



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, April 18, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

MINUTES

I. CALL TO ORDER AND ROLL CALL

PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Dan Meuer, Julie Johnson-Solberg, Larry Tremelling. Mayor Novak attended via phone. ABSENT: Jerry Johnson.

I. OFFICERS AND APPOINTMENTS

1. *Swearing in of Newly Elected Officials*

Clerk Aulik swore in Sersch, DeVoss, Meuer, and Johnson-Solberg as for their new term as council members.

2. *Election of Council President*

Motion by Weber, second by Reynolds-Lair to nominate Dan Meuer as Council President. Motion by Sersch, second DeVoss to close nominations and elect Dan Meuer as Council President by unanimous consent. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

3. *2023-2024 Committee Appointments*

The Mayor reviewed the annual committee appointments. There were few changes from prior years. Motion by Tremelling, second by Weber approve the Committee appointments. Voice vote. Motion carried. Motion made by Tremelling, Seconded by Weber. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

II. CONSENT AGENDA

Motion by DeVoss, second by Weber to approve the consent agenda to include: Minutes from April 5, 2023; a street use permit for the Upland Hills Family Fun Run on Sept 23, 2023; a Street Use Permit for the American Legion Memorial Parade on May 29, 2023; and Claims as follows: General - \$162,365.26, Water - \$17,291.16, Sewer - \$19,619.97 for a total of \$199,276.39. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

III. PUBLIC COMMENT

None

IV. REPORTS/RECOMMENDATIONS

8. *Letter from Southwest Alliance for Tobacco Prevention*

A letter was reviewed from SW Alliance for Tobacco Prevention. Six businesses in the City were reviewed and nobody served under aged youth.

V. NEW BUSINESS

9. *Consider issuance of an Order to Raze Building – Order to Remove Personal Property, for the dilapidated garage structure, located at 306 East Church Street*

Motion by Meuer, second by Johnson-Solberg to issue a Order to Raze Building on a dilapidated garage structure at 306 E Church St. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

10. *Approval of Resolution 2023-03: Designating Public Depositories*

Motion by Meuer, second by Reynolds-Lair to approve Resolution 2023-03: Designating Public Depositories. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

11. *Approval of Resolution 2023-04: Designating the Official Newspaper*

Motion by Weber, second by Meuer to approve the Resolution 2023-04. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

12. *Approval of Resolution 2023-05: Authorizing the Borrowing of \$1,961,898 for the West Fountain Street Project*

Motion by Sersch, second by DeVoss to approve Resolution 2023-05: Authorizing the Borrowing of \$1,961,898 for the West Fountain Street Project. Roll call vote. Motion carried. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

13. *Proclamation: 2023 Municipal Treasurer's Week April 16-22, 2023*

The Mayor proclaimed April 16-22, 2023 as Municipal Treasurer's Week. Motion by Weber, second by Reynolds-Lair. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

14. *Proclamation: Arbor Day on April 28, 2023*

The Mayor proclaimed April 28, 2023 as Arbor Day. Motion by Meuer, second by Reynolds-Lair to approve the proclamation. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VII. ADJOURN

15. *Motion to Adjourn*

Motion by DeVoss, second by Weber to adjourn the meeting. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling