



## PUBLIC NOTICE

### Common Council Regular Meeting

Tuesday, October 17, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

## AGENDA

### I. CALL TO ORDER AND ROLL CALL

### II. CONSENT AGENDA

- [1.](#) Approval of Minutes from October 3, 2023
- [2.](#) Approval of Claims from October 17, 2023

### III. PUBLIC COMMENT *Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.*

### IV. REPORTS/RECOMMENDATIONS

### V. NEW BUSINESS

- [3.](#) Approval to purchase and bid selection for police body camera replacement.
4. Discussion and possible action to approve a request from the Police Department to hire an officer at the part-time rate of pay and put them through the police academy in January 2024.
- [5.](#) Discussion and possible action to approve the 2023-2024 Library Annex Lease agreement with Dennis J Marklein.
- [6.](#) Discussion and possible action to consider budget and capital requests from City Departments:
  - Library Wage Request
  - Ambulance Capital Requests
  - Fire Wage and Capital Requests
  - Police Capital Requests
  - Public Works Capital Requests
- [7.](#) Discussion and possible action to approve the 2024 Preliminary Budget.
- [8.](#) Approval of a "Scope of Engagement" with Quarles & Brady LLP to represent the City as bond counsel for the issuance of \$1,170,000 General Obligation Community Development Bonds, Series 2023C
- [9.](#) Resolution 2023-14: Initial Resolution Authorizing \$1,170,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts
- [10.](#) Resolution 2023-15: Directing Publication of Notice to Electors Relating to Bond Issue

- [11.](#) Resolution 2023-16: Providing for the Sale of Not to Exceed \$1,170,000 General Obligation Community Development Bonds, Series 2023C
- [12.](#) Resolution 2023-17: Declaring Official Intent to Reimburse Expenditures from Proceeds for Borrowing for Water System Improvements
- [13.](#) Resolution 2023-18: Declaring an Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
- [14.](#) Resolution 2023-19: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for Sanitary System Improvements
- [15.](#) Resolution 2023-20: Declaring an Authorized Representative to File Application for Financial Assistance from State of WI Environmental Improvement Fund

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

#### **VII. CLOSED SESSION**

- 16. Adjourn to Closed Session pursuant to Wis. State. Stat. 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: TID 3 Sale of City Owned Property and Other Property Negotiations

#### **VIII. OPEN SESSION**

- 17. Motion to reconvene to Open Session
- 18. Any action needed as a result of closed session.

#### **IX. ADJOURN**

- 19. Motion to Adjourn

*Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.*



## PUBLIC NOTICE

### Common Council Regular Meeting

Tuesday, October 03, 2023 at 5:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

## MINUTES

### I. CALL TO ORDER AND ROLL CALL

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

### II. CONSENT AGENDA

Motion by DeVoss, second by Johnson to approve the following consent agenda. Voice vote.

Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

1. Approval of Minutes from September 19, 2023
2. Approval of a street use permit for the 2023 Home for the Holidays light parade on November 25, 2023.
3. Approval of the 2024 Iowa County Human Society Stray Animal Contract
4. Approval of Claims from October 3, 2023  
General - \$522,365.95, Water - \$32,099.43, Sewer - \$32,099.43= \$596,010.83

### III. PUBLIC COMMENT

None.

### IV. REPORTS/RECOMMENDATIONS

Chief Jasica - an officer has been trained for DARE and a new officer has started this week. Problems with the body cams has come earlier than expected, and she will be requesting to purchase them at next month.

### V. NEW BUSINESS

5. *Discussion and possible action to approve bids for roof replacement on Well #8.* PW Director Lee presented a bid tab to replace Well #8's roof which is leaking. The lone bid was from Midwest Roofing and Construction for \$18,625.00. Motion by Meuer, second by DeVoss to award the bid of \$18,625 to Midwest Roofing and Construction. Roll call vote. Motion carried

8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

6. *Discussion and possible action to approve Phase 2 infrastructure bids in Tax Incremental District (TID) 3.* The bids for a proposed Phase 2 construction in TID 3 came in lower than expected. PW Director Lee presented two bids from Rule Construction and RG Huston Company with the low bid from Rule at \$940,845.24. Motion by DeVoss, second by Weber to award the TID 3 Phase 2 construction bid to Rule Construction at \$940,845.24. Roll call vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling
7. *Approval of 2024 Street Project(s).* The City would like to complete the reconstruction of Linn and Polk Streets in 2024. They have applied for a CDBG grant two years in a row and did not receive the award. Preliminary estimates are \$760K for the project. Motion by Reynolds-Lair, second by Weber to approve Linn/Polk Street at the 2024 street construction project. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling

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

None.

#### **VII. ADJOURN**

8. *Motion to Adjourn.* Motion by Meuer, second by Reynolds-Lair to adjourn the meeting. Voice vote. Motion carried 8-0. Voting Yea: Reynolds-Lair, Sersch, DeVoss, Weber, Meuer, Johnson, Johnson-Solberg, Tremelling. Time: 5:41 pm

