



## PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, May 02, 2023 at 5:30 PM

City Hall Council Chambers, 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, 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 of the consent agenda to include minutes from April 18, 2023; Temporary Class "B" License of Dodgeville Home Talent 2023 summer dates; and claims as follows: General- \$231,031.19 , Water - \$25,329.78, Sewer - \$14,094.08 for a total of \$270,455.05 . Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling.

#### III. PUBLIC COMMENT

None.

#### IV. REPORTS/RECOMMENDATIONS

*Library Quarterly Report.* Library Director Angela Noel was present to provide a quarterly update for the Library. The library has successfully offered new programming including Estate Planning, Lego Club, and Story Time all of which have had excellent turnout. In addition, the library has received a new grant, is offering meeting space for business hours, and will begin redoing the space needs plan (last update 2014). Stats and financials were reviewed (see packet).

#### V. NEW BUSINESS

*Resolution 2023-06 Authorizing Resolution to Commit Match Funds*

As part of the CDBG-PF application, the City needs to authorize the commitment of matching funds for the project. Motion by Reynolds-Lair, second by Johnson to approve Resolution 2023-06 providing a guarantee of match funds for the 2023 CDBG-PF application. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer,

Johnson, Johnson-Solberg, Tremelling.

*Resolution 2023-07 Authorizing Resolution to Submit CDBG*

Motion by Johnson, second by DeVoss to approve Resolution 2023-07. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling.

*Discussion and possible action to approve a request upon retirement from the Chief of Police.*

Chief Bauer has requested that the City gift his firearm, magazine, holster, light and police badge upon his retirement in June. Chief Bauer has served 33 years with the City. Motion by Meuer, second by Weber to approve the Chief's request. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

*Approval of a software purchase agreement with Civic Systems for the "Citizen Portal" add-on which allows for online utility billing, accounts receivable and miscellaneous billing.*

Clerk Aulik presented a proposal to allow utility customer and accounts receivable vendors the opportunity for online billing and payment. Because the software is through an existing vendor, the implementation cost would be covered from an existing credit. Annual costs would be more than recovered by savings in postage and staff time.

Motion by Weber, second by Tremelling to approve the software purchase agreement with Civic Systems for the "Community Portal" add-on. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

*Purchase approval and award of bid for an EMS Generator*

EMS Chief Cushman would like to seek a new generator for the ambulance garage. He received two quotes. He recommends purchasing from McNett for \$46,200. This is part of the building project for the ambulance garage. The funding source will be determined after review of City financials. A budget amendment will be planned following the release of the 2022 audit. Motion made by Tremelling, Seconded by Weber to approve the purchase of a generator from McNett for \$46,200. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

*Approval of a Memorandum of Agreement with the Wisconsin Dept of Agriculture, Trade and Consumer Protection to Conduct a Weights & Measures Inspection Program for the City of*

*Dodgeville.* Because the City has increased its population over 5,000, it is now required to have a Weights & Measures Inspection Program per DATCP. The cost is \$3,000 annually. Motion by Meuer, second by Johnson-Solberg to approve the Memorandum of Agreement with DATCAP to Conduct a Weights & Measures Inspection Program. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

*Approval of Pickleball Court bids and expenses.* DPW Lee presented a plan on proposed costs for a pickleball court to be added in Wilson Park where the existing tennis and basketball court. The cost is estimated to be \$111,000 for three courts. The costs would be covered by "Environmental Impact Fees" that were received as part of the Cardinal-Hickory Creek Transmission Line project. Motion by Meuer second by Reynolds-Lair to approve to not exceed \$111K plus the cost of screening and to allow Lee to take the lowest bidder(s) for the project. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

*Discussion and possible action regarding additional garbage cans in the downtown area.* Councilman Weber addressed concerns about the existing garbage cans downtown along with a request for new at various locations. Council reviewed various photos. The existing memorial bench in front of the library also needs repair. Lee will investigate prices for new bins and Councilman Tremelling will talk to school to see if a class would like to refinish the library bench. No action was taken.

*Discussion regarding Electric Vehicle Charging Stations in the City*

Councilman Weber would like to investigate electrical charging stations at the City. Electric Vehicle purchases are up significantly this past year. The city discussed if there is still grant funding available and what locations could work if they went that route. No action was taken.

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

The PFC has met and interviewed candidates for the police chief. The Streets Dept Foreman has been filled by Donald Reddell and he will start May 15th.

## **VII. ADJOURN**

Motion by Reynolds-Lair, second by Tremelling. Voice vote. Motion carried. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling. Time: 6:30