



## PUBLIC NOTICE

### Common Council Regular Meeting

Wednesday, July 05, 2023 at 5:30 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 5:30 pm. PRESENT: Roxanne Reynolds-Lair, Tom DeVoss, Jeff Weber, Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling ABSENT: Shaun Sersch

### II. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda:

1. Approval of Minutes from June 20, 2023

2. Approval of Claims from July 5, 2023

General - \$605,371.90, Water - \$23,851.26, Sewer - \$25,901.71 for a Total of \$655,124.87

### III. PUBLIC COMMENT *Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.*

Kyle Levetzow, VP with the Ice Wolves Hockey Association introduced himself to the Council members. He also provided stats from the previous year's open skates. There were over 2K skaters.

### IV. REPORTS/RECOMMENDATIONS

The new Police Chief Jasica is settling in and getting prepared for upcoming community events.

### V. NEW BUSINESS

3. Consideration of a recommendation from the Plan Commission for a Conditional Use Permit for Amanda Gander. The applicant requests a conditional use permit to operate a dog sitting business with up to 11 dogs owned by others on the property at a time. The property is located at 414 East Spring Street with a legal description of Lot 1, CSM 1634-11CS-271. The property is zoned R-1, and is the applicant's place of residence. Pursuant to sec. 17.13(b)(6) of the zoning code, a conditional use permit is required to operate a home occupation within the R-1 district.

This CUP was heard at a prior Plan Commission meeting and was recommended with the following conditions:

Motion by DeVoss, second by Johnson-Solberg to approve a Conditional Use Permit for Amanda Gander to operate a dog sitting business at 414 E Spring St with the conditions outlined at the Plan Commission. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

4. Approval of a one year contract with TC Networks for IT Managed Services.

Aulik stated that the City received five proposals for IT Services. A selection committee that consisted of the PW Director, Former Police Chief, Interim Police Chief, EMS Chief and Clerk/Treasurer reviewed all proposals and are making a recommendation to choose TC Networks for a 1 year contract at \$36,000. TC Networks plans to begin a needs assessment and transition in the next few weeks with an anticipated start date of August 1st. It's possible the City will need to incur some additional fees to update software and hardware as needed. Motion by Tremelling, second by Johnson-Solberg to approve a 1-year contract with TC Networks for IT Managed Services. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

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

None

## **VII. ADJOURN**

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

5. Motion to Adjourn

Motion by Weber, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried 7-0.

*Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.*