## Report Criteria:

Report type: Summary

Check.Type = {&lt;&gt;} "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/23	10/17/2023	874	1903	Connor Manke	100-21000-000-000	695.80
10/23	10/17/2023	4259	466	IVERSON CONSTRUCTION	160-21000-000-000	22,066.80
10/23	10/17/2023	4260	505	JEWELL ASSOCIATES ENGINEERS INC	160-21000-000-000	310.00
10/23	10/17/2023	4261	749	OTTER CREEK CONSTRUCTION LLC	160-21000-000-000	82,915.89
10/23	10/17/2023	4262	851	RULE CONSTRUCTION LTD	160-21000-000-000	23,558.79
10/23	10/04/2023	61546	34	ALLIANT ENERGY/WP&L (UTILITY PAYMENTS)	100-21000-000-000	4,071.90
10/23	10/04/2023	61547	1538	AT&T MOBILITY	100-21000-000-000	614.51
10/23	10/04/2023	61548	668	MHTC-MH	150-21000-000-000	859.83
10/23	10/09/2023	61549	1538	AT&T MOBILITY	100-21000-000-000	375.29
10/23	10/09/2023	61550	408	GORDON FLESCH CO INC	100-21000-000-000	95.99
10/23	10/10/2023	61551	89	BAKER & TAYLOR LLC	150-21000-000-000	3,604.55
10/23	10/10/2023	61552	1592	DENNIS J MARKLEIN	150-21000-000-000	650.00
10/23	10/10/2023	61553	1823	Elan Financial Services	150-21000-000-000	925.94
10/23	10/10/2023	61554	408	GORDON FLESCH CO INC	150-21000-000-000	128.11
10/23	10/10/2023	61555	1830	Playaway Products LLC	150-21000-000-000	1,351.85
10/23	10/10/2023	61556	794	PROQUEST LLC	150-21000-000-000	1,760.69
10/23	10/10/2023	61557	882	SENSOURCE LLC	150-21000-000-000	216.00
10/23	10/10/2023	61558	911	SOUTHWEST WI LIBRARY SYSTEM	150-21000-000-000	321.00
10/23	10/10/2023	61559	1044	US CELLULAR	150-21000-000-000	61.86
10/23	10/17/2023	61560	27	ALERT-ALL CORP	100-21000-000-000	865.50
10/23	10/17/2023	61561	36	AMAZON CAPITAL SERVICES	100-21000-000-000	299.11
10/23	10/17/2023	61562	1812	American Ambulance Association	100-21000-000-000	262.50
10/23	10/17/2023	61563	63	APPLIED MICRO	100-21000-000-000	188.98
10/23	10/17/2023	61564	1337	BADGER METER	200-21000-000-000	200.34
10/23	10/17/2023	61565	85	BADGER WELDING SUPPLIES INC	100-21000-000-000	102.00
10/23	10/17/2023	61566	94	BARD MATERIALS	100-21000-000-000	2,661.50
10/23	10/17/2023	61567	1776	Blain's Farm & Fleet	100-21000-000-000	274.27
10/23	10/17/2023	61568	1841	Bruce R Erdmann	100-21000-000-000	535.00
10/23	10/17/2023	61569	1902	CHES	100-21000-000-000	750.00
10/23	10/17/2023	61570	188	CINTAS CORPORATION #446	100-21000-000-000	39.73
10/23	10/17/2023	61571	195	CITY OF DODGEVILLE WATER UTILITY	100-21000-000-000	4,003.63
10/23	10/17/2023	61572	763	CONWAY SHIELDS	100-21000-000-000	61.00
10/23	10/17/2023	61573	976	CVIKOTA COMPANY INC	100-21000-000-000	3,005.55
10/23	10/17/2023	61574	1905	DOA/Division of Energy	999-21000-000-000	461.48
10/23	10/17/2023	61575	294	DODGEVILLE AREA AMBULANCE	100-21000-000-000	241.47
10/23	10/17/2023	61576	339	EMERGENCY MEDICAL PRODUCTS INC	100-21000-000-000	286.41
10/23	10/17/2023	61577	360	FAHERTY INC	300-21000-000-000	23,554.36
10/23	10/17/2023	61578	389	GALLS LLC	100-21000-000-000	216.51
10/23	10/17/2023	61579	408	GORDON FLESCH CO INC	100-21000-000-000	53.55
10/23	10/17/2023	61580	408	GORDON FLESCH CO INC	100-21000-000-000	6.71
10/23	10/17/2023	61581	427	HALLADA MOTORS INC	100-21000-000-000	1,349.02
10/23	10/17/2023	61582	451	INKWELL PRINTERS LLC	100-21000-000-000	199.50
10/23	10/17/2023	61583	466	IVERSON CONSTRUCTION	100-21000-000-000	1,041.97
10/23	10/17/2023	61584	468	J & R SUPPLY INC	200-21000-000-000	270.00
10/23	10/17/2023	61585	1272	LACROSSE TRUCK CENTER FORD STERLING	100-21000-000-000	44.64
10/23	10/17/2023	61586	621	LV Labs WW LLC	300-21000-000-000	1,582.00
10/23	10/17/2023	61587	628	MADISON SPRING INC	100-21000-000-000	958.08
10/23	10/17/2023	61588	649	MAST WATER INC	100-21000-000-000	42.00
10/23	10/17/2023	61589	713	MUELLER IMPLEMENT INC	300-21000-000-000	399.98
10/23	10/17/2023	61590	746	OREILLY AUTO PARTS	100-21000-000-000	811.92
10/23	10/17/2023	61591	766	PEERLESS WELL & PUMPING	200-21000-000-000	600.00
10/23	10/17/2023	61592	790	PREMIUM WATERS INC	100-21000-000-000	23.99
10/23	10/17/2023	61593	801	Quarles & Brady LLP	200-21000-000-000	13,500.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/23	10/17/2023	61594	811	RANDYS SERVICE & TOWING	100-21000-000-000	96.00
10/23	10/17/2023	61595	1904	Reynolds Lumber Yard LLC	100-21000-000-000	150.00
10/23	10/17/2023	61596	835	RITCHIE IMPLEMENT INC	100-21000-000-000	94.55
10/23	10/17/2023	61597	851	RULE CONSTRUCTION LTD	100-21000-000-000	29,925.00
10/23	10/17/2023	61598	866	SCHILLING SUPPLY COMPANY	100-21000-000-000	390.01
10/23	10/17/2023	61599	879	SECURIAN FINANCIAL GROUP INC	100-21000-000-000	669.66
10/23	10/17/2023	61600	901	SINGER LUMBER CO INC	100-21000-000-000	90.54
10/23	10/17/2023	61601	940	Superior Chemical LLC	100-21000-000-000	265.44
10/23	10/17/2023	61602	950	SWTC	100-21000-000-000	24.50
10/23	10/17/2023	61603	1393	TC NETWORKS INC	200-21000-000-000	3,000.00
10/23	10/17/2023	61604	964	TEAMSTERS LOCAL #695	100-21000-000-000	532.00
10/23	10/17/2023	61605	982	THE OBRION AGENCY LLC	300-21000-000-000	168.00
10/23	10/17/2023	61606	987	THE SHOE BOX LTD	100-21000-000-000	99.00
10/23	10/17/2023	61607	1881	True North Consultants Inc	100-21000-000-000	4,235.00
10/23	10/17/2023	61608	1033	UNION TECHNOLOGY COOPERATIVE	100-21000-000-000	4,596.75
10/23	10/17/2023	61609	1046	USA BLUEBOOK	300-21000-000-000	228.12
10/23	10/17/2023	61610	1093	WI DEPARTMENT OF JUSTICE	100-21000-000-000	30.00
10/23	10/17/2023	61611	1107	WI STATE LABORATORY OF HYGIENE	200-21000-000-000	28.00
10/23	10/17/2023	61612	1109	WIL-KIL PEST CONTROL	100-21000-000-000	109.91
10/23	10/17/2023	61613	1440	XYLEM WATER SOLUTIONS USA INC.	300-21000-000-000	2,360.40
10/23	10/17/2023	61614	790	Premium Waters	100-21000-000-000	30.00
10/23	10/04/2023	700006	1823	Elan Financial Services	100-21000-000-000	1,973.13
10/23	10/17/2023	700007	1308	KWIK TRIP INC - CREDIT DEPT	200-21000-000-000	5,232.64
Grand Totals:						257,806.15

## Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
100-13105-000-000	695.80	.00	695.80
100-21000-000-000	.00	92,945.31-	92,945.31-
100-21543-000-000	186.91	.00	186.91
100-21550-000-000	532.00	.00	532.00
100-21552-000-000	482.75	.00	482.75
100-51440-310-000	528.00	.00	528.00
100-51600-600-000	391.20	.00	391.20
100-51710-200-000	170.83	.00	170.83
100-51710-210-000	1,322.30	.00	1,322.30
100-51710-240-000	2,843.75	.00	2,843.75
100-51710-300-000	38.54	.00	38.54
100-51710-320-000	98.82	.00	98.82
100-52100-000-000	535.00	.00	535.00
100-52100-175-000	216.51	.00	216.51
100-52100-200-000	49.60	.00	49.60
100-52100-240-000	3,128.00	.00	3,128.00
100-52100-300-000	525.49	.00	525.49
100-52100-320-000	181.91	.00	181.91
100-52100-330-000	23.99	.00	23.99
100-52100-400-150	96.00	.00	96.00
100-52100-410-000	1,280.28	.00	1,280.28
100-52100-520-000	282.26	.00	282.26
100-52100-600-000	72.21	.00	72.21
100-52100-610-000	110.78	.00	110.78
100-52100-700-000	199.50	.00	199.50

