



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, December 05, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CONSENT AGENDA

1. Approval of Minutes from November 21, 2023
2. Approval of Claims from December 5, 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. Discussion and possible action to terminate Land Lease No. DACA45-5-72-00109 with the United States Department of the Army.
4. Discussion and possible action to grant permission to fill a Streets Department vacancy for the position of mechanic.
5. Discussion and possible action to approve Resolution 2023-21: Appointment of Election Officials for the 2024-2025 Election Cycle
6. Discussion and possible action for the Clerk's office to purchase two additional accessible voting machines and to apply for a WI Elections Commission Subgrant to assist with a portion of the cost.

VI. CLOSED SESSION

7. Adjourn to Closed Session pursuant to Wis. State Statutes 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: the Sale of City Owned Property.

VII. CLOSED SESSION

8. Reconvene to Open Session
9. Any action needed as a result of Closed Session.

VIII. ADJOURN

10. 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.