



MINUTES

Common Council Regular Meeting

Tuesday, June 18, 2024 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

MINUTES

I. CALL TO ORDER AND ROLL CALL

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 June 4, 2024.
2. Approval of a Street Use Permit to Jessica Scott of BPA Boutique for Maxwell Street Days on July 27, 2024.
3. Approval of a Temporary Class "B" Alcohol Beverage License for Dodgeville Area Chamber of Commerce for the Town Square event July 13-27, 2024.
4. Approval of a Temporary Class "B" Alcohol Beverage License for the Dodgeville Area Chamber of Commerce for the 2024 Dodgefest event on August 3, 2024.
5. Approval of a Temporary Class "B" Beer and "Class B" Wine Alcohol Beverage License for the Upland Hills Health Foundation the 2024 Sip and Savor: A Taste of Southwest Wisconsin event on July 13, 2024.
6. Approval of Claims from June 14, 2024.

III. PUBLIC COMMENT Nik Swiggum & Tom Delayne spoke about the importance of the Library and why a library expansion is important. John DeMuth spoke regarding car shows in Dodgeville and would like to hold a monthly "Cars & Coffee" along E Merrimac to have Coffee and Cars. DeMuth was advised to apply for a street use application.

IV. REPORTS/RECOMMENDATIONS

7. *Police Chief Report* - Chief Wilhelm wanted to send kudos to his officers for calling in a fire last night.
8. *Clerk/Treasurer Report* - Aulik stated that absentee ballots for the August 13 Partisan Primary will be in the mail on Thursday. There are some races under the Republican ticket and there are two referendum questions from the State. The Joint Review Board also met on 6/18 to review the TID 3 annual report as attached.

9. *Mayor's Report* - The Mayor has begun working on the video for the armory. Lands End is looking to sell Building 1. The Mayor would like to focus on freshening up downtown.

V. NEW BUSINESS

10. *Resolution 2024-06: Resolution to Commit Match Funds and Certification of Match Funds Secured.* Jody Vanderloo once again spoke regarding the library project. The City's match would be \$3.7M. The resolution does not lock the City into anything but will be a supporting document for the grant application. Motion by Reynolds-Lair, second by DeVoss to approve Resolution 2024-06. Roll call vote. Motion carried 6-1 (Meuer).
11. *Resolution 2024-07: Compliance Maintenance Annual Report.* DPW Lee reviewed the CMAR report. Motion by DeVoss, second by Weber to approve Resolution 2024-07. Roll call vote. Motion carried 7-0.
12. *Consideration of Resolution 2024-08: Related to the Addition of Stop Signs at Lisa St & Peterson St and Lisa St & Bea Ann Dr.* Motion by Johnson, second by Reynolds-Lair to approve Resolution 2024-08. Roll call vote. Motion carried 7-0.
13. *Consideration of a recommendation from the plan commission to approve the proposed Certified Survey Map dividing property owned by Chad Kannenberg into two lots east of the intersection of Madison St and Grace St (parcel #216-1077).* Motion by Meuer, second by Johnson to approve the CSM dividing parcel 216-1077. Roll call vote. Motion carried 7-0.
14. *Bid selection for 2024 brush pile grinding.* The City received one bid. Motion by DeVoss, second by Weber to approve the bid of \$21,250 from Dubuque Hardwoods. Voice vote. Motion carried 7-0.
15. *Discussion and possible action to approve renewing insurance with the League of WI Municipalities for 2024-2025.* Motion by Johnson, second by Johnson-Solberg to renew the insurance with the League of WI Municipalities for 2024-2025. Voice vote. Motion carried 7-0.
16. *Consideration for approval to conduct Financial Management Planning with the City's municipal advisors, Ehlers & Associates.* Aulik presented a proposal from the City's financial advisors, Ehlers, for financial management planning. This would include Fund forecasts, capital planning, debt modelling. The cost of the proposal is \$15,000.

Motion by Johnson, second by Weber to approval for the Mayor and Clerk/Treasurer to conduct financial management planning with Ehler's & Associates.

Voice vote. Motion carried.

17. *Consideration of Resolution 2024-09: Assigning Fund Balance of Unexpended Balances as of December 31, 2023 according to the Government Accounting Standards Board Statement #54.* Motion by Meuer, second by DeVoss to approve Resolution 2024-09. Roll call vote. Motion carried 7-0.

18. *Consideration of Resolution 2024-10: Amending the 2023 Budget (Budget Amendment 2023-01).* Motion by Johnson-Solberg, second by Weber to approve Resolution 2024-10 amending the 2023 Budget. Roll call vote. Motion carried 7-0.

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

VII. ADJOURN

19. *Motion to Adjourn.* Motion by DeVoss, second by Johnson to adjourn the meeting. Voice vote. Motion carried 7-0. Time: 6:15 pm