GL Account	Debit	Credit	Proof
100-52200-280-000	126.82	.00	126.82
100-52200-300-000	157.05	.00	157.05
100-52200-320-000	135.08	.00	135.08
100-52200-410-000	241.69	.00	241.69
100-52200-600-000	61.00	.00	61.00
100-52200-610-000	865.50	.00	865.50
100-52300-175-000	68.00	.00	68.00
100-52300-200-000	6.71	.00	6.71
100-52300-225-120	750.00	.00	750.00
100-52300-225-140	24.50	.00	24.50
100-52300-260-000	2,878.73	.00	2,878.73
100-52300-300-000	653.35	.00	653.35
100-52300-320-000	97.17	.00	97.17
100-52300-400-000	1,349.02	.00	1,349.02
100-52300-410-000	798.73	.00	798.73
100-52300-520-000	917.50	.00	917.50
100-52300-600-000	241.47	.00	241.47
100-52300-605-000	346.41	.00	346.41
100-52300-720-000	105.30	.00	105.30
100-52400-210-000	66.00	.00	66.00
100-53100-300-000	43.58	.00	43.58
100-53100-600-000	24.74	.00	24.74
100-53230-000-000	423.00	.00	423.00
100-53240-000-000	1,301.27	.00	1,301.27
100-53420-000-000	4,071.90	.00	4,071.90
100-53620-000-000	11,723.16	.00	11,723.16
100-53630-000-000	9,630.40	.00	9,630.40
100-54910-320-000	225.01	.00	225.01
100-54910-400-000	234.53	.00	234.53
100-54910-410-000	385.92	.00	385.92
100-55200-300-000	38.54	.00	38.54
100-55200-320-000	887.72	.00	887.72
100-55200-400-000	986.07	.00	986.07
100-55200-410-000	810.88	.00	810.88
100-55200-600-000	556.79	.00	556.79
100-55300-200-000	16.00	.00	16.00
100-55300-300-000	38.54	.00	38.54
100-55420-200-000	16.00	.00	16.00
100-55420-320-000	713.83	.00	713.83
100-55420-620-000	42.00	.00	42.00
100-56200-000-000	1,691.00	.00	1,691.00
100-56600-210-000	34,160.00	.00	34,160.00
100-57330-000-000	1,041.97	.00	1,041.97
150-21000-000-000	.00	9,257.26-	9,257.26-
150-55115-222-000	98.81	.00	98.81
150-55115-223-000	138.45	.00	138.45
150-55115-224-000	128.11	.00	128.11
150-55115-311-000	177.37	.00	177.37
150-55115-321-000	4,040.41	.00	4,040.41
150-55115-322-000	157.26	.00	157.26
150-55115-323-000	406.57	.00	406.57
150-55115-324-000	859.95	.00	859.95
150-55115-328-000	1,760.69	.00	1,760.69
150-55115-351-000	216.00	.00	216.00
150-55115-361-000	85.00	.00	85.00
150-55115-371-000	251.78	.00	251.78
150-55115-381-000	286.86	.00	286.86

GL Account	Debit	Credit	Proof
150-55115-392-000	650.00	.00	650.00
160-21000-000-000	.00	128,851.48-	128,851.48-
160-57230-240-000	83,225.89	.00	83,225.89
160-57345-000-000	3,588.36	.00	3,588.36
160-57501-000-000	42,037.23	.00	42,037.23
200-21000-000-000	.00	16,930.47-	16,930.47-
200-53700-623-000	922.67	.00	922.67
200-53700-632-000	28.00	.00	28.00
200-53700-641-000	270.00	.00	270.00
200-53700-652-000	970.50	.00	970.50
200-53700-653-000	200.34	.00	200.34
200-53700-660-000	392.94	.00	392.94
200-53700-681-000	146.02	.00	146.02
200-53700-682-000	14,000.00	.00	14,000.00
300-21000-000-000	.00	9,360.15-	9,360.15-
300-53600-000-827	1,187.50	.00	1,187.50
300-53600-000-828	475.67	.00	475.67
300-53600-000-832	191.44	.00	191.44
300-53600-000-834	5,277.51	.00	5,277.51
300-53600-000-851	146.03	.00	146.03
300-53600-000-852	2,082.00	.00	2,082.00
999-10005-000-000	461.48	.00	461.48
999-21000-000-000	.00	461.48-	461.48-
Grand Totals:	257,806.15	257,806.15-	.00

Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City Recorder: \_\_\_\_\_

## Report Criteria:

Report type: Summary

Check.Type = {&lt;&gt;} "Adjustment"





## Budgetary

QUOTE-2246075  
Dodgeville PD (6) V300 (3) M500  
VaaS

Billing Address:  
DODGEVILLE POLICE  
DEPARTMENT  
111 W MERRIMAC ST  
DODGEVILLE, WI 53533  
US

*Body &  
in-car  
cameras*

Quote Date:07/25/2023  
Expiration Date:10/23/2023  
Quote Created By:  
William Brooks  
Caelan.Brooks1@  
motorolasolutions.com  
End Customer:  
DODGEVILLE POLICE DEPARTMENT  
Shannon Jasica  
sj58@dodgevillewi.gov

## Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at [www.motorolasolutions.com/product-terms](http://www.motorolasolutions.com/product-terms).

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
Video as a Service								
1	AAS-M5-BWC-5YR	M500 IN-CAR SYSTEM WITH BODY WORN CAMERA AND VIDEO MANAGER EL CLOUD - 5 YEARS VIDEO-AS-A-SERVICE*	3	5 YEAR	\$13,500.00	\$13,500.00	\$40,500.00	
2	PRS-0618A	VAAS MANAGED INSTAL,ONSITE,TRAIN, CONFIG	1		\$6,250.00	\$5,000.00	\$5,000.00	
3	WGB-0703A	M500 ICV SYSTEM, V300 WIFI DOCK, SPS*	3		Included	Included	Included	
4	WGB-0101A	V300 BODY WORN CAMERA, MAG CHEST MOUNT	3		Included	Included	Included	3 YEAR
5	WGB-0138AAS	VIDEO EQUIPMENT, V300/V700 TRANSFER STATION (\$30 PER MON)	1		Included	Included	Included	
6	WGW00502	M500 EXTENDED WARRANTY	3	5 YEAR	Included	Included	Included	



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



# Budgetary

QUOTE-2246075  
Dodgeville PD (6) V300 (3) M500  
VaaS

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
7	WGA00428-103	CONFIGWIRLESKIT MTIK802.11AC,POE,5G HZANT	3		\$312.50	\$250.00	\$750.00	
8	WGP01394-001	CBL, WIFI VHCL ANT MNT, NMO, 17'L	3		Included	Included	Included	
9	WGC02001-VAAS	VIDEOMANAGER EL CLOUD, ANNUAL UNLIMITED STORAGE PER BODY WORN CAMERA VAAS*	3	5 YEAR	Included	Included	Included	
10	WGC02002-VAAS	VIDEOMANAGER EL CLOUD, ANNUAL UNLIMITED STORAGE PER IN-CAR VIDEO SYSTEM WITH 2 CAMERAS VAAS*	3	5 YEAR	Included	Included	Included	
11	WGW00300-003	V300 NO FAULT WRRANTY	3	5 YEAR	Included	Included	Included	
Video as a Service								
12	AAS-BWC-5YR-001	BODY WORN CAMERA AND VIDEO MANAGER EL CLOUD - 5 YEARS VIDEO-AS-A-SERVICE	3	5 YEAR	\$4,140.00	\$4,140.00	\$12,420.00	
13	WGB-0101A	V300 BODY WORN CAMERA, MAG CHEST MOUNT	3		Included	Included	Included	3 YEAR
14	WGC02001-VAAS	VIDEOMANAGER EL CLOUD, ANNUAL UNLIMITED STORAGE PER BODY WORN CAMERA VAAS*	3	5 YEAR	Included	Included	Included	
15	WGW00300-003	V300 NO FAULT WRRANTY	3	5 YEAR	Included	Included	Included	
17	WGP01566-350	ACCESS POINT, MIKROTIK, 802.11AC, 5GHZ	1		\$250.00	\$200.00	\$200.00	
CommandCentral Evidence								



