



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, December 03, 2024 at 5:30 PM

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

AGENDA

I. CALL TO ORDER AND ROLL CALL

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

1. Approval of Minutes from November 19, 2024.
2. Approval of a contract with Chrome Fireworks & Displays LLC for the 2025 Farmer's Appreciation Day fireworks.
3. Approval of Claims from December 3, 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 Report
5. Clerk/Treasurer Report
6. Mayor Report

V. NEW BUSINESS

7. Discussion and possible action to approve an agreement with Architectural Design Consultants, Inc for design services related to the city hall conversion project.
8. Discussion and possible action to grant permission to the Clerk/Treasurer to discuss updating the City's records retention schedule with the WI Historical Society.
9. Discussion and possible action to approve Resolution 2024-13: Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations
10. 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.
11. Discussion and possible action to approve Resolution 2024-14 Supporting the Vibrant Spaces Grant Application.

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

VII. CLOSED SESSION

12. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1): 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 development negotiations.

VIII. OPEN SESSION

- 13. Reconvene to Open Session
- 14. Any Action Needed as a Result of Closed Session

IX. ADJOURN

- 15. 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.