



PUBLIC NOTICE

Common Council Regular Meeting

Tuesday, September 19, 2023 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 Novak. PRESENT: Roxanne Reynolds-Lair, Shaun Sersch, Jeff Weber, Dan Meuer, Julie Johnson-Solberg, Larry Tremelling. ABSENT: Tom DeVoss, Jerry Johnson

II. CONSENT AGENDA

Motion by Johnson-Solberg, second by Weber to approve the following consent agenda. Voice vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson-Solberg, Tremelling

1. Approval of minutes from the September 5th Common Council Meeting
2. Approval of minutes from the September 8th Common Council Special Meeting
3. Approval for a Street Use Permit for Roots to Branches to utilize 2 parking stalls in front of 121 N Iowa St on Saturday, Sept 30th for their Grand Opening Event.
4. Approval of Temp B Wine Licenses for the Dodgeville Area Chamber of Commerce "Off the Vine" Wine Walk event on Sept 23, 2023.
5. Approval of Claims from September 19, 2023
General - \$309,755.80, Sewer- \$13,746.98, Water - \$11,094.15 for a total of \$334,596.93

III. PUBLIC COMMENT

None.

IV. REPORTS/RECOMMENDATIONS

6. Curt Peterson was present from the Town of Dodgeville to discuss adopting room tax utilizing a joint tourism district between the City and Town. The City will look into updating their ordinance in future months. Jenna Vondra with the Chamber provided an update on Dodgefest and Town Square events. Turnout was good and they had very little problems.. The Chamber sign project is making progress. The Chamber is also looking into setting up QR codes to help advertise restaurants and businesses. They'd like to place the codes in the city parks.

7. **Reminder: Fall Clean Up Days** is October 4th -7th and the Next Brush Pickup is Sept 25th
The Clerk would like to remind everyone of the upcoming fall clean up and brush pick up dates. Also, the Cemetery will be shutting off water on Sept 26th and artificial flower arrangements should be removed before Oct 15th.

V. NEW BUSINESS

8. *Discussion and possible action to approve 2024 Ambulance Bid.* Chief Cushman was present to present a quote for his 2024 ambulance purchase. This request was previously approved, but the order was cancelled. The new purchase request comes with an increased cost of \$67K and the vehicle may be available in 2024. This amount should be reflected in the 2024 budget. Motion by Meuer to approve the purchase of ambulance for \$413,037 and allow Novak to sign the contract contingent of attorney approval, second by Reynolds-Lair. Roll call vote Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson-Solberg, Tremelling
9. *Approval of 2024 Health Insurance Rates.* Health Insurance rates went up 14.5%. The Admin and Personnel committee approved staying at 87% of the least costly plan. Motion by Meuer, second by Weber to approve the City covering 87% of the lowest qualified premium for health insurance for non-represented employees. Roll call vote. Motion carried 6-0.
10. *Approval of 2024 Cost of Living Increases.* Motion by Meuer, second by Johnson-Solberg to set the 2024 Cost of Living Increases at 4.25%. Roll call vote. Motion carried 6-0. Voting Yea: Reynolds-Lair, Sersch, Weber, Meuer, Johnson-Solberg, Tremelling

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

VII. ADJOURN

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