



## MINUTES

Common Council Regular Meeting  
Tuesday, January 21, 2025 at 5:30 PM  
City Hall, 100 E Fountain St, Dodgeville, WI 53533

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### I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Hottman at 5:30 pm. 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 items. Voice vote. Motion carried 8-0.

1. Approval of Minutes from January 7, 2025.
2. Approval of Claims from January 21, 2025.  
General - \$452,989.39, Water - \$14,567,74, Sewer - \$15,129.42, Total = \$482,686.55

### III. PUBLIC COMMENT

None

### IV. REPORTS/RECOMMENDATIONS

3. *Recreation Report* - Rec Director James provided an update on activities so far this winter. Youth BB will be starting along with hosting the first a family event. James is working on Spring/Summer flyers. She is also working on partnerships at the school and will be doing a school presentation on generosity.
4. *Library Report* - Library Director Portz reviewed activities around the library project - soil borings are happening on Jan 22nd. There were some changes to the grant budget, so the final grant document is still being worked on, but is expected soon. There is a community conversation at the school regarding the library project on Jan 22nd. The temporary site library will likely be at the former armory building and the new building plans are nearing completion so they are ready for bid. Also presented, 2024 year in review library statistics.

5. *New City Hall Ad-Hoc Committee Report* - This project is moving along in a timely fashion. The project will be bid in two phases.
6. *Clerk/Treasurer Report* - Absentee ballots for the Spring Primary are in the mail. The primary is on February 18th.
7. *Mayor Report* - Conversations are still moving forward with Upland Hills Health. Other projects like new city hall and library are moving along as noted in other reports.

## **V. NEW BUSINESS**

8. *Consideration of a request from the Public Works Department to dispose of city owned property.* DPW Lee is requesting the disposition of a 2012 parks truck, 2013 water truck along with items in the former armory building. These include kitchen and exercise equipment and some miscellaneous items. Lee would also like to add an old pressure washer and mower to this list. Motion by Meuer, second by Reynolds-Lair to approve the disposition of city owned property as listed via WI Surplus or the best available option. Voice vote. Motion carried 8-0.
9. *Discussion and possible action to approve Amendment No 1 to the contract with Architectural Design Consultants, Inc.* This contract amendment is finish the planning off at the new city hall with mechanicals and walls. Motion by DeVoss, second by Weber to approve Amendment No 1 to the contract with Architectural Design Consultants, Inc with the amounts as stated. Roll call vote. Motion carried 8-0.

## **VI. ANY OTHER BUSINESS AS ALLOWED BY LAW**

None.

## **VII. ADJOURN**

10. *Motion to Adjourn.* Motion by Meuer, second by Johnson-Solberg to adjourn the meeting. Voice vote. Motion carried 8-0.