



MINUTES

Common Council Regular Meeting
Tuesday, February 04, 2025 at 5:30 PM
City Hall, 100 E Fountain St, Dodgeville, WI 53533

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:30pm by Mayor Hottmann. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Tom DeVoss, Jeff Weber, Dan Meuer, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda. Voice vote. Motion carried 8-0.

1. Approval of Minutes from January 21, 2025.
2. Approval of a Special Event License for the 2025 Race for Agrace event hosted by Agrace Hospice on May 17, 2025.
3. Approval of a Special Event License for the 2025 WI Grilled Cheese Championships hosted by the Dodgeville Area Chamber of Commerce on April 26, 2025.
4. Approval of Temporary Alcohol Beverage Licenses for the following events: 2025 WI Grilled Cheese Championships hosted by the Dodgeville Chamber of Commerce on April 26, 2025; 2025 Dairyland Dare hosted by Race Day Events/Verona Youth Hockey Association on August 2, 2025; 2025 Youth Baseball & Softball Tournaments hosted by Dodgeville Diamond Club on May 23-25, 2025 and July 11-13, 2025.
5. Approval of Claims for February 4, 2025.
General - \$187,283.74, Water - \$248,419.74, Sewer - \$25,794.55, Total - \$461,498.03

III. PUBLIC COMMENT

None

IV. REPORTS/RECOMMENDATIONS

6. *Dodgeville Area Chamber of Commerce Update.* Jenna Vondra was present to provide an update of Chamber activities. The WI Great Outdoors campaign is going strong and there are 4 months left. The annual dinner is at the Deer Valley lodge on Feb 19th. WI Grilled Cheese

Champs planning is underway. The Chamber is working on their tourism guide and a relocation guide. They are also looking for a new admin assistant.

7. *Police Report.* Chief Wilhelm provided January stats which are up from the previous year. He attended the WI Chiefs conference. Union negotiations are ongoing. Chief Wilhelm addressed a question with conflicting ordinance statements around police policies and how Council would like this handled. This will go to the ordinance committee for future consideration.
8. *Clerk/Treasurer Report.* Clerk Aulik reminded everyone that the February primary is on the 18th. Final audit for 2025 is the 19-21st. The 2nd step increase for the 2023 water rates will go into affect with this next billing cycle.
9. *Mayor Report.* Hottmann reported that the Library project community conversation had a good attendance. The City has an accepted offer for a new Assistant DPW is starting in March.
10. *TID 3 Audit through 12-31-2023.* Viewed.

V. NEW BUSINESS

11. *Discussion and possible action to approve Resolution 2025-01: A Resolution to Approve the Amended City of Dodgeville Emergency Response Plan.* The Emergency Government committee met twice to review and provide updates. The last approved revision was from 2016, but moving forward Chief Wilhelm would like to see this as an annual update. Several questions were asked about changes from the prior version. Motion by Reynolds-Lair to table until the next a redlined version can be provided, second by Meuer. Voice vote. Motion carried 8-0.
12. *Approval of a letter of engagement with Johnson Block and Company, Inc for services related to a Schedule of Expenditures and Independent Audit report for a WI Economic Development Corporation Site Assessment Grant, Award Number 23594.* An independent audit report is required for this grant project. Motion by DeVoss, second by Johnson to approve the letter of engagement with Johnson Block and Company. Roll call vote. Motion carried 8-0.

13. *Discussion and possible action to approve updated language for use by Dodgeville Area Ambulance Service for contracts with local municipalities beginning in 2026.* The Mayor and Ambulance Chief are already in talks with towns regarding changes to the existing contracts for 2026. Previous version were from the 1990's. The major change is using 20 cents/\$1000 vs 10 cents/\$1000 of equalized value. Final contracts with towns will need to come back for approval. Motion by DeVoss, second by Weber to approve the updated contract language. Voice vote. Motion carried 8-0.

14. *Discussion and possible action to approve using Daniels Construction to be the construction manager for the Dodgeville Administration Building (former armory) project.* Kendall Kolb from Daniels Construction presented an overview of construction management and pros to using a CM. Daniels has worked with ADCI, the architect, in prior projects. Motion by Meuer, second DeVoss by to approve Daniels Construction to be the construction manager for the Dodgeville Administration Building project pending a final review with Attorney Hagen. Roll call vote. Motion carried 8-0.

VI. ADJOURN

15. *Motion to Adjourn.* Motion by Johnson, second by Sersch to adjourn the meeting. Voice vote. Motion carried 8-0. Time: 6:30 pm