



Agenda

Finance Committee

Tuesday, September 09, 2025 at 5:00 PM

City Hall Council Chambers, 100 E Fountain St,

Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of minutes from 05/27/2025 - Tabled from July 29, 2025 Finance Meeting
2. Approval of minutes from 07/29/2025

III. NEW BUSINESS

3. Discussion and possible action to approve journal entries from period 07/25 and 08/25
4. Discussion and possible action to approve financial reports through period 08/25
5. Discussion and possible action to approve 07/2025 and 08/2025 utility reports and financials.
6. Discussion and Possible Action Regarding the Use of Tax Increment District (TID) Funds for Housing
7. Discussion and direction from the Finance Committee regarding project scope, funding approach, and next steps, including potential engineering design and cost analysis.
8. Finance Committee consideration of potential property acquisitions and possible recommendation to the Common Council regarding next steps, including appraisal, negotiation, or purchase.
9. Finance Committee Discussion – Budget Plan, Timeline, and Capital Improvement Program (CIP)

IV. OLD BUSINESS

V. 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.