



## PUBLIC NOTICE

### Common Council Regular Meeting

Tuesday, October 17, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

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## AGENDA

### I. CALL TO ORDER AND ROLL CALL

### II. CONSENT AGENDA

1. Approval of Minutes from October 3, 2023
2. Approval of Claims from October 17, 2023

### 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

### V. NEW BUSINESS

3. Approval to purchase and bid selection for police body camera replacement.
4. Discussion and possible action to approve a request from the Police Department to hire an officer at the part-time rate of pay and put them through the police academy in January 2024.
5. Discussion and possible action to approve the 2023-2024 Library Annex Lease agreement with Dennis J Marklein.
6. Discussion and possible action to consider budget and capital requests from City Departments:
  - Library Wage Request
  - Ambulance Capital Requests
  - Fire Wage and Capital Requests
  - Police Capital Requests
  - Public Works Capital Requests
7. Discussion and possible action to approve the 2024 Preliminary Budget.
8. Approval of a "Scope of Engagement" with Quarles & Brady LLP to represent the City as bond counsel for the issuance of \$1,170,000 General Obligation Community Development Bonds, Series 2023C
9. Resolution 2023-14: Initial Resolution Authorizing \$1,170,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts
10. Resolution 2023-15: Directing Publication of Notice to Electors Relating to Bond Issue

11. Resolution 2023-16: Providing for the Sale of Not to Exceed \$1,170,000 General Obligation Community Development Bonds, Series 2023C
12. Resolution 2023-17: Declaring Official Intent to Reimburse Expenditures from Proceeds for Borrowing for Water System Improvements
13. Resolution 2023-18: Declaring an Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
14. Resolution 2023-19: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for Sanitary System Improvements
15. Resolution 2023-20: Declaring an Authorized Representative to File Application for Financial Assistance from State of WI Environmental Improvement Fund

**VI. ANY OTHER BUSINESS AS ALLOWED BY LAW**

**VII. CLOSED SESSION**

16. Adjourn to Closed Session pursuant to Wis. State. Stat. 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: TID 3 Sale of City Owned Property and Other Property Negotiations

**VIII. OPEN SESSION**

17. Motion to reconvene to Open Session
18. Any action needed as a result of closed session.

**IX. 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.*