



## PUBLIC NOTICE

### Common Council Special Meeting

Friday, September 08, 2023 at 1:00 PM

City Hall, 100 E Fountain St, Dodgeville, WI

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## MINUTES

### I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Novak at 1 pm. PRESENT: Tom DeVoss, Jeff Weber, Dan Meuer (via phone), Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling. ABSENT: Roxanne Reynolds-Lair, Shaun Sersch

### II. NEW BUSINESS

1. *Discussion and possible action to approve a Temp B Fermented Malt Beverage and Temp B Wine license to Agrace Hospice Care for the event BANDING Together for Agrace on September 9, 2023.* Motion by DeVoss, second by Weber to approve a Temp B License for Agrace Hospice Care for the BANDING Together event on September 9, 2023. Roll call vote. Motion carried 6-0. Voting Yea: DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
2. *Permission for the Dodgeville Fire Department to serve alcohol at the Agrace BANDING Together event on September 9, 2023.* Motion by Weber, Second by Tremelling to grant permission to DFD to serve a the 2023 BANDING Together for Agrace event. Voice vote. Motion carried 6-0.  
Voting Yea: DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
3. *Discussion and possible action to approve waiving the special meeting fee of \$50 per Council Member.* Motion by DeVoss, second by Johnson to approve waiving the \$50 special meeting fee. Roll call vote. Motion carried 6-0. Voting Yea: DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

### III. ADJOURN

4. *Motion to Adjourn* Motion by Meuer, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 6-0. Time: 1:02 pm Voting Yea: DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling