Hottmann.

II. APPROVAL OF MINUTES

1. Approval of minutes from 05/27/2025 – Tabled from July 29, 2025 Finance Meeting
2. Approval of minutes from 07/29/2025

Motion by DeVoss, second by Johnson-Solberg to approve minutes from May 27th (originally tabled from 7/29/25 and minutes from July 29th. Voice Vote 3-0. Motion carried.

III. NEW BUSINESS

3. Discussion and possible action to approve journal entries from period 07/25 and 08/25.

Motion by DeVoss, second by Johnson-Solberg to approve journal entries from periods 07/25 and 08/25. Voice vote 3-0. Motion carried.

4. Discussion and possible action to approve financial reports through period 08/25.

Motion by DeVoss, second by Johnson-Solberg to approve financial reports through period 08/25. Voice vote 3-0. Motion carried.

5. Discussion and possible action to approve 07/2025 and 08/2025 utility reports and financials.

Motion by DeVoss, second by Johnson-Solberg to approve July and August 2025 utility reports and financials. Voice vote 3-0. Motion carried.

6. Discussion and possible action regarding the use of tax increment district (TID) funds for housing

Motion by DeVoss, second by Johnson-Solberg to approve use of tax increment district (TID) for housing. Voice vote 3-0. Motion carried.

7. Discussion and direction from the Finance Committee regarding project scope, funding approach, and next steps, including potential engineering design and cost analysis.

No motion was made. This was only a topic of discussion amongst Finance Committee members.

8. Finance Committee consideration of potential property acquisitions and possible recommendation to the Common Council regarding next steps, including appraisal, negotiation, or purchase.

Motion by DeVoss, second by Johnson-Solberg to consider potential property acquisition and make possible recommendation to Common Council regarding next steps, including appraisal, negotiation, or purchase. Voice vote 3-0. Motion carried.

9. Finance Committee Discussion – Budget Plan, Timeline, and Capital Improvement Program (CIP)

No motion was made. This was only a topic of discussion amongst Finance Committee members.

IV. OLD BUSINESS

V. ADJOURN

10. Motion to Adjourn

Motion by DeVoss, second by Johnson-Solberg to adjourn.

Time: 7:27pm