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800



# Budgetary

QUOTE-2246075  
Dodgeville PD (6) V300 (3) M500  
VaaS

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
18	ISV00S01459A	DIGITAL EVIDENCE DELIVERY SERVICES	1		\$0.00	\$0.00	\$0.00	
19	SSV00S02601A	COMMANDCENTRAL EVIDENCE PLUS*	1	5 YEAR	\$2,340.00	\$2,340.00	\$2,340.00	
20	SSV00S02604A	FIELD RESPONSE APPLICATION*	1	5 YEAR	Included	Included	Included	
21	SSV00S02605A	RECORDS MANAGEMENT*	1	5 YEAR	Included	Included	Included	
22	SSV00S02606A	OPTIMIZED DIGITAL EVIDENCE*	1	5 YEAR	\$0.00	\$0.00	\$0.00	
23	SSV00S02782A	COMMUNITY INTERACTION TOOL*	1	5 YEAR	\$0.00	\$0.00	\$0.00	
24	SSV00S01450B	LEARNER LXP SUBSCRIPTION*	1	5 YEAR	\$0.00	\$0.00	\$0.00	
25	SSV00S02783A	COMMANDCENTRAL STORAGE GB*	1000	5 YEAR	\$3.75	\$3.75	\$3,750.00	

**Grand Total** **\$64,960.00(USD)**

## Pricing Metric :

Price is indicative of the following -

# of Named Users for CommandCentral Evidence - 1

## Pricing Summary

	List Price	Sale Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$19,363.25	\$17,851.00
Year 2 Subscription Fee	\$11,802.00	\$11,802.00
Year 3 Subscription Fee	\$11,802.00	\$11,802.00
Year 4 Subscription Fee	\$11,802.00	\$11,802.00
Year 5 Subscription Fee	\$11,802.00	\$11,802.00
<b>Grand Total System Price</b>	<b>\$66,571.25</b>	<b>\$65,059.00</b>



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



Budgetary

QUOTE-2246075  
Dodgeville PD (6) V300 (3) M500  
VaaS

Optional Items:

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
16	WGP02614	V300, BATT, 3.8V, 4180MAH	1		\$123.75	\$99.00	\$99.00
Optional Items Total						\$99.00	



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.  
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Non-Binding Budgetary Estimate



**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

*Body-Worn Camera*

Q-517242-45195.847CC

Issued: 09/26/2023

Quote Expiration: 10/20/2023

Estimated Contract Start Date: 02/01/2024

Account Number: 449809

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Delivery/Invoice-111 W Merrimac St 111 W Merrimac St Dodgeville, WI 53533-1445 USA	Dodgeville Police Dept. - WI 111 W Merrimac St Dodgeville WI 53533-1445 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Cynthia Cole Phone: Email: ccole@axon.com Fax:	Shannon K. Jasica Phone: (608)935-3238 x 358 Email: sj58@dodgevillewi.gov Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$42,142.35
ESTIMATED TOTAL W/ TAX	\$42,142.35

Discount Summary

Average Savings Per Year	\$1,562.31
TOTAL SAVINGS	\$7,811.55

Payment Summary

Date	Subtotal	Tax	Total
Jan 2024	\$13,456.59	\$0.00	\$13,456.59
Jan 2025	\$7,171.44	\$0.00	\$7,171.44
Jan 2026	\$7,171.44	\$0.00	\$7,171.44
Jan 2027	\$7,171.44	\$0.00	\$7,171.44
Jan 2028	\$7,171.44	\$0.00	\$7,171.44
Total	\$42,142.35	\$0.00	\$42,142.35

Non-Binding Budgetary Estimate

Section V. Item #3.

Quote Unbundled Price:  
Quote List Price:  
Quote Subtotal:

\$49,953.90  
\$46,053.30  
\$42,142.35

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>Program</b>									
BWCamMBDTAP	Body Worm Camera Multi-Bay Dock TAP Bundle	1	60	\$69.79	\$34.66	\$32.36	\$1,941.60	\$0.00	\$1,941.60
BWCamTAP	Body Worm Camera TAP Bundle	6	60	\$37.48	\$32.50	\$30.34	\$10,922.40	\$0.00	\$10,922.40
<b>A la Carte Hardware</b>									
H00001	AB4 Camera Bundle	6			\$849.00	\$792.54	\$4,755.24	\$0.00	\$4,755.24
H00002	AB4 Mult Bay Dock Bundle	1			\$1,638.90	\$1,529.91	\$1,529.91	\$0.00	\$1,529.91
<b>A la Carte Software</b>									
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	60		\$0.55	\$0.51	\$7,702.50	\$0.00	\$7,702.50
ProLicense	Pro License Bundle	3	60		\$42.31	\$39.44	\$7,099.26	\$0.00	\$7,099.26
BasicLicense	Basic License Bundle	9	60		\$15.00	\$15.17	\$8,191.44	\$0.00	\$8,191.44
<b>A la Carte Services</b>									
80146	VIRTUAL BODYCAM STARTER	1			\$1,575.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>							<b>\$42,142.35</b>	<b>\$0.00</b>	<b>\$42,142.35</b>

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	6	01/01/2024
AB4 Camera Bundle	100466	USB-C to USB-C CABLE FOR AB4	7	01/01/2024
AB4 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPIDLOCK	7	01/01/2024
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8-BAY DOCK	1	01/01/2024
AB4 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	01/01/2024
AB4 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	01/01/2024
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	1	07/01/2026
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	6	07/01/2026
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	1	01/01/2029
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	6	01/01/2029

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9	02/01/2024	01/31/2029
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	9	02/01/2024	01/31/2029
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9	02/01/2024	01/31/2029
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	3	02/01/2024	01/31/2029
A la Carte	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	02/01/2024	01/31/2029

Services

Bundle	Item	Description	QTY
A la Carte	80146	VIRTUAL BODYCAM STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1	01/01/2025	01/31/2029
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	6	01/01/2025	01/31/2029

Payment Details

Jan 2024				
Invoice Plan				
Item	Description	Qty	Subtotal	Tax Total
Upfront Hardware	80146 VIRTUAL BODYCAM STARTER	1	\$0.00	\$0.00
Upfront Hardware	H00001 AB4 Camera Bundle	6	\$4,755.24	\$0.00
Upfront Hardware	H00002 AB4 Multi-Bay Dock Bundle	1	\$1,529.91	\$0.00
Year 1	73683 10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,540.50	\$0.00
Year 1	Basic license	9	\$1,638.30	\$0.00
Year 1	BWCamMBDTAP	1	\$388.32	\$0.00
Year 1	BWCamTAP	6	\$2,184.47	\$0.00
Year 1	Pro license	3	\$1,419.85	\$0.00
Total			\$13,456.59	\$0.00

Jan 2025				
Invoice Plan				
Item	Description	Qty	Subtotal	Tax Total
Year 2	73683 10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,540.50	\$0.00
Year 2	Basic license	9	\$1,638.30	\$0.00
Year 2	BWCamMBDTAP	1	\$388.32	\$0.00
Year 2	BWCamTAP	6	\$2,184.47	\$0.00
Year 2	Pro license	3	\$1,419.85	\$0.00
Total			\$7,171.44	\$0.00

Jan 2026				
Invoice Plan				
Item	Description	Qty	Subtotal	Tax Total
Year 3	73683 10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,540.50	\$0.00
Year 3	Basic license	9	\$1,638.30	\$0.00
Year 3	BWCamMBDTAP	1	\$388.32	\$0.00
Year 3	BWCamTAP	6	\$2,184.47	\$0.00
Year 3	Pro license	3	\$1,419.85	\$0.00
Total			\$7,171.44	\$0.00

Jan 2027				
Invoice Plan				
Item	Description	Qty	Subtotal	Tax Total
Year 4	73683 10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,540.50	\$0.00
Year 4	Basic license	9	\$1,638.30	\$0.00
Year 4	BWCamMBDTAP	1	\$388.32	\$0.00
Year 4	BWCamTAP	6	\$2,184.47	\$0.00
Year 4	Pro license	3	\$1,419.85	\$0.00
Total			\$7,171.44	\$0.00

Jan 2028				
Invoice Plan				
Item	Description	Qty	Subtotal	Tax Total
Year 5	73683 10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,540.50	\$0.00



Non-Binding Budgetary Estimate

Section V. Item #3.

