



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, September 05, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

MINUTES

I. CALL TO ORDER AND ROLL CALL

The Mayor called the meeting to order 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 made by DeVoss, Seconded 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 15, 2023
2. Approval of Claims from September 5, 2023

General - \$555,878.41, Sewer - \$13,491.42, Water - \$23,946.64 for a Total of \$593,316.47

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

3. 2022 Final Audit

The 2022 Audit is now available online.

4. 2024 Proposed Budget Timeline

Aulik reviewed the 2024 budget timeline.

Chief Jasica also gave an update on hiring at the Police Dept.

V. NEW BUSINESS

5. *Approval of a retainer agreement with Boardman Clark for 2024 legal services.* Motion by Reynolds-Lair, second by Meuer to approve the retainer agreement with Boardman Clark for 2024 legal services. Roll call vote 8-0. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

6. *Bid selection for building demolition at 105 West Fountain Street.* The City received two bids to demo and restore the property at 105 W Fountain St. Motion by Meuer, second by Weber to approve the low bid from Rule Construction for \$29,925.00 for demo/restoration at 105 W Fountain. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
7. *Resolution 2023-12: Resolution Authorizing the Issuance and Sale of up to \$2,208,649 Water System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$2,454,055 Financial Assistance Agreement* Motion by Tremelling, second by Weber to approve Resolution 2023-12. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

VI. CLOSED SESSION

7. *Adjourn to Closed Session pursuant to Wis. State. Stat. 19.85 (1) (e): 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* Motion by Johnson-Solberg, second by Reynolds-Lair to adjourn to Closed Session pursuant to Wis. State. Stat. 19.85 (1) (e) for the purposes of discussing: TID 3 Development and allow PW Director Lee to stay. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

VII. OPEN SESSION

8. *Reconvene to Open Session.* Motion by Meuer, second by Weber to reconvene to open session. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
9. *Any Action Needed as a Result of Closed Session.* Motion by DeVoss, second by Sersch to let bids for finishing roads and infrastructure on the remainder of Peterson Drive and Lisa Street in TID 3. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

VIII. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

IX. ADJOURN

10. *Motion to Adjourn.* Motion to adjourn by Meuer, second by Weber. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
Time: 6:12 pm