

PUBLIC NOTICE

Common Council Regular Meeting
Tuesday, February 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. PUBLIC HEARING

Public Hearing regarding the proposed Southwestern Wisconsin Community Action Program (SWCAP) Congressionally Direct Spending (CDS), USDA: "SWCAP Dodgeville Food Pantry Drainage and Parking Lot" grant project for \$54,000.

- 1. Staff Presentation
- 2. Public Comment
- 3. Adjourn Public Hearing

III. CONSENT AGENDA

- 4. Approval of Minutes from January 17, 2023
- 5. Temporary "B" for Freeze Fest Youth Hockey Tournament sponsored by the Ice Wolves Youth Hockey Association on February 25 & 26, 2023
- 6. Temporary B Permit for St Joe's Fish Fry on February 10, 2023
- 7. Appointment of Scott Oomens as new agent, as related to liquor licensing, to Kwip Trip Store #340.
- 8. Approval of Claims for February 7, 2023
- IV. 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.

V. REPORTS/RECOMMENDATIONS

9. Reminder: Next Council meeting will be on Wednesday, February 22nd due to the Spring Primary Election on the 21st.

VI. NEW BUSINESS

10. Approval to purchase a new sewer truck

VII. OLD BUSINESS

VIII. ANY OTHER BUSINESS AS ALLOWED BY LAW

IX. CLOSED SESSION

11. 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, to discuss collective bargaining agreement with the Police Union.

X. OPEN SESSION

- 12. Reconvene to Open Session
- 13. Action, if any is required to be taken in open session, on closed session matter, which may include ratification of a successor collective bargaining agreement with the Police Union.

XI. COUNCIL TRAINING SESSION

14. Municode Meeting & Agenda Training Session

XII. 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.