Jan 2028							
Invoice Plan		Item	Description	Qty	Subtotal	Tax	Total
Year 5		Basic license	Basic License Bundle	9	\$1,638.30	\$0.00	\$1,638.30
Year 5		BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	1	\$388.32	\$0.00	\$388.32
Year 5		BWCamTAP	Body Worn Camera TAP Bundle	6	\$2,184.47	\$0.00	\$2,184.47
Year 5		Policense	Pro License Bundle	3	\$1,419.85	\$0.00	\$1,419.85
Total					\$7,171.44	\$0.00	\$7,171.44

**Non-Binding Budgetary Estimate**

This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services.

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.



Non-Binding Budgetary Estimate

Section V. Item #3.



**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

*In-lar cameras*



**Q-504249-45195.862CC**  
Issued: 09/26/2023  
Quote Expiration: 10/20/2023  
Estimated Contract Start Date: 03/01/2024  
Account Number: 449809  
Payment Terms: N30  
Delivery Method:

SHIP TO	BILL TO
Delivery/Invoice-111 W Merrimac St 111 W Merrimac St Dodgeville, WI 53533-1445 USA	Dodgeville Police Dept. - WI 111 W Merrimac St Dodgeville WI 53533-1445 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Cynthia Cote Phone: Email: ccote@axon.com Fax:	Shannon K. Jasica Phone: (608)935-3238 x 358 Email: sj58@dodgevillewi.gov Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$26,152.20
ESTIMATED TOTAL W/ TAX	\$26,152.20

Discount Summary

Average Savings Per Year	\$969.12
TOTAL SAVINGS	\$4,845.60

Payment Summary

Date	Subtotal	Tax	Total
Nov 2023	\$5,230.44	\$0.00	\$5,230.44
Nov 2024	\$5,230.44	\$0.00	\$5,230.44
Nov 2025	\$5,230.44	\$0.00	\$5,230.44
Nov 2026	\$5,230.44	\$0.00	\$5,230.44
Nov 2027	\$5,230.44	\$0.00	\$5,230.44
Total	\$26,152.20	\$0.00	\$26,152.20

Quote Unbundled Price:  
Quote List Price:  
Quote Subtotal:

\$30,997.80  
\$29,053.80  
\$26,152.20

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
Fleet3B	Fleet 3 Basic	3	60	\$172.21	\$161.41	\$145.29	\$26,152.20	\$0.00	\$26,152.20
Total							\$26,152.20	\$0.00	\$26,152.20

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Fleet 3 Basic	11634	CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	3	02/01/2024
Fleet 3 Basic	70112	AXON SIGNAL UNIT	3	02/01/2024
Fleet 3 Basic	71200	FLEET ANT. AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	3	02/01/2024
Fleet 3 Basic	72036	FLEET 3 STANDARD 2 CAMERA KIT	3	02/01/2024
Fleet 3 Basic	72048	FLEET SIM INSERTION, ATT	3	02/01/2024

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic	80400	FLEET VEHICLE LICENSE	3	03/01/2024	02/28/2029
Fleet 3 Basic	80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	6	03/01/2024	02/28/2029

Services

Bundle	Item	Description	QTY
Fleet 3 Basic	73391	FLEET 3 DEPLOYMENT (PER VEHICLE)	3

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic	80379	EXT WARRANTY, AXON SIGNAL UNIT	3	02/01/2025	02/28/2029
Fleet 3 Basic	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	3	02/01/2025	02/28/2029

Payment Details

Nov 2023				
Invoice Plan	Item	Description	Qty	Subtotal
Year 1	Fleet3B	Fleet 3 Basic	3	\$5,230.44
Total				\$5,230.44
				\$0.00
				\$5,230.44

Nov 2024				
Invoice Plan	Item	Description	Qty	Subtotal
Year 2	Fleet3B	Fleet 3 Basic	3	\$5,230.44
Total				\$5,230.44
				\$0.00
				\$5,230.44

Nov 2025				
Invoice Plan	Item	Description	Qty	Subtotal
Year 3	Fleet3B	Fleet 3 Basic	3	\$5,230.44
Total				\$5,230.44
				\$0.00
				\$5,230.44

Nov 2026				
Invoice Plan	Item	Description	Qty	Subtotal
Year 4	Fleet3B	Fleet 3 Basic	3	\$5,230.44
Total				\$5,230.44
				\$0.00
				\$5,230.44

Nov 2027				
Invoice Plan	Item	Description	Qty	Subtotal
Year 5	Fleet3B	Fleet 3 Basic	3	\$5,230.44
Total				\$5,230.44
				\$0.00
				\$5,230.44

**Non-Binding Budgetary Estimate**

This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services.

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.



## COMMERCIAL LEASE

This Lease Agreement is dated October 1, 2023, by and between Dennis J. Marklein (Landlord), and City of Dodgeville Public Library (Tenant). The parties agree as follows:

**PREMISES.** Landlord, in consideration of the lease payments provided in this Lease, leases to the tenant 1364 square feet located at 301 N. Iowa St., Dodgeville, WI 53533

**TERM.** The lease term will begin October 1, 2023 and will terminate or be renewed October 1, 2024.

**LEASE PAYMENTS.** Tenant shall pay to the Landlord monthly installments of \$650.00 payable in advance on the first day of each month. Lease payments shall be made to the Landlord at PO Box 147, Dodgeville, WI 53533

**USE OF PREMISES.** Tenant may use Premises only for Library related use.

**STORAGE.** Tenant shall be entitled to store items of personal property in the basement during the term of this Lease.

**PROPERTY INSURANCE.** Landlord and Tenant shall each maintain appropriate insurance for their respective interests in the Premises and property located on the Premises. Landlord shall be named as an additional insured in such policies. Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force issued by companies reasonably satisfactory to Landlord. Landlord shall receive advance written notice from the insurer prior to any termination. Tenant shall also maintain any other insurance which the Landlord may reasonably require for the protection of Landlord's interest in the Premises. Tenant is responsible for maintaining casualty insurance on its own property.

**LIABILITY INSURANCE.** Tenant shall maintain liability insurance on the Premises in a total aggregate sum of at least one million dollars. Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force issued by companies reasonably satisfactory to Landlord. Landlord shall receive advance written notice from the insurer prior to any termination of such insurance policies.



**MAINTENANCE.**

Landlord's obligations shall include:

- roof, outside walls, and other structural parts of the building.
- the sewer, water pipes, and other matters relating to plumbing.
- the electrical wiring
- the air conditioning system
- all other items of maintenance not specifically delegated to the Tenant under this Lease.

**TAXES.** Taxes attributable to the Premises or the use of the Premises shall be allocated as follows:

REAL ESTATE TAXES. Landlord shall pay all real estate taxes and assessments for the Premises.

**DESTRUCTION OR CONDEMNATION OF PREMISES.** If the Premises are partially destroyed by fire or other casualty to an extent that prevents the conducting of Tenant's use of the Premises in a normal manner, and if the damage is reasonably repairable within sixty days after the occurrence of the destruction, and if the cost of repair is less than an amount approved by insurance, Landlord shall repair the Premise and a just proportion of the lease payments shall abate during the period of repair according to the extent to which the Premises have been rendered untenable. However, if the damage is not repairable in sixty days, or the cost of repair exceeds amount approved by insurance or if Landlord is prevented from repairing damage due to circumstances beyond the Landlord's control, or if the property is condemned, this Lease shall terminate upon twenty day's written notice of such event or condition by either party and any unearned rent paid in advance by the Tenant shall be apportioned and refunded to it. Tenant Shall give Landlord immediate notice of any damage to Premises.

