

# **PUBLIC NOTICE**

Common Council Regular Meeting

Tuesday, April 15, 2025 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
- I. OATHS, ELECTIONS & APPOINTMENTS
  - 1. Swearing in of Newly Elected Officials
  - 2. Election of Council President
  - 3. Appointment of 2025-2026 Boards, Committees & Commissions

#### II. CONSENT AGENDA

- 4. Approval of Minutes from April 2, 2025.
- 5. Approval of Claims from April 15, 2025.
- 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. PRESENTATION**

6. Upland Hills Health Presentation (*Lisa Schnedler & Jim Massey*)

# V. REPORTS/RECOMMENDATIONS

7. Mayor Report

#### **VI. PROCLAMATION**

- 8. Child Abuse Prevention Day: April 26, 2025
- 9. Arbor Day 2025 April 25, 2025

# **VII. NEW BUSINESS**

- Discussion and possible action to approve Resolution 2025-04: Designating Official Newspaper
- Discussion and possible action to approve Resolution 2025-05: Designation of Public Depositories
- 12. Discussion and possible action to approve an agreement with the WI Economic Development Corporation for the Community Development Investment Vibrant Spaces Grant.
- 13. Discussion and possible action to approve a contract with HGA for the architectural design and construction document creation services for the library remodel and addition.

- Discussion and possible action regarding bids for Phase 2 of the Dodgeville Administrative Building.
- 15. Discussion and possible action to approve an amended agreement with Daniels Construction as related to Phase 1 of the Dodgeville Administration Building project.
- 16. Discussion and possible action on promoting a part-time EMT to full-time EMT to fill a full-time position resignation.
- 17. Discussion and possible action to fill Public Works Crew position.

# **VIII. OLD BUSINESS**

18. Discussion and possible action to approve a water tower lease with MH Telecom, LLC doing business as MHTC (tabled from February 19, 2025).

# 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.