



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, October 17, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

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, Tom DeVoss, Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling ABSENT: Jeff Weber

II. CONSENT AGENDA

Motion made by DeVoss, Seconded by Johnson to approve the following consent agenda: Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling

1. Approval of Minutes from October 3, 2023
2. Approval of Claims from October 17, 2023: General \$327,734.87, Water - \$27,313.15, Sewer - \$15,633.83 = Total - \$370,681.85

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

None.

V. NEW BUSINESS

3. *Approval to purchase and bid selection for police body camera replacement.* Chief Jasica presented bids to replace the body cams. She is seeking pre-approval to begin purchasing the cameras, but the project is included with the 2024 budget requests. Carryover funds are available. Chief is recommending the bid from Motorola for \$17,800 for the first year and is requesting a 5 year contract. Motion by DeVoss, second by Johnson-Solberg to approve a 5 year contract with Motorola and allow the PD to use \$20K of carryover now for the upfront cost. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling

4. *Discussion and possible action to approve a request from the Police Department to hire an officer at the part-time rate of pay and put them through the police academy in January 2024.* Chief Jasica is requesting to put through two candidates through the academy and pay for them at the part-time rate. She will discuss conditions that they would have to pay fees back if they left before a contractual deadline with the City Attorney. Motion by Reynolds-Lair, Second by Sersch to put two candidates through the police academy and to pay them at the part-time rate while in school. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling
5. *Discussion and possible action to approve the 2023-2024 Library Annex Lease agreement with Dennis J Marklein.* The Library Annex lease is up for renewal. The monthly rent will remain at \$650 per month. Motion by Meuer, second by Johnson to approve the 2023-2024 Library Annex lease agreement. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling
6. *Discussion and possible action to consider budget and capital requests from City Departments.* Department heads reviewed their budget requests. These included: increased wages for the Library staff based on a recent salary study; capital requests from the ambulance to include continued updates to the ambulance garage; annual allotment for a new ambulance and equipment; wage increases for the volunteer fireman, Engine 1 framework, station floor repair, and annual fire truck allotment for the Fire Dept; body cam replacement, CAD software, and a new SUV for the PD; a new plow truck, continued repair of cemetery roads, and various recreation outlay accounts for Public Works. The only changes to the budget requests were to remove \$50K from the ambulance budget request for a generator with plans to implement in 2025 and to decrease the annual fire truck and ambulance replacement requests to their 2023 budget figures. The new amounts were reflected in the preliminary budget.
7. *Discussion and possible action to approve the 2024 Preliminary Budget.* Motion by DeVoss, second by Tremelling to approve the 2024 Preliminary Budget. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling
8. *Approval of a "Scope of Engagement" with Quarles & Brady LLP to represent the City as bond counsel for the issuance of \$1,170,000 General Obligation Community Development Bonds, Series 2023C.* Motion by Meuer, second by DeVoss to approve the "Scope of Engagement"

with Quarles & Brady. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling

9. *Resolution 2023-14: Initial Resolution Authorizing \$1,170,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts.* Motion by Meuer, second by DeVoss to approve Resolution 2023-14. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling
10. *Resolution 2023-15: Directing Publication of Notice to Electors Relating to Bond Issue* Motion by DeVoss, second by Johnson-Solberg to approve Resolution 2023-15. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling
11. *Resolution 2023-16: Providing for the Sale of Not to Exceed \$1,170,000 General Obligation Community Development Bonds, Series 2023C.* Motion by DeVoss, second by Meuer to approve Resolution 2023-16. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling
12. *Resolution 2023-17: Declaring Official Intent to Reimburse Expenditures from Proceeds for Borrowing for Water System Improvements.* PW Director Lee was informed late that this resolution was no longer needed at this time. The agenda item was tabled until Spring 2024.
13. *Resolution 2023-18: Declaring an Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.* PW Director Lee was informed late that the following three resolutions were no longer needed at this time. The agenda items were Tabled until Spring 2024.
14. *Resolution 2023-19: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for Sanitary System Improvements.* Tabled
15. *Resolution 2023-20: Declaring an Authorized Representative to File Application for Financial Assistance from State of WI Environmental Improvement Fund.* Tabled

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VII. CLOSED SESSION

8. *Adjourn to Closed Session pursuant to Wis. State. Stat. 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: TID 3 Sale of City Owned Property and Other Property Negotiations.* Motion by Johnson-Solberg, second by DeVoss to adjourn to Closed Session pursuant to Wis. State. Stat. 19.85 (1)(e) to discuss TID 3 Sale of City Owned Property and Other Property Negotiations and all PW Lee to stay. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling

VIII. OPEN SESSION

9. *Motion to reconvene to Open Session.* Motion by Meuer, second by DeVoss to adjourn to Open Session. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling

10. *Any action needed as a result of closed session.*

Motion by Johnson, second by DeVoss to allow Mayor Novak to sell Lot 11 of Northeast Acres to Josh Fowler aka Dodgeville Rentals LLC for the price of \$30,000, contingent upon City attorney approval. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling

Motion by Reynold's-Lair, second by Johnson-Solberg to send a letter to accept the armory building back, contingent upon approval from the City attorney, from the Army Corp of Engineers. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling

IX. ADJOURN

11. *Motion to Adjourn.* Motion by Johnson, second by Meuer to adjourn the meeting. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Meuer, Johnson, Johnson-Solberg, Tremelling.

Minutes by LA

Subject to approval at the next regularly scheduled meeting.