



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, June 18, 2024 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

AGENDA

I. CALL TO ORDER AND ROLL CALL

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

1. Approval of Minutes from June 4, 2024.
2. Approval of a Street Use Permit to Jessica Scott of BPA Boutique for Maxwell Street Days on July 27, 2024.
3. Approval of a Temporary Class "B" Alcohol Beverage License for Dodgeville Area Chamber of Commerce for the Town Square event July 13-27, 2024.
4. Approval of a Temporary Class "B" Alcohol Beverage License for the Dodgeville Area Chamber of Commerce for the 2024 Dodgefest event on August 3, 2024.
5. Approval of a Temporary Class "B" Beer and "Class B" Wine Alcohol Beverage License for the Upland Hills Health Foundation the 2024 Sip and Savor: A Taste of Southwest Wisconsin event on July 13, 2024.
6. Approval of Claims from June 14, 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

7. Police Chief Report
8. Clerk/Treasurer Report
9. Mayor's Report

V. NEW BUSINESS

10. Resolution 2024-06: Resolution to Commit Match Funds and Certification of Match Funds Secured
11. Resolution 2024-07: Compliance Maintenance Annual Report
12. Consideration of Resolution 2024-08: Related to the Addition of Stop Signs at Lisa St & Peterson St and Lisa St & Bea Ann Dr.

13. Consideration of a recommendation from the plan commission to approve the proposed Certified Survey Map dividing property owned by Chad Kannenberg into two lots east of the intersection of Madison St and Grace St (parcel #216-1077).
14. Bid selection for 2024 brush pile grinding.
15. Discussion and possible action to approve renewing insurance with the League of WI Municipalities for 2024-2025.
16. Consideration for approval to conduct Financial Management Planning with the City's municipal advisors, Ehlers & Associates.
17. Consideration of Resolution 2024-09: Assigning Fund Balance of Unexpended Balances as of December 31, 2023 according to the Government Accounting Standards Board Statement #54.
18. Consideration of Resolution 2024-10: Amending the 2023 Budget (Budget Amendment 2023-01)

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

VII. 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.