



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, February 07, 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: Dist I Roxanne Reynolds-Lair, Dist I Shaun Sersch, Dist II Tom DeVoss, Dist II Jeff Weber Dist III, Council President Dan Meuer, Dist III Jerry Johnson, Dist IV Larry Tremelling, Mayor Todd Novak

ABSENT: Dist IV Julie Johnson-Solberg

II. PUBLIC HEARING

Public Hearing regarding the proposed Southwestern Wisconsin Community Action Program (SWCAP) Congressionally Direct Spending (CDS), USDA: "SWCAP Dodgeville Food Pantry Drainage and Parking Lot" grant project for \$54,000.

1. *Staff Presentation*

Joe Weier was present to discuss the project for SWCAP. There is \$54K for work in 2022 towards the parking lot behind the food pantry. SWCAP will have to provide additional funds due to inflation. The funding is federal funds that have never been received before.

2. *Public Comment*

None

3. *Adjourn Public Hearing*

Motion to adjourn the public hearing made by Dist III, Meuer, Seconded by Dist I Reynolds-Lair. Roll call vote. Motion carried 7-0. Voting Yea: Dist I Reynolds-Lair, Dist I Sersch, Dist II DeVoss, Dist II Weber, Dist III, Council President Meuer, Dist III Johnson, Dist IV Tremelling

III. CONSENT AGENDA

Motion made by Dist II DeVoss, Seconded by Dist III Johnson to approve the following consent agenda items. Voice vote. Motion carried 7-0.

4. *Approval of Minutes from January 17, 2023*

Minutes from January 17, 2023

5. *Temporary "B" for Freeze Fest Youth Hockey Tournament sponsored by the Ice Wolves Youth Hockey Association on February 25 & 26, 2023*
6. *Temporary B Permit for St Joe's Fish Fry on February 10, 2023*
7. *Appointment of Scott Oomens as new agent as related to liquor licensing, to Kwip Trip Store #340.*
8. *Approval of Claims for February 7, 2023*

IV. PUBLIC COMMENT

None

V. REPORTS/RECOMMENDATIONS

9. *Reminder: Next Council meeting will be on Wednesday, February 22nd due to the Spring Primary Election on the 21st.*

VI. NEW BUSINESS

10. *Approval to purchase a new sewer truck*

PW Director Lee was present to seek approval to purchase a new sewer pickup truck with a quote at \$44,768.36 from Hallada. This was a 2023 budgeted item.

Motion made by Dist III, Meuer, Seconded by Dist I Reynolds-Lair. Roll call vote. Motion carried 7-0. Voting Yea: Dist I Reynolds-Lair, Dist I Sersch, Dist II DeVoss, Dist II Weber, Dist III, Council President Meuer, Dist III Johnson, Dist IV Tremelling.

VII. OLD BUSINESS

None

VIII. ANY OTHER BUSINESS AS ALLOWED BY LAW

None

IX. COUNCIL TRAINING SESSION

11. *Municode Meeting & Agenda Training Session*

Clerk Aulik presented training on the new meeting and agenda software.

X. CLOSED SESSION

11. *Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of 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, to discuss collective bargaining agreement with the Police Union.

Motion to adjourn to closed session made by Dist III Meuer, Seconded by Dist II Weber. Roll call vote. Motion carried 7-0. Voting Yea: Dist I Reynolds-Lair, Dist I Sersch, Dist II DeVoss, Dist II Weber, Dist III Meuer, Dist III Johnson, Dist IV Tremelling.

XI. OPEN SESSION

12. Reconvene to Open Session

Motion to reconvene to open session made by Dist III Meuer, Seconded by Dist III Johnson. Voice vote. Motion carried 7-0.

13. Action, if any is required to be taken in open session, on closed session matter, which may include ratification of a successor collective bargaining agreement with the Police Union.

Motion to ratify the 2023-2024 collective bargaining agreement with the Police Union made by Dist III Meuer, Seconded by Dist III Johnson. Roll call vote. Motion carried 7-0. Voting Yea: Dist I Reynolds-Lair, Dist I Sersch, Dist II DeVoss, Dist II Weber, Dist III, Council President Meuer, Dist III Johnson, Dist IV Tremelling.

XII. ADJOURN

14. Motion to Adjourn

Motion to adjourn made by Dist III Johnson, Seconded by Dist III Meuer. Voice vote. Motion carried 7-0. Time: 6:57 pm

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.