

PUBLIC NOTICE Common Council Regular Meeting Tuesday, March 07, 2023 at 5:30 PM City Hall Council Chambers, 100 E Fountain St, Dodgeville, WI

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CONSENT AGENDA

- 1. Approval of Minutes from February 22, 2023
- Rabies vaccine waiver request from Troy & Dody Cockerman with veterinary recommendation.
- 3. Approval of Claims from March 7, 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

- 4. Police Department Update
- 5. Clerk's Office Update

V. NEW BUSINESS

- Resolution 2023-01 Authorizing Disbanding the Digital Television Committee and Donating City Owned Equipment to the Dodgeville School District
- Resolution 2023-02 Authorizing the Submission of an Application for Wisconsin Economic Development Corporation Site Assessment Grant
- Approval of a Sanitary Sewer Easement Agreement with Jennifer Squire and Blair Lingk (Parcel 216-0081)
- Approval of a Quit Claim Deed to Jennifer Squire and Blair Lingk being part of the NENW of Section 34, T6N-R3E, City of Dodgeville (Parcel 216-0091.A)
- 10. Discussion and selection of 2023 Fountain Street Construction Bids
- 11. Permission to fill Streets Department Foreman Position

VI. OLD BUSINESS

VII. ANY OTHER BUSINESS AS ALLOWED BY LAW

VIII. CLOSED SESSION

12. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of 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 consideration of a recommendation from the Police and Fire Commission on the salary range for a Police Department position.

IX. OPEN SESSION

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

X. 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.