

I. CALL TO ORDER AND ROLL CALL

The Meeting was called to order at 5:15 pm by Chairman Johnson. Present: Johnson, Johnson-Solberg, Meuer

II. APPROVAL OF MINUTES

1. *Approval of Minutes from August 22, 2024.* Motion by Meuer, second by Johnson-Solberg to approve the minutes of August 22, 2024. Voice vote. Motion carried 3-0.

III. OLD BUSINESS

2. *Consideration and possible Council recommendation of amendments to Chapter 12 "Licenses & Permits" of the City of Dodgeville Municipal Code.* Amendments to Chapter 12 continued from the previous meeting. Aulik, Wilhelm and Hagen reviewed various proposals surrounding a new Special Event License that will replace the Entertainment/Street Use permits that currently exist. Also discussed was the permitting of food trucks and associated fees. Aulik stated that the City is now subject to Weights and Measures inspections and would like to recoup DATCP costs (currently \$3K). Hagen presented a model ordinance for Weights and Measures.

Motion by Meuer, second by to recommend to Council the proposed ordinances changes for the Special Event License in 12.05. Voice vote. Motion carried 3-0.

Motion by Johnson, second by Johnson-Solberg to recommend to Council the proposed Food Vending Permit ordinance and to set the application fees at \$200 annual/\$20 day and a forfeiture fee of \$100. Voice vote. Motion carried 3-0.

Motion by Johnson-Solberg, second by Johnson to accept the Weights and Measures ordinance proposal and recommend it to Council. Voice vote. Motion carries.

All Chapter 12 amendments from the Aug 22nd and Sept 19th meeting will move to Council.

IV. OLD BUSINESS

3. *Future Ordinance Updates and Next Meeting Date*
Tentative November 21st, 2024
Future Ordinances: Burning Ordinance, Chapter 8

V. ADJOURN

4. *Motion to Adjourn.*
Motion by Meuer, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 3-0.