

## MINUTES

### I. CALL TO ORDER AND ROLL CALL

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

### II. CONSENT AGENDA

Motion by Johnson-Solberg, second by Reynolds-Lair to approve the following consent agenda items. Voice vote. Motion carried 6-0.

1. Approval of Minutes from February 20, 2024
2. Approval of a Street Use Permit for Agrace for their "Race for Agrace - Dodgeville Dash" event on May 18, 2024.
3. Approval of Claims from March 5, 2024: General - \$269,050.07, Water - \$20,075.70, Sewer-\$14,330.36 = Total - \$303,456.13

### III. PUBLIC COMMENT

A representative from Pattern Energy provided an update on the Upland Winds Energy project.

### IV. REPORTS/RECOMMENDATIONS

Aulik updated that absentee ballots for the April 2nd election will be in the mail this week.

### V. NEW BUSINESS

4. *Discussion and possible action for approval to negotiate the rental of a City owned parking area.* InterCon would like to rent City property to park their vehicles for a short term period during a local project. Areas considered are the former truck stop or Armory properties. Lee and Novak discussed charging \$1,000 per month to park at the parking lot adjacent to the Armory building. The lot is already worn, so there would be no surface damage concerns. The funds could help offset the costs of updating the building. Motion by Weber, second by Meuer to approve negotiating a lease with InterCon to park at the Armory parking lot for \$1,000/month. Voice vote. Motion carried 6-0.

5. *Discussion and possible action to approve a Lending Locker Agreement with Girl Scout Troup 7218.* Girl Scout Troup 7218 would like to put a lending locker at Centennial Park for public use of various sporting equipment. Motion by Meuer, second by Sersch to approve a Lending Locker Agreement with Girl Scout Troup 7218 with DPW Lee having input on siting within the park. Roll call vote. Motion carried 6-0.

## **VI. OLD BUSINESS**

6. *Discussion and possible action to allow the Dodgeville Police Department to acquire an emotional support animal.* Chief Jasica provided figures and more information regarding the department to acquire an emotional support animal. The dog will be an English cream retriever and would be staying with Officer Pepper, who would cover the costs of dog food. Weber stated he would like the City to cover the costs of dog food. Motion by Tremelling, second by Reynolds-Lair to grant approval for the Police Department to move forward with acquiring an emotional support animal. Roll call vote. Motion carried 6-0.

## **VII. CLOSED SESSION**

8. *Adjourn to Closed Session pursuant to Wis. State Statute 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: Developer's Agreements in TID 3 and the Diamond Oaks Subdivision.* Motion by Johnson-Solberg, second by Meuer to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(e): for the purposes of discussing Developer's Agreements in TID 3 and the Diamond Oaks Subdivision and PWD Lee can stay. Roll call vote. Motion carried 6-0.

## **VIII. ADJOURN**

11. Motion by Meuer, second by Tremelling to adjourn the meeting. Voice vote, motion carried 6-0. Time: 5:57 pm