DODGEVILLE

MINUTES

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:30 pm by Mayor Hottmann. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling, ABSENT:Dan Meuer

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda items. Voice vote. Motion carried 7-0.

- 1. Approval of Minutes from March 18, 2025.
- 2. Approval of a Fireworks Permit to Chrome Fireworks & Displays for the Farmer's Appreciation Day celebration on July 12, 2025.
- 3. Approval of Claims for April 2, 2025.
 General \$278,256.88, Water \$42,716.17, Sewer \$61,231.96, Total \$382,205.01

III. PUBLIC COMMENT

John DeMuth provided an update on Cars for Coffee. They are working with the Lions Club who is looking to provide liability insurance for the events. Bob Kratochwill is working with Lion's International to get the COI.

IV. REPORTS/RECOMMENDATIONS

- 2024 Dodgeville Police Department Annual Report Chief Wilhelm provided an overview of the 2024 Annual Report. He addressed staffing challenges, increased calls for service, and crime rates. The school resource officer postion was also discussed. Council was positive about the report.
- 5. *Recreation Report* Rec Director James stated that summer registration is open and the 1st day brought in over \$25K on the 1st day.

- 6. Clerk/Treasurer Report Aulik provided election results which had a record turnout of 70%. Mike Olson will be the new Council member for District 3. Aulik received her WI Certified Municipal Clerk Certification. The finance committee met and is continuing to work on the Financial Management Plan and will be bringing it back in May along with beginning the borrowing process. The City will be implementing summer hours again starting the week of Memorial Day. Aulik will be on vacation for the next Council meeting.
- 7. *Mayor Report*. The Mayor reported that bids are out for the library and Phase 2 of the admin building.

V. PROCLAMATION

8. Proclamation: National Library Week, April 6-12, 2025

VI. OLD BUSINESS

 Discussion and possible action to approve the 2025 Iowa County Youth Soccer Contract (tabled from the 3-18-2025 Council Meeting). Motion by DeVoss, second by Johnson-Solberg to approve the 2025 Iowa County Youth Soccer Contract. Voice vote. Motion carried 7-0.

VII. NEW BUSINESS

- 10. Discussion and possible action to approve Summer Recreation and Pool Staff wage increases. Rec Director James presented wages for pool staff along with comparable. The proposal gives a 50 cent per hour bump. The proposal is within the department budget. Motion by DeVoss, second by Johnson-Solberg to approve the Summer Recreation and Pool Staff wage increases as presented. Voice vote. Motion carried 6-0 (Sersch abstained).
- 11. Discussion and possible action regarding asbestos bids for the City Administrative building. Assistant DPW Dylon Wadzinski reviewed the bids for removal and/or sealing. The City received two bids. The recommended bid is from MV Service from Spring Green at \$15,590 for complete removal. Motion by Tremelling, second by Reynolds-Lair to select the bid from MV Service for complete removal at \$15,590. Roll call vote. Motion carried 7-0. The work will start in late April/early May.
- 12. Discussion and possible action regarding the Washington Street Reconstruction bid selection.

Assistant DPW Wadzinski stated that 3 contractors go through the qualification process, but Rule Construction was the only one to bid at \$2,496,087.85 The bid includes the 100 Block of E Fountain St as well. The original budget was over \$3M. Motion by DeVoss, second by Sersch to approve Rule Constructions bid of \$2,496,087.85 for the Washington Street Reconstruction project. Roll call vote. Motion carried 7-0.

- Discussion of Phase 2 Cost Estimate for the new City Administrative Building. Assistant DPW Wadzinksi reviewed the cost estimate for Phase 2 of the City Admin building. The estimate came in at approximately \$1.7M, but bids will be opened at the next Council meeting. Phase 1 came in at \$1.1M. The original budget for the whole project was \$2.5M.
- Discussion and possible action to approve an agreement with Vierbicher Associates, Inc for Engineering Services related to a Topographic Survey for the new City Hall Administrative Building. The survey would be used for site work and for future developments. The cost is \$4,700. Motion by DeVoss, second by Weber to approve the agreement with Vierbicher Associates for engineering services for \$4,700. Roll call vote. Motion carried 7-0.
- 15. Approval of a Cigarette, Tobacco and Electronic Vaping Device (CTV) License for "Hot Spot Tobacco Inc" located at 1210 Bequette St, Suite B, Dodgeville, WI. This is an application for a new tobacco shop located on the north side of town. All applications materials were complete, with no issues that would constitute denial. Motion by DeVoss, second by Weber to approve a Cigarette Tobacco and Electronic Vaping Device License for "Hot Spot Tobacco Inc" located at 120 Bequette St, Suite B, Dodgeville, WI. Voice vote. Motion carried 7-0.
- 16. Discussion and possible action to approve an amended contract with the WI Department of Administration for the Flexible Facilities Program (Library Project). The State of WI has made additional language changes to the Flexible Facility Program agreement. There were some minor changes. Motion by DeVoss, second by Reynolds-Lair to approve the amended contract with the WI Dept of Administration for the Flexible Facilities Program. Roll call vote. Motion carried 7-0.

VIII. ADJOURN

17. *Motion to Adjourn.* Motion by Sersch, second by Johnson to adjourn the meeting. Voice vote. Motion carried 7-0.