



## PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, October 03, 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 Mayor called the meeting to order at 5:30 pm. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling

#### II. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

1. Approval of Minutes from September 19, 2023
2. Approval of a street use permit for the 2023 Home for the Holidays light parade on November 25, 2023.
3. Approval of the 2024 Iowa County Human Society Stray Animal Contract
4. Approval of Claims from October 3, 2023  
General - \$522,365.95, Water - \$32,099.43, Sewer - \$32,099.43= \$596,010.83

#### III. PUBLIC COMMENT

None.

#### IV. REPORTS/RECOMMENDATIONS

Chief Jasica - an officer has been trained for DARE and a new officer has started this week. Problems with the body cams has come earlier than expected, and she will be requesting to purchase them at next month.

#### V. NEW BUSINESS

5. *Discussion and possible action to approve bids for roof replacement on Well #8.* PW Director Lee presented a bid tab to replace Well #8's roof which is leaking. The lone bid was from Midwest Roofing and Construction for \$18,625.00. Motion by Meuer, second by DeVoss to award the bid of \$18,625 to Midwest Roofing and Construction. Roll call vote. Motion carried

8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

6. *Discussion and possible action to approve Phase 2 infrastructure bids in Tax Incremental District (TID) 3.* The bids for a proposed Phase 2 construction in TID 3 came in lower than expected. PW Director Lee presented two bids from Rule Construction and RG Huston Company with the low bid from Rule at \$940,845.24. Motion by DeVoss, second by Weber to award the TID 3 Phase 2 construction bid to Rule Construction at \$940,845.24. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
7. *Approval of 2024 Street Project(s).* The City would like to complete the reconstruction of Linn and Polk Streets in 2024. They have applied for a CDBG grant two years in a row and did not receive the award. Preliminary estimates are \$760K for the project. Motion by Reynolds-Lair, second by Weber to approve Linn/Polk Street at the 2024 street construction project. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

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

None.

#### **VII. ADJOURN**

8. *Motion to Adjourn.* Motion by Meuer, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling. Time: 5:41 pm