



## Minutes

### New City Hall Ad-Hoc Committee

Tuesday, January 14, 2025 at 4:30 PM

City Hall Back Meeting Room, 100 E Fountain St,

Dodgeville, WI

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#### I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:30 by Mayor Hottmann. Present: Hottmann, Lee, Aulik, DeVoss, Weber Absent: Johnson-Solberg.

#### II. APPROVAL OF MINUTES

1. *Approval of Minutes from January 8, 2025.* Motion by DeVoss, second by Weber to approve the minutes of January 8, 2025. Motion carried.

#### III. OLD BUSINESS

2. *Discussion and possible action to review preliminary design plans for the new City Hall.*

Lee provided the committee with the plan updates recommended from the last meeting. The project will be bid in 2 phases, with the temporary library space to bid first with the opening at the Feb 25th Special Council meeting. Motion by DeVoss, second by Weber to accept the plans and timeline as presented. Motion carried 5-0. The committee will provide updates to Council at the next meeting.

#### IV. ADJOURN

3. *Motion to Adjourn.* Motion by Weber, second by DeVoss to adjourn. Motion carried. Time: 4:47 pm