

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- I. PLEDGE OF ALLEGIANCE
- **II. CONSENT AGENDA**
 - 1. Approval of Minutes from May 7, 2024
 - Approval of Temporary Class "B" Alcohol Beverage Licenses for Dodgeville Home Talent 2024 Summer Home Games.
 - 3. Approval of Claims from May 21, 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

- 4. Police Chief Report
- 5. Clerk/Treasurer Report
- 6. Mayor's Report

V. NEW BUSINESS

- 7. Consideration of a request from the Police Department to approve an agreement with Central Square for Computer Aided Dispatch (CAD) services.
- 8. Approval of Library Board Appointment: Roxanne Reynolds-Lair to replace Julie Johnson-Solberg as Council Representative.
- 9. Discussion regarding the Library Expansion/Remodel Project, Flexible Facilities Grant Application, and Request for Council Support and matching funds from the City.
- 10. Discussion and possible action to consider purchasing the Wells Fargo property up for auction this month.
- 11. Discussion regarding former Armory building including potential uses of the facility and how to engage the community in the discussion.
- 12. Discussion and possible action to give the Mayor permission to develop a proposal for the creation of steering committees for various community related projects. Examples Include: Armory Building, Ley Pavilion, Housing, Room Tax, Dog Park, Parking, Childcare, Comprehensive Plan Review, UTV, bike paths/connecting paths).

- 13. Proclamation: National Public Works Week May 19-25, 2024
- 14. Proclamation in recognition of the twinning of the City of Dodgeville and the City of Oakham, England.

VI. OLD BUSINESS

15. Discussion and possible action to approve funding to hire a contract grant writer. Potential projects to include: Armory Building, Ley Pavilion Updates, Library Project, Cyber Security, WEDC grants, Outdoor recreation through DNR for bike paths, and more.

VII. ANY OTHER BUSINESS AS ALLOWED BY LAW

VIII. CLOSED SESSION

16. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)

IX. OPEN SESSION

- 17. Reconvene to Open Session
- 18. Any Action Needed as a Result of Closed Session

X. ADJOURN

19. 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.