



**PUBLIC NOTICE**

**Common Council Regular Meeting**

**Tuesday, December 19, 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 at 5:30 pm by Mayor Novak. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling

**II. PUBLIC HEARING**

1. *Public Hearing to consider comments on a proposed amendment to the Comprehensive Plan for the City of Dodgeville.* The proposed amendment would change the planned land use designation (amending the Future Land Use Map) for a parcel of land located along the south side of Elliot Street, east of East Spring Street and west of North Bennett Road; a parcel of land located along the south side of US Highway 18, east of John’s Street and west of North Bennet Road; and a parcel of land located along the west side of Johns Street, north of Grace Street and south of US Highway 18. The proposed amendments would adjust land use boundaries to better reflect existing conditions and also to include planned residential, commercial and industrial uses within the property.
  
2. *Public Comment:* None
  
3. *Adjourn the Public Hearing:* Motion by Tremelling, second by Weber to adjourn the public hearing. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

**III. CONSENT AGENDA**

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

4. Approval of Minutes from December 5, 2023
5. Approval of Claims from December 19, 2023

General - \$215,173.18, Water - \$11,573.06, Sewer- \$12,954.78 = Total of \$239,701.02

#### IV. PUBLIC COMMENT

None.

#### V. REPORTS/RECOMMENDATIONS

6. *City Hall will be Closed December 22, 25, 29 & Jan 1st for the Holidays.*

Tax payments placed in the dropbox or received over the long New Year's weekend will be processed with a 12/31/2023 date. Garbage is one day later for both Christmas and New Year's week.

7. *Update on Armory Building:* PW Director Lee received the keys for the armory today. The Council will not be able to tour the building until January once utilities are restored.

#### VI. NEW BUSINESS

8. *Consideration of a recommendation from the Plan Commission to approve Ordinance 2023-05: Amending the Comprehensive Plan for the City of Dodgeville.* Motion by DeVoss, second by Meuer to approve Ordinance 2023-05: Amending the Comprehensive Plan for the City of Dodgeville. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

9. *Consideration of a recommendation from the Plan Commission to approve a request for Ron Riniker, owner of Four to One Investments, to rezone a portion of parcel 216-1122.03, known as lots 2 and 3 of Certified Survey Map 2046, from M-L to R-1.* Motion by Johnson-Solberg, second by Meuer to approve a rezone request for Ron Riniker of Four to One Investments to rezone Lots 2 & 3 of CSM 2046 to R-1. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

10. *Consideration of a recommendation from the Plan Commission to approve a rezone request from Chad Kannenberg for parcel 216-1077 to change the zoning classification from its current zoning of AG to M-U in order to facilitate the development of approximately 6 acres for a housing project proposed by Kent Paulson.* Motion by Weber, second by Johnson-Solberg to approve a rezone request for Chad Kannenberg to rezone parcel 216-1077 to Mixed Use (M-U). Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

11. *Consideration of a recommendation from the Plan Commission regarding a request from Gorman & Company to rezone parcel 216-1082; a parcel with frontage along US Hwy 18, N Johns St, and Grace St; from Business Highway (B-H) to Planned Unit Development (PUD) to facilitate the construction of multi-family housing.* Motion by Reynolds-Lair, second by Johnson-Solberg to approve a rezone request from Gorman & Company to rezone parcel 216-1082 to Planned Unit Development. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
  
12. *Discussion and possible action to approve Ordinance 2023-06: Amending Section 25.045(a) of the Municipal Code of the City of Dodgeville, Iowa County, Wisconsin, Relating to Fees* Motion by DeVoss, second by Weber to approve Ordinance 2023-06: Amending Section 25.045(a) of the Municipal Code of the City of Dodgeville, Iowa County, WI, Relating to Fees. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
  
13. *Discussion and possible action to approve vacation carryover requests for Ambulance Chief, Clerk/Treasurer, Director of Public Works, and Finance/Human Resource Specialist to be used by May 1st.* Motion by Meuer, second by Johnson-Solberg to approve vacation carryover requests for the Ambulance Chief, Clerk/Treasurer, Director of Public Works, and Finance/Human Resource Specialist to be used by May 1st. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

## **VII. CLOSED SESSION**

8. *Adjourn to Closed Session pursuant to Wis. State Statutes 19.85(1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purposes of discussing: TID 3 Development.* Motion by Johnson-Solberg, second by Reynolds-Lair to adjourn to Closed Session pursuant to Wis. State Statutes 19.85(1)(e) for the purposes of discussing TID 3 Development allow DPW Lee to remain. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

## **IX. ADJOURN**

11. *Motion to Adjourn.* Motion by Meuer, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss,

Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

Time: 6:04