



MINUTES

Common Council Regular Meeting
Wednesday, November 06, 2024 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, Dan Meuer, Julie Johnson-Solberg, Larry Tremelling ABSENT: Jerry Johnson

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

Motion by DeVoss, second by Reynolds-Lair to approve the consent agenda.

1. Approval of Minutes from October 15, 2024.
2. Approval of a Street Use Permit for the Dodgeville Chamber of Commerce Home for the Holidays Parade on November 30, 2024.
3. Approval of a Street Use Permit for BMO Harris Bank to close a portion of W Chapel St on November 30, 2024 to hand out hot chocolate during the Home for the Holidays parade.
4. Discussion and possible action to approve the 2025 Stray Animal Contract with the Iowa County Humane Society.
5. Approval of Claims from November 6, 2024.
General - \$445,195.46, Water - \$376,409.81, Sewer - \$21,341.11, Total - \$842,946.38

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

6. *Police Report* - Chief Wilhelm reviewed his monthly stats and quarterly PFC report. The PD may block off streets differently for the holiday parade. The interview room remodel is under way. Discussion was also had regarding tossing candy in parades.
7. *Clerk/Treasurer Report* - Election Results - 2,825 Voters; 1,467 Absentee Ballots; a single day record of 170 in person absentees and 88% voter turnout once you add in 237 election day registrations. Next Election - April 1st unless a February primary is needed. Alderman who's

term is up can start circulating papers beginning December 1st. Aulik stated the Financial Management Plan is still being worked on with Ehlers.

8. *Mayor Report* - The new City Hall ad-hoc committee is scheduled to meet next week.

V. NEW BUSINESS

9. *Discussion and possible action to approve a request from the Dodgeville Chamber of Commerce regarding a 2025 sponsorship for a "Wisconsin Great Outdoors Campaign"*. Jenna Vondra from the Chamber was present to discuss a 2025 "Great Outdoors Campaign". This was done last year with good results. The County is donating \$5,000 and the Chamber is asking for \$5,000 or another contribution from the City. Some of the figures needed clarification from the proposal. Vondra will reach back out. Motion by Sersch, second by Meuer to table this item until the November 19, 2024 meeting. Roll call vote. Motion carried 7-0.
10. *Discussion and possible action to approve a revised purchasing policy*. This policy was updated for a previous version to ensure it is compliance with the requirements needed for the Flexible Facilities Grant. Motion by DeVoss, second by Johnson-Solberg to approve the revised purchasing policy for the City of Dodgeville. Voice vote. Motion carried 7-0.
11. *Discussion and possible action to approve a Letter of Engagement with Johnson Block & Company for 2025 Audit Services*. Motion by Meuer, second by Weber to approve a Letter of Engagement with Johnson Block & Company for 2025 Audit Services. Roll call vote. Motion carried 7-0.
12. *Consideration of a recommendation from the Plan Commission to approve a proposed Certified Survey Map changing property lines on property owned by Limestone Hills 1 LLC on Peterson Dr (parcel #216-1540.02 & 216-1549.03)*. Motion by Meuer, second by to approve the Certified Survey Map changing property lines on property owned by Limestone Hills 1 LLC on Peterson Dr (parcel #216-1540.02 & 216-1540.03). Voice vote. Motion carried 7-0.
13. *Discussion and possible action to approve a Second Amendment to the TID 3 Development Agreement with Pelton Development Group LLC (the Developer) and Limestone Hills 1 LLC (Landowner)*. Motion by DeVoss, second by Sersch to approve a Second Amendment to the TID 3 Development Agreement with Pelton Development Group LLC (the Developer) and

Limestone Hills 1 LLC (Landowner). Voice vote. Motion carried 7-0.

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VII. CLOSED SESSION

8. *Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1): 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: TID 3 development negotiations.* Motion by Johnson-Solberg, second by Meuer to adjourn to Closed Session pursuant to Wis. State Statute 19.85(1) for the purposes of discussing: TID 3 development negotiations and allow DPW Lee to remain. Roll call vote. Motion carried 7-0.

VIII. OPEN SESSION

9. *Reconvene to Open Session.* Motion by Meuer, second by Reynolds-Lair to reconvene to open session. Voice vote. Motion carried.
10. *Any Action Needed as a Result of Closed Session.* Motion by Meuer, second by Johnson-Solberg to give the Mayor and Public Works Director the option to negotiate future opportunities in TID 3. Voice vote. Motion carried 7-0.

IX. ADJOURN

11. *Motion to Adjourn.* Motion by Weber, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 7-0.

Time: 6:50