



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, August 06, 2024 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA

1. Approval of Minutes from July 16, 2024
2. Approval of a Street Use Permit for St Joseph's Parish for the Tiger Chase Run/Walk on August 28th.
3. Approval of a Temporary Class "B" alcohol license for St. Joseph's Parish for their Tiger Chase/Open House event on August 28, 2024
4. Approval of a Street Use Permit for the Upland Hills Health Family Fun Day Run/Walk on August 8, 2024.
5. Approval of Claims from August 6, 2024

IV. 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.*

V. REPORTS/RECOMMENDATIONS

6. 2023 Audit Review with Johnson Block
7. Police Report
8. Clerk/Treasurer Report
9. Mayor Report
 - Joint Meeting with the Dodgeville School District on September 5, 2024

VI. NEW BUSINESS

10. Approval of a Temporary Class "B" Liquor License requested by the Chamber of Commerce for the VibeStock Art Expo on September 7 & 8, 2024.
11. Discussion and possible action to fill the Recreation Director position.
12. Discussion and possible action regarding trash cans for downtown and elsewhere.
13. Bid selection for the sealing of the Harris Park trail.
14. Bid selection for the purchase of a new plow truck for the Street Department.
15. Bid selection for the purchase of a new Water Department truck.
16. Bid selection for a new truck for the Park's Department.

17. Bid selection for a retraining wall at 602 S Iowa St.
18. Discussion and possible action to approve Amendment 1 of the Limestone Hills Developer's Agreement.
19. Discussion and possible action to approve pursuing additional grant opportunities.
20. Discussion and review of the City's Room Tax Rate.

VII. ANY OTHER BUSINESS AS ALLOWED BY LAW

VIII. CLOSED SESSION

21. Adjourn to Closed Session pursuant to Wis. State Statutes 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: the Upland Hills land acquisition former Armory Building project estimate.

IX. OPEN SESSION

22. Reconvene to Open Session
23. Discussion and possible action related to the former armory building project.
24. Any Other Action Needed as a Result of Closed Session

X. ADJOURN

25. 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.