



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, August 15, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

MINUTES

I. CALL TO ORDER AND ROLL CALL

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

II. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

1. Approval of Minutes from August 1, 2023
2. Approval of Claims from August 15, 2023
General -\$523,864.55, Water - \$20,663.48, Sewer - \$12,682.72 for a total of \$557,210.75.

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

The final audit is expected at the next Council meeting.

V. NEW BUSINESS

3. *Discussion and possible action to approve a contract with Reliant Fire Apparatus, Inc to refurbish a fire truck.* The fire truck rehab was already approved at a previous Council meeting. This is a formality to approve the contract which came in for a lower amount. Council members discussed if would be wiser to save the money and purchase a new truck or if there would be any resale value. The Mayor reminded the Council that the refurb was already approved, and this is just to approve the contract with the Company. Motion by Meuer, second by Sersch to approve a contract with Reliant Fire Apparatus Inc to refurbish fire

truck #5. Roll call vote. Motion carried 7-1. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling Voting Nay: Weber

4. *Consider request for excessive household animals (3 dogs) from new residents, Travis and Jenny Smith.* The new residents moved into town with 3 dogs, not aware of the City's ordinance only allowing 2 dogs. Two of the dogs are senior aged. The request is to allow the 3rd dog until one of the older dogs passes away, at which time the Smith's would comply with the 2 dog limit. Attorney Hagen prepared a statement advising that this could create a precedent and that perhaps the City's ordinance should be reviewed.
Motion by Meuer, second by Reynolds-Lair to allow the Smith's to have 3 dogs until one passes away. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

5. *Discussion and possible action to approve Resolution 2023-11: Assigning Fund Balance of Unexpected Balances as of December 31, 2022 according to Government Accounting Standards Board Statement #54.* Approving 2022's carryovers are the final piece before receiving the final audit. Motion by Meuer, second by Reynolds-Lair to approve Resolution 2023-11. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VII. ADJOURN

6. Motion to Adjourn
Motion by Weber, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 5:52 pm. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling