



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, September 05, 2023 at 5:30 PM

City Hall Council Chambers, 100 E Fountain St,

Dodgeville, WI

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CONSENT AGENDA

1. Approval of Minutes from August 15, 2023
2. Approval of Claims from September 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

3. 2022 Final Audit
4. 2024 Proposed Budget Timeline

V. NEW BUSINESS

5. Approval of a retainer agreement with Boardman Clark for 2024 legal services.
6. Bid selection for building demolition at 105 West Fountain Street.
7. Resolution 2023-12: Resolution Authorizing the Issuance and Sale of up to \$2,208,649 Water System Revenue Bonds, Series 2023, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$2,454,055 Financial Assistance Agreement

VI. CLOSED SESSION

8. Adjourn to Closed Session pursuant to Wis. State. Stat. 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: TID 3 Development

VII. OPEN SESSION

9. Reconvene to Open Session
10. Any Action Needed as a Result of Closed Session.

VIII. ANY OTHER BUSINESS AS ALLOWED BY LAW

IX. ADJOURN

11. 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.