**DEFAULTS.** Tenant shall be in default of this Lease if Tenant fails to fulfill any lease obligation or term by which Tenant is bound. Subject to any governing provisions of law to the contrary, if Tenant fails to cure any financial obligation within three days after written notice of such default is provided by Landlord to Tenant, Landlord may take possession of the Premises without further notice (to the extent permitted by law) and without prejudicing Landlord's rights to damages.

In the alternative, Landlord may elect to cure any default and the cost of such action shall be added to the Tenant's financial obligations under this Lease. Tenant shall pay all costs, damages, and expenses (including reasonable attorney's fees and expense) suffered by Landlord by reason of Tenant's defaults. All sums of money or charges required to be paid by Tenant under this Lease shall be additional rent. Such sums or charges are designated as "additional rent". The rights provided by this paragraph are cumulative in nature and are in addition to any other rights afforded by law.

**CUMULATIVE RIGHTS.** The rights of the parties under this Lease are cumulative and shall not be construed as exclusive unless otherwise required by law.

**REMODELING OR STRUCTURAL IMPROVEMENTS.** Tenant shall have the obligation to conduct any construction or remodeling (at Tenant's expense) that may be required to use the Premises as specified in above.

**INDEMNITY REGARDING USE OF PREMISES.** To the extent permitted by law, Tenant agrees to indemnify, hold harmless, and defend Landlord from and against all losses, claims, liabilities, and other expenses, including reasonable attorney fees, if any, which Landlord may suffer or incur in connection with Tenant's possession, use or misuse of Premises, except Landlord's act or negligence.

**ACCESS BY LANDLORD TO PREMISES.** Subject to Tenant's consent (which will not be unreasonably withheld). Landlord shall have the right to enter the Premises to make inspections, provide necessary services, or show the unit to prospective buyers, mortgagees, tenants or workers.

**COMPLIANCE WITH REGULATIONS:** Tenant shall promptly comply with all laws, ordinances, requirements and regulations of the federal, state, county, municipal and other authorities, and the fire insurance underwriters. However, Tenant shall not by this provision be required to make alterations to the exterior of the building or alterations of a structural nature.

**MECHANICS LIENS.** Neither the Tenant nor anyone claiming through the Tenant shall have the right to file mechanics liens or any other kind of lien on the Premises and the filing of this Lease constitutes notice that such liens are invalid. Further, Tenant agrees to (1) give actual advance notice to any contractors, subcontractors or suppliers of goods, labor, or services that such liens will not be valid, and (2) take whatever additional steps that are necessary in order to keep the premises free of all liens resulting from construction done by or for the Tenant.

**ASSIGNABILITY/SUBLETTING.** Tenant may not assign or sublease any interest in the Premises, nor effect a change in the majority ownership of the Tenant (from the ownership existing at the inception of this lease), nor assign, mortgage or pledge this Lease, without the prior written consent of Landlord, which shall not be unreasonably withheld.

**NOTICE.** Notices under this Lease shall not be deemed valid unless given or served in writing and forwarded by mail, postage prepaid, addressed as follows:

**LANDLORD:**

Dennis J Marklein  
210 Kings Ct. PO Box 147  
Dodgeville, Wisconsin 53533

**TENANT:**

City of Dodgeville  
PO Box 147  
Dodgeville, Wisconsin 53533

**TENANT:**

Dodgeville Public Library  
301 N Iowa St  
Dodgeville, WI 53533

Such addresses may be changed from time to time by any party by providing notice as set forth above. Notices mailed in accordance with the above provisions shall be deemed received on the third day after posting.

**GOVERNING LAW.** This Lease shall be construed in accordance with the laws of the State of Wisconsin.

**ENTIRE AGREEMENT/AMENDMENT.** This Lease Agreement contains the entire agreement of the parties and there are no other promises, conditions, understandings or other

agreements, whether oral or written, relating to the subject matter of this Lease. This Lease may be modified or amended in writing, if the writing is signed by the party obligated under the amendment.

**SEVERABILITY.** If any portion of this Lease shall be held to be invalid or unenforceable for any reason, the remaining provisions of this shall continue to be valid and enforceable. If a court finds that any provision of this Lease is invalid or unenforceable, but that by limiting such provision, it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

**WAIVER.** The failure of either party to enforce any provisions of this Lease shall not be construed as a waiver of limitation of that party’s right to subsequently enforce and compel strict compliance with every provision of this Lease.

**BINDING EFFECT.** The provisions of this Lease shall be binding upon and inure to the benefit of both parties and their respective legal representatives, successors and assigns.

**LANDLORD:**

By: Dennis J. Marklein  
Dennis J. Marklein

Date: 10/6/23

**TENANT:**

By: \_\_\_\_\_  
City of Dodgeville

Date: \_\_\_\_\_

**TENANT:**

By: \_\_\_\_\_  
Dodgeville Public Library

Date: \_\_\_\_\_

## 2024 Budget Request Summary

			FUNDING SOURCES				
Department	Project Title	Project Cost	Grant Funds	Carryover Funds	Sale of Equipment	2024 Tax Levy Requested	Tax Levy Amount Included in Preliminary Budget
General Fund							
Fire	Volunteer Fireman Pay Increase	\$ 8,100	\$ -	\$ -	\$ -	\$ 8,100	\$ 8,100
Library	Library Staff Pay	\$ 55,288	\$ -	\$ -	\$ -	\$ 55,288	\$ 55,288
						Total General	\$ 63,388
Capital Projects							
Ambulance	EMS Building Remodel/Upgrades	\$ 118,000	\$ -	\$ -	\$ -	\$ 118,000	\$ 118,000
Ambulance	Taining Equipment	\$ 7,500	\$ -	\$ -	\$ -	\$ 7,500	\$ 7,500
Ambulance	Defibulator	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000
Ambulance	Annual Ambulance Replacement	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000	\$ 90,000
Fire	Annual Fire Truck Replacement	\$ 70,000	\$ -	\$ -	\$ -	\$ 70,000	\$ 50,000
Fire	Station Floor Replacement	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	\$ 20,000
Fire	Engine 1 Framework	\$ 40,000	\$ -	\$ 40,000	\$ -	\$ -	\$ -
Police	Body Cams	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ -	\$ -
Police	SUV	\$ 55,000	\$ -	\$ 45,000	\$ 10,000	\$ -	\$ -
Police	CAD Software	\$ 15,000	\$ -	\$ 15,000	\$ -	\$ -	\$ -
Public Works	Building Fund Outlay	\$ 38,000	\$ -	\$ -	\$ -	\$ 38,000	\$ 38,000
Public Works	Plow Truck	\$ 175,000	\$ 75,000	\$ 75,000	\$ -	\$ 25,000	\$ 25,000
Public Works	Cemetery Road Repair	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000
Public Works	*2024 Street Conctruction	\$ 470,000	\$ -	\$ -	\$ -	\$ 470,000	\$ 470,000
Pool/Rec	Pool Outlay	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	\$ 20,000
Pool/Rec	Rec Outlay	\$ 5,000	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000
						Total Capital	\$ 943,500

\* Approved at 10/3 Council



City of Dodgeville | 2024 Budget Document  
(as Required by Section 65.90(3))  
General Fund

The City of Dodgeville's detail budget summary is available for public inspection at the City Hall, 100 East Fountain Street from 8:00 a.m. to 4:30 p.m., Monday - Friday.

The public hearing on the 2024 budget will be held at 5:30 p.m., November 21, 2023.

