



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, August 01, 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, Tom DeVoss, Jeff Weber, Dan Meuer, Jerry Johnson, Larry Tremelling ABSENT: Shaun Sersch, Julie Johnson-Solberg

II. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda: Voice vote motion carried 6-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Tremelling

1. Approval of Minutes from July 18, 2023
2. Approval of Claims from August 1, 2023
General - \$348,652.48, Sewer - \$12,480.74, Water - \$29,618.13 for a total of \$390,751.35

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

None.

V. NEW BUSINESS

3. *Discussion and possible action to approve a request from the Chamber of Commerce for financial support for holiday lighting in the City.* Jenna Vondra was present from the Chamber of Commerce to discuss the holiday tree lighting on Iowa St. The lights would be the \$5,435.23 total and they are asking for half from the City. Motion by Meuer, second by Reynolds-Lair to approve half of the holiday lighting not to exceed \$2,750.00. Motion carried 6-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Tremelling
4. *Discussion and possible action to approve a request from the Police Department to fill a department vacancy.* Chief Jasica was present to seek approval to fill a police vacancy from

the current applicant pool. Motion by Tremelling, second by Weber to fill the police vacancy. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Tremelling

5. *Discussion and possible action to approve the 2023-24 Ice Wolves Youth Hockey contract.*
The contract fees remain the same for the hockey contract. Some suggested improvements to the pavilion were discussed. Motion by Meuer, second by Johnson to approve the 2023-24 Ice Wolves Youth Contract. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Tremelling

6. *Discussion and possible action to approve the 2023 Mustang Youth Football contract.*
The Mustangs will only be 3rd-6th grade this year. The other grades are moving to management by the school. The fees are the same, but since there will be less participants the contract amount will go down. Motion made by Meuer, Seconded by Johnson to approve the 2023 Mustang Youth Football Contract. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Tremelling

7. *Approval of a request from the Public Works Director to dispose of City Property.*
PW Director Lee discussed removing a shed with Centennial Park by either selling it or tearing it down. Motion by DeVoss, second by Weber to authorize Lee to dispose of the shed as needed. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Tremelling

Ruth Metcalf would like to have the engraved rock at Metcalf Park. Motion by DeVoss, second by Meuer to give Ruth Metcalf the rock at her expense. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Tremelling

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None

VII. ADJOURN

8. Motion to Adjourn
Motion by Weber, second by Johnson to adjourn the meeting. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling Time: 5:50 pm