



**PUBLIC NOTICE**

**Common Council Regular Meeting**

**Tuesday, December 05, 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 by Mayor Novak at 5:30 pm. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Dan Meuer, Julie Johnson-Solberg, Larry Tremelling. ABSENT: Jerry Johnson

**II. CONSENT AGENDA**

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

1. Approval of Minutes from November 21, 2023

2. Approval of Claims from December 5, 2023

General- \$337,622.57, Water - \$20,075.96, Sewer - \$20,395.22 for a total of \$378,093.75

**III. PUBLIC COMMENT**

None.

**IV. REPORTS/RECOMMENDATIONS**

Police Chief Jasica reported that the new body cameras were in.

**V. NEW BUSINESS**

3. *Discussion and possible action to terminate Land Lease No. DACA45-5-72-00109 with the United States Department of the Army.* The lease is for the armory building which will be returned to the City. The property is 6 acres and comes with a machine shed, 14,000+ sq ft plus there was some improvements recently to the main building. The building is in good condition. The City can chose to sell the building for development or to keep it. The City will be looking for public input and a possible open house in the future. Motion by Reynolds-Lair, second by DeVoss to officially terminate the land lease DACA45-5-72-00109 with the US Army. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss,

Weber, Meuer, Johnson-Solberg, Tremelling

4. *Discussion and possible action to grant permission to fill a Streets Department vacancy for the position of mechanic.* Motion by Meuer, second by Reynolds-Lair to fill the Streets Department vacancy for the position of mechanic. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling
5. *Discussion and possible action to approve Resolution 2023-21: Appointment of Election Officials for the 2024-2025 Election Cycle* Motion by Meuer, second by Sersch to approve Resolution 2023-21: Appointment of Election Officials for the 2024-25 Election Cycle. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling
6. *Discussion and possible action for the Clerk's office to purchase two additional accessible voting machines and to apply for a WI Elections Commission Subgrant to assist with a portion of the cost.* This is to add two more Express Vote machines to the mix. The machines are not only ADA compatible but they also useful for partisan elections by ensuring crossover voting does not happen. Additionally the WEC has a \$750 grant available for these machines. The Clerk has current year and carryover funds. Motion by Weber, second by Johnson-Solberg to approve the purchase of two additional accessible voting machines to apply for a WI Elections Commission Subgrant. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

## **VI. CLOSED SESSION**

7. *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: the Sale of City Owned Property.* Motion by Johnson-Solberg, second by Weber to adjourn to Closed Session pursuant to Wis. Statutes 19.85(1)(e) for the purposes of discussing the Sale of City Owned property and to allow PW Director Lee to remain. Roll call vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

## **VII. ADJOURN**

8. Motion to Adjourn

Motion by Weber, second by Meuer to adjourn the meeting. Voice vote. Motion carried 7-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling  
Time: 6:07