The following is the general fund proposed budget for 2024:

	2023 BUDGET	2023 9 MONTH ACTUAL	2023 ESTIMATED	2024 BUDGET	PERCENTAGE CHANGE INCREASE (DECREASE)
<b>REVENUES</b>					
TAXES (OTHER THAN PROPERTY TAXES)	\$ 83,500	\$ 75,477	\$ 98,500	\$ 98,500	17.96%
INTERGOVERNMENTAL	945,531	708,309	1,071,399	1,236,192	30.74%
LICENSES AND PERMITS	92,571	104,017	120,601	131,396	41.94%
FINES AND FORFEITURES	20,500	15,685	20,773	20,500	0.00%
PUBLIC CHARGES FOR SERVICES	454,399	388,601	461,400	497,939	9.58%
INTERGOVERNMENTAL CHARGES FOR SERVICE	509,000	492,569	503,439	555,440	9.12%
INVESTMENT INCOME	21,000	99,057	120,000	170,000	709.52%
MISCELLANEOUS	500,592	34,967	48,936	126,500	-74.73%
OTHER FINANCING SOURCES	203,000	-	203,000	203,000	0.00%
TOTAL REVENUES	2,830,093	1,918,682	2,648,048	3,039,467	7.40%
<b>EXPENDITURES</b>					
GENERAL GOVERNMENT	1,085,298	526,604	669,810	708,453	-34.72%
PUBLIC SAFETY	2,475,688	1,759,972	2,397,291	2,820,864	13.94%
PUBLIC WORKS	738,750	529,505	688,430	736,150	-0.35%
SANITATION	271,300	176,384	269,565	274,750	1.27%
HEALTH AND HUMAN SERVICES	104,700	82,865	101,750	110,250	5.30%
LEISURE ACTIVITIES	434,140	337,460	336,931	428,400	-1.32%
CONSERVATION AND DEVELOPMENT	78,150	142,032	226,849	119,488	52.90%
CAPITAL OUTLAY	121,372	7,093	25,972	69,000	-43.15%
OTHER FINANCING USES	-	-	-	312,444	
TOTAL EXPENDITURES	5,309,398	3,561,915	4,716,598	5,579,799	5.09%
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	(2,479,305)	(1,643,233)	(2,068,550)	(2,540,332)	
LOCAL PROPERTY TAXES	2,428,805	2,428,805	2,428,805	2,227,888	-8.27%
NET SURPLUS (DEFICIT)	(50,500)	785,572	360,255	(312,444)	
FUND BALANCE - BEGINNING OF YEAR	3,183,640	3,183,640	3,183,640	3,543,895	
FUND BALANCE - END OF YEAR	\$ 3,133,140	\$ 3,969,212	\$ 3,543,895	\$ 3,231,451	



City of Dodgeville | 2024 Budget Document  
(as Required by Section 65.90(3))  
All Funds of the City

Fund Number	Fund Name	Total Revenues	Total Expenditures	Excess (Deficit)	Balance January 1	Balance December 31	Property Tax Contribution
<b>Governmental Funds</b>							
100	<b>General Fund</b>	\$ 5,267,355	\$ 5,579,799	\$ (312,444)	\$ 3,543,895	\$ 3,231,451	\$ 2,227,888
<b>Special Revenue Funds</b>							
150	Library	534,590	534,590	-	51,162	51,162	421,039
<b>Debt Service</b>							
140	Debt Service	285,523	323,103	(37,580)	138,506	100,926	284,523
<b>Capital Project Funds</b>							
160	Capital Projects	991,316	1,191,316	(200,000)	1,765,523	1,565,523	598,872
161	ARPA	-	-	-	(125,528)	(125,528)	-
170	Affordable Housing	-	-	-	300,866	300,866	-
430	Tax Increment District #3	-	195,706	(195,706)	(372,683)	(568,389)	-
<b>Enterprise Funds</b>							
200	Water Utility	1,432,000	1,107,300	324,700	9,180,975	9,505,675	-
300	Sewer Utility	1,446,000	997,400	448,600	15,357,574	15,806,174	-
<b>TOTAL CITY BUDGET</b>		<b>\$ 9,956,784</b>	<b>\$ 9,929,214</b>	<b>\$ 27,570</b>	<b>\$ 29,840,290</b>	<b>\$ 29,867,860</b>	<b>\$ 3,532,322</b>

The City's property taxes are summarized as follows:

	Budget Year				Percentage Change Increase (Decrease)
	2021	2022	2023	2024	
General Fund	\$ 1,906,763	\$ 2,044,546	\$ 2,428,805	\$ 2,227,888	-8.27%
Library	304,586	333,620	365,751	421,039	15.12%
Debt Service	182,972	201,228	273,863	284,523	3.89%
Capital Projects	794,583	794,583	415,411	598,872	44.16%
TOTAL	<u>\$ 3,188,904</u>	<u>\$ 3,373,977</u>	<u>\$ 3,483,830</u>	<u>\$ 3,532,322</u>	1.39%
Assessed Tax Rate per Thousand	\$ 9.488	\$ 9.371	\$ 7.243	\$ 7.360	1.61%
Equalized Tax Rate per Thousand	\$ 7.802	\$ 7.666	\$ 6.831	\$ 6.880	0.71%

The City's outstanding general obligation debt at December 31, 2023 will be: \$ 3,662,705

NOTICE IS HEREBY GIVEN that the City Council will meet immediately following the completion of the Public Hearing for the purpose of acting on the proposed budget.

Dated this 26th day of October, 2023

Lauree Aulik  
City Clerk-Treasurer



411 East Wisconsin Avenue  
Suite 2400  
Milwaukee, Wisconsin 53202-4428  
414.277.5000  
Fax 414.271.3552  
[www.quarles.com](http://www.quarles.com)

Attorneys at Law in  
Chicago  
Denver  
Indianapolis  
Madison  
Milwaukee  
Minneapolis  
Naples  
Phoenix  
San Diego  
Tampa  
Tucson  
Washington, D.C.

October 10, 2023

**VIA EMAIL**

Lauree Aulik  
City Clerk/Treasurer  
City of Dodgeville  
100 East Fountain Street  
Dodgeville, WI 53533

Scope of Engagement Re: Proposed Issuance of \$1,170,000 City of Dodgeville  
(the "City") General Obligation Community Development Bonds, Series 2023C  
(the "Securities")

Dear Lauree:

We are pleased to be working with you again as the City's bond counsel and disclosure counsel. Thank you for your confidence in us.

The purpose of this letter is to set forth the role we propose to serve and responsibilities we propose to assume as bond counsel and disclosure counsel in connection with the issuance of the above-referenced Securities. If you have any questions about this letter or the services we will provide, or if you would like to discuss modifications, please contact me.

**Role of Bond Counsel**

Our bond counsel engagement is a limited, special counsel engagement. Bond counsel is engaged as a recognized independent expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of municipal obligations. If you desire additional information about the role of bond counsel, we would be happy to provide you with a copy of a brochure prepared by the National Association of Bond Lawyers.

As bond counsel we will: examine applicable law; prepare authorizing and closing documents; consult with the parties to the transaction, including the City's financial advisor or underwriter or placement agent, prior to the issuance of the Securities; review certified proceedings; and undertake such additional duties as we deem necessary to render the bond counsel opinion described below. As bond counsel, we do not advocate the interests of the City or any other party to the transaction. We assume that the parties to the transaction will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction.



Subject to the completion of proceedings to our satisfaction, we will render our opinion that:

- 1) the Securities are valid and binding general obligations of the City;
- 2) all taxable property in the territory of the City is subject to ad valorem taxation without limitation as to rate or amount to pay the Securities; and
- 3) the interest paid on the Securities will be excludable from gross income for federal income tax purposes (subject to certain limitations which may be expressed in the opinion).

