



Common Council Regular Meeting
Tuesday, February 04, 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
- II. CONSENT AGENDA
  - 1. Approval of Minutes from January 21, 2025.
  - 2. Approval of a Special Event License for the 2025 Race for Agrace event hosted by Agrace Hospice on May 17, 2025.
  - 3. Approval of a Special Event License for the 2025 WI Grilled Cheese Championships hosted by the Dodgeville Area Chamber of Commerce on April 26, 2025.
  - 4. Approval of Temporary Alcohol Beverage Licenses for the following events: 2025 WI Grilled Cheese Championships hosted by the Dodgeville Chamber of Commerce on April 26, 2025; 2025 Dairyland Dare hosted by Race Day Events/Verona Youth Hockey Association on August 2, 2025; 2025 Youth Baseball & Softball Tournaments hosted by Dodgeville Diamond Club on May 23-25, 2025 and July 11-13, 2025.
  - 5. Approval of Claims for February 4, 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. REPORTS/RECOMMENDATIONS

- 6. Dodgeville Area Chamber of Commerce Update
- 7. Police Report
- 8. Clerk/Treasurer Report
- 9. Mayor Report
- 10. TID 3 Audit through 12-31-2023

## V. NEW BUSINESS

- 11. Discussion and possible action to approve Resolution 2025-01: A Resolution to Approve the Amended City of Dodgeville Emergency Response Plan.
- 12. Approval of a letter of engagement with Johnson Block and Company, Inc for services related to a Schedule of Expenditures and Independent Audit report for a WI Economic Development Corporation Site Assessment Grant, Award Number 23594.

- 13. Discussion and possible action to approve updated language for use by Dodgeville Area Ambulance Service for contracts with local municipalities beginning in 2026.
- 14. Discussion and possible action to approve using Daniels Construction to be the construction manager for the Dodgeville Administration Building (former armory) project.

# VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

## VII. 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.