



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, August 20, 2024 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 at 5:30 pm by Mayor Hottmann. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Jeff Weber, Jerry Johnson, Julie Johnson-Solberg, Larry Tremelling ABSENT: Tom DeVoss, Dan Meuer

I. PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

Motion by Johnson-Solberg, second by Weber to approve the following consent agenda items. Voice vote. Motion carried 6-0.

1. *Approval of Minutes from August 6, 2024.*
2. *Approval of Special Council Meeting Minutes from August 15, 2024.*
3. *Approval of Claims from August 20, 2024.*

General - \$ 238,788.02, Water - \$12,541.45, Sewer - \$28,204.00 = Total - \$279,533.47

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

4. *Dodgeville School District Update - Ryan Bonsack.* No one for the school was present.
5. *Chamber of Commerce Update - Jenna Vondra.* Jenna Vondra with the Dodgeville Area Chamber of Commerce reviewed Chamber activities. They have had good turnout and feedback from Town Square and Dodgefest. The Wine Walk will be on October 26th and Home for Holidays will be the weekend after Thanksgiving.
6. *Police Chief Report.* ATV speed was discussed.
7. *Clerk/Treasurer Report - 2025 Budget Timeline & Partisan Primary Unofficial Results.* Aulik reviewed the 2025 budget timeline and Partisan Primary election stats.
8. *Mayor Report.* Mayor Hottmann thanked the election workers. Room tax will come back to for discussion on the next agenda. The meeting with the School is at still planned for Sept 5th.

V. APPOINTMENTS

9. *Appointment of Mason Decker to fill Cliff Gonyer's seat on the Historic Preservation Commission.* Jeremy Plupinski and Mason Decker were present and would like to serve on the Dodgeville Historic Preservation commission. Jeremy will be appointed to the HPC at next month's meeting. Motion by Reynolds-Lair, second by Johnson to approve the appointment of Mason Decker to the Historic Preservation Commission. Voice vote. Motion carried 6-0.

VI. NEW BUSINESS

10. *Consideration of a request from the Chamber of Commerce for funds to assist with the 2024 holiday lighting.* DPW Lee discussed some of the trees to be lit would be taken down this year due to health. Motion by Weber, second by Johnson-Solberg to approve covering half of the cost of the 2024 holiday lights in downtown. Voice vote. Motion carried 6-0.

VII. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VIII. CLOSED SESSION

9. *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 Upland Hills land acquisition.* Motion by Johnson-Solberg, second by Sersch to adjourn to Closed Session pursuant to Wis. State Statutes 19.85(1)(e) to discuss the Upland Hills land acquisition and to allow DPW Lee to remain. Roll call vote. Motion carried 6-0.

X. ADJOURN

12. *Motion to Adjourn.* Motion by Johnson-Solberg, second by Johnson to adjourn the meeting. Voice vote. Motion carried 6-0.

Time: 6:27 pm