



## PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, December 17, 2024 at 5:30 PM

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

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### AGENDA

#### I. CALL TO ORDER AND ROLL CALL

#### I. PLEDGE OF ALLEGIANCE

#### II. CONSENT AGENDA

1. Approval of Minutes from December 3, 2024.
2. Approval of Claims from December 17, 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

3. Recreation Report
4. Library Report
5. Clerk/Treasurer Report
6. Mayor Report

#### V. NEW BUSINESS

7. Discussion and possible action to approve a contract with TNT Gymnastics LLC.
8. Discussion and possible action on HGA 's Architectural and Engineering Services Proposal for Library Building Project.
9. Discussion and possible action to authorize Library Building Committee to make certain project decisions without Council approval.
10. Discussion and possible action to approve Ordinance 2024-05: An ordinance to creation Section 12.12(a)(4) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, relating to the Annual Term for Mobile Food Vending Permits.
11. Discussion and possible action to set fees for the new "Food Truck Vendor Permit" and "Special Event License" and to approve the 2025 Fee Schedule.
12. Consideration of a recommendation from the Finance Committee to obligate the remaining American Rescue Plan Act (ARPA) Funds.
13. Discussion and possible action to approve an Intergovernmental Agreement by and between the City of Dodgeville and Town of Dodgeville to Create A Joint Room Tax Commission and Tourism Zone.

14. Discussion and possible action to approve Ordinance 2024-06: An Ordinance to Amend Section 3.13 of the Municipal Code of the City of Dodgeville, Iowa County, WI relating to Room Tax.
15. Discussion and possible action to approve a letter engagement with Johnson Block for year end 2024 accounting services.
16. Discussion and possible action to accept a proposal from Foster & Foster Consulting Actuaries, Inc (formerly Key Benefit Concepts) for a multi-year actuarily study related to Other Post-Employment Benefits (OPEB) liability.
17. Discussion and possible action to approve a Letter of Engagement with Johnson Block & Company for audit services for Tax Incremental District 3.

#### **VI. OLD BUSINESS**

18. Discussion and possible action to approve an agreement with Community Development Alternatives Inc for closeout services related to the relocation of households in 2019-2020.

#### **VII. ANY OTHER BUSINESS AS ALLOWED BY LAW**

#### **VIII. 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.*