

#### MINUTES

# I. CALL TO ORDER AND ROLL CALL

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

# II. CONSENT AGENDA

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

- 1. Approval of Minutes from January 16, 2024
- 2. Approval of a Taxicab Renewal License for Iowa County ADRC.
- 3. Approval of three Temporary Class B retailers licenses for the Ice Wolves Youth Hockey Association for their U18, U12 & U10 Hockey Tournaments
- 4. Approval of two Temporary Class "B" Retailers Licenses for Dodgeville Diamond Club for youth ball tournaments in Harris Park May 24-27th and July 12-14, 2024.
- Approval of Claims from February 6, 2023
  General \$336,113.17, Water \$26,485.17, Sewer \$57,546.12 for a total of \$420,144.46

#### III. PUBLIC COMMENT.

None

# **IV. REPORTS/RECOMMENDATIONS**

- Armory Building Update The Mayor provided an update on the status of the armory building. The building is still not completely up and running - they are working on plumbing/heating issues.
- 7. Online Utility Billing Citizen Portal Update- Clerk Aulik stated that the City is beginning beta testing and tweaking to the online utility billing portal. Customers will be able to sign up for e-statements for utility bills and add an online wallet to pay bills online. They will also be able to pay for permits and other licenses at the same location.

#### V. NEW BUSINESS

8. Discussion and possible action to approve an agreement with the State of WI Department of Administration Division of Energy, Housing and Community Resources for participation in the WI Help for Homeowners Homeowner Assistance Fund. Help for Homeowners is a statewide program offering assistance to utility customers. The agreement allows the City to accept payments from the State on behalf of a customer. Motion by Meuer, second by Reynolds-Lair to approve an agreement with the WI Dept of Administration Division of Energy, Housing, and Community Resources for participation in the WI Help for Homeowners Assistance Fund. Roll call vote. Motion carried 7-0.

### VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

### VII. ADJOURN

 Motion by Tremelling, second by Weber to adjourn the meeting. Voice vote. Motion carried 7-0. Time: 5:48 pm