



PUBLIC NOTICE

Common Council Regular Meeting

Wednesday, November 06, 2024 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI 53533

AGENDA

I. CALL TO ORDER AND ROLL CALL

I. PLEDGE OF ALLEGIANCE

II. 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.

III. PUBLIC COMMENT *Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.*

IV. REPORTS/RECOMMENDATIONS

6. Police Report
7. Clerk/Treasurer Report
8. Mayor Report

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".
10. Discussion and possible action to approve a revised purchasing policy.
11. Discussion and possible action to approve a Letter of Engagement with Johnson Block & Company for 2025 Audit Services.
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)

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).

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

VII. CLOSED SESSION

14. 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.

VIII. OPEN SESSION

15. Reconvene to Open Session
16. Any Action Needed as a Result of Closed Session

IX. ADJOURN

17. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.