



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, July 18, 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, Jeff Weber, Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling

OTHERS PRESENT: Steve DeMuth, Ann Fillback-Watt, Jenna Vondra, Pat Seiling

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 July 5, 2023
2. Approval of a Temporary Class "B" license to sell fermented malt beverages at the St Joseph's Parish picnic on August 30, 2023.
3. Approval of a Street Use Permit for St Joseph's Parish 5K Run/Walk on August 30, 2023.
4. Approval of Claims from July 18, 2023
General - \$417,939.31, Sewer - \$13,915.04, Water - \$19,693.28 for a total of \$451,547.63

III. PUBLIC COMMENT

None

IV. REPORTS/RECOMMENDATIONS

5. *Chamber of Commerce Update* - Jenna Vondra was present to provide an update for the Chamber of Commerce. Grilled Cheese had 1500-2000 which was increased attendance and they have recommendations for next year. The Chamber Golf outing and Town Square have had a good turnout. Dodgefest is August 5th with many activities planned. The Welcome Sign is expected to be delivered in the near future.

6. *Historic Preservation Commission Update* - Ann Fillback-Watt, Chair of HPC gave an update on the Commission. They are working with downtown businesses on awareness. They plan to update the Certificate of Appropriateness form to make it easier to understand. Also, the walking tour booklet has been reprinted and is now for sale starting on 7/19 at the Historical Society.

V. NEW BUSINESS

7. Discussion and possible action to approve a "Class A" liquor license to sell intoxicating liquor at the following described premises: Design by Lori LLC, doing business as Roots to Branches, 121 N Iowa St, Dodgeville, Wisconsin – Lori Cerutti, Agent. Motion by Johnson-Solberg to approve a "Class A" liquor license to sell intoxicating liquor to Design by Lori LLC, DBA Roots to Branches, Lori Cerutti, Agent. Second by Johnson. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
8. Discussion and possible action to approve the use of ARPA Funds to outfit the new EMS Command Vehicle. EMS Chief Cushman is requesting the use of American Rescue Plan funds to finish outfitting the new EMS Command vehicle that has already been delivered. The proposed cost is \$64,788 from Pomas Fire Equipment. Motion by Johnson, second by Reynolds-Lair to approve using ARPA funds to finish outfitting the EMS Command Vehicle. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
9. Selection of bid for asbestos removal at 105 W Fountain St. PW Director Lee presented the bids for asbestos removal at 105 W Fountain St. The City received two bids, with the low bid coming from Dirty Ducts Cleaning and Environmental for \$5,880.00. This cost can be charged against a grant the City is likely to receive. Motion by Meuer, Second by Tremelling to approve the bid from Dirty Ducts Cleaning and Environmental for \$5,880.00. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
10. Selection of bid for brush grinding. PW Director Lee received one bid for brush grinding. The bid was from Dubuque Hardwoods for \$21,250.00. Motion by DeVoss, second by Weber to approve the brush grinding bid with Dubuque Hardwoods for \$21,250. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson,

Johnson-Solberg, Tremelling

11. Discussion and possible action regarding a claim against the City made by Carolyn Kelley.

The City received a "Notice of Claim" in regards to a slip and fall on the sidewalk by Carolyn Kelley. The claim is handled by Statewide Services via the City's insurance, who is advising to disallow the claim. Motion by Meuer, second by Weber to disallow the claim by Carolyn Kelley related to a slip and fall on a sidewalk in the City. Roll call vote. Motion carried 8-0.

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VII. ADJOURN

12. Motion to Adjourn

Motion by Meuer, second by Reynold's-Lair to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 6:03 PM