The bond counsel opinion will be executed and delivered by us in written form on the date the Securities are exchanged for their purchase price (the "Closing") and will be based on facts and law existing as of its date. In rendering the bond counsel opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation.

A form of our bond counsel opinion and a form of a Continuing Disclosure Certificate (which we may prepare) may be included in the Official Statement or other disclosure document for the Securities.

#### Role of Disclosure Counsel

Our disclosure counsel engagement is similarly a limited, special counsel engagement. As disclosure counsel, we will review the disclosure document prepared in connection with the sale of the Securities, namely the Official Statement, Private Placement Memorandum, or similar documents (the "City's Offering Document"). It is the City's responsibility to verify the information contained in the materials provided to us or confirmed for us by the City. We will not undertake an independent investigation to verify the accuracy or completeness of this information, beyond reviewing the materials provided to us or confirmed for us by the City. Nor will we render any opinion or make any representation as to the suitability of the Securities for investment by any investor.

In our capacity as the City's disclosure counsel, we will review the City's Offering Document and undertake due diligence with respect to the material representations therein so that we may provide the negative assurance letter described in the following paragraph. Our due diligence will consist of reviewing materials provided to us or confirmed for us by the City; reviewing the City's responses to questions posed in a due diligence questionnaire; assisting the City in its review of its continuing disclosure compliance in the last five years, if applicable (although the City is ultimately responsible for this review and such compliance); and discussing the City's Offering Document with the City and Ehlers & Associates, Inc., Waukesha, Wisconsin ("Ehlers"). We may also maintain the materials provided to us or confirmed for us by the City in our files, and we expect to share certain of those materials with Ehlers, for its files.

Subject to satisfactory completion of our due diligence, we will provide the City with a negative assurance letter that:

based on our review of the City's Offering Document, our examination of certain materials provided by the City and its representatives, and our participation in conferences and conversations with the City and its representatives, no information has come to the attention of the attorneys in our firm rendering legal services in connection with the matter that has caused them to believe that the Preliminary Official Statement contained as of its date or the Final Official Statement contained as of its date or contains as of the date hereof any untrue statement of a material fact or omits to state any material fact required to be stated therein or necessary to make the statements made therein, in light of the circumstances under which they were made, not misleading; provided, however, we do not express any belief with respect to any financial and statistical data and forecasts, projections, numbers, estimates, assumptions and expressions of opinion, information about bond insurers, or any information regarding the Depository Trust Company and the book-entry system for the Securities contained or incorporated by reference in the City's Offering Document and its appendices, which we expressly exclude from the scope of this paragraph.

If requested, we may also provide Ehlers with a separate letter allowing it to rely on the above-described negative assurance letter.

Please note that our negative assurance letter is not a guarantee; although we expect our above-described due diligence review to assist the City in identifying, confirming and presenting potentially material information, neither our participation in the financing nor our provision of the above-described negative assurance letter will relieve the City of its obligations under the federal securities laws. As noted above, ultimate responsibility for disclosing to potential purchasers of the Securities all City information material to their investment decision rests with the City.

Limitations on Scope of Engagement; No Financial Advice; Conclusion of Representation

All matters and responsibilities other than those expressly set forth above are outside the scope of our engagement as the City's bond counsel and disclosure counsel. These include, without limitation, any obligation to any underwriter, placement agent or financial advisor involved with the issuance of the Securities, other than providing a reliance letter as described above, if applicable. In particular we wish to note that this engagement does not entail any responsibility for us to review matters or provide advice to any party with respect to such matters as the rules promulgated by the Municipal Securities Rulemaking Board ("MSRB"), "blue sky" securities law matters, or other general securities law matters pertaining to any party's status as a broker-dealer or municipal advisor.

Further, we are neither qualified nor engaged to provide financial advice, and hence we will make no representation whatsoever about the suitability of the Securities for purchase by investors, the desirability of the proposed plan of finance, the feasibility of the project(s) financed or refinanced by the Securities, or any such related matters.

Our responsibilities as bond counsel and disclosure counsel will be concluded with respect to this financing upon the delivery of our bond counsel opinion and negative assurance



letter, respectively. Please note that, unless separately engaged, we will not provide any advice to the City on post-closing matters including, without limitation, (i) actions necessary to ensure that interest paid on the Securities will continue to be excluded from gross income for federal income tax purposes, (ii) regulatory surveys or audits of the Securities, or (iii) actions necessary to comply with the continuing disclosure requirements applicable to the Securities.

#### Diversity of Practice; Consent to Unrelated Engagements

Because of the diversity of practice of our firm, the firm may be asked to represent other clients in matters adverse to the City, for example, in zoning, licensing, land division, real estate, property tax or other matters which are unrelated to our bond counsel and disclosure counsel work. Ethical requirements require that we obtain the City's consent to such representations. We do not represent you in legal matters regularly, although we may be called upon for special representation occasionally, and our bond counsel and disclosure counsel work does not usually provide us information that will be disadvantageous to you in other representations. We do not believe that such representations of others would adversely affect our relationship with you, and we have found that local governments generally are agreeable to the type of unrelated representation described above. Your approval of this letter will serve to confirm that the City consents and agrees to our representation of other present or future clients in matters adverse to the City which are not substantially related to the borrowing and finance area or any other area in which we have agreed to serve it. We agree, however, that your prospective consent to conflicting representation contained in this paragraph shall not apply in any instance where, as a result of our representation of the City, we have obtained proprietary or other confidential information, that, if known to the other client, could be used by that client to your material disadvantage. We will not disclose to the other client(s) any confidential information received during the course of our representation of the City. If you have any questions or would like to discuss this consent further, please call us.

We also want to advise you that from time to time we represent underwriters and purchasers of municipal obligations, as well as other bond market participants. In past transactions or matters that are not related to the issuance of the Securities and our role as bond counsel and disclosure counsel, we may have served as counsel to the financial institution that has or will underwrite, purchase or place the Securities or that is serving as the City's financial advisor. We may also be asked to represent financial institutions and other market participants, including the underwriter, purchaser or placement agent of the Securities or the City's financial advisor, in future transactions or matters that are not related to the issuance of the Securities or our role as bond counsel and disclosure counsel. By engaging our services under the terms of this letter, the City consents to our firm undertaking representations of this type.

#### Fees

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the financing, and (iv) the responsibilities we assume, we estimate that our fee will be \$13,000 for our services as bond counsel, and \$8,450 for our services as disclosure counsel. Such fee and expenses may vary: (i) if the principal amount of Securities actually issued differs significantly from the amount stated above, (ii) if material changes in the structure of the

financing occur, or (iii) if unusual or unforeseen circumstances arise which require a significant increase in our time, expenses or responsibility. If at any time we believe that circumstances require an adjustment of our original fee estimate, we will consult with you. It is our understanding that our fee will be paid out of proceeds of the Securities at Closing.

If, for any reason, the financing is not consummated or is completed without the rendition of our opinion as bond counsel, we will expect to be compensated at our normal hourly rates for time actually spent, plus out-of-pocket expenses. Our fee is usually paid either at the Closing out of proceeds of the Securities or pursuant to a statement rendered shortly thereafter. We customarily do not submit any statement until the Closing unless there is a substantial delay in completing the financing.

#### Terms of Engagement

Either the City or Quarles & Brady may terminate the engagement at any time for any reason by written notice, subject on our part to applicable rules of professional conduct. If the City terminates our services, the City is responsible for promptly paying us for all fees, charges, and expenses incurred before the date we receive termination. We reserve the right to withdraw from representing the City if, among other things, the City fails to honor the terms of this engagement letter – including the City's failing to pay our bills, the City's failing to cooperate or follow our advice on a material matter, or our becoming aware of any fact or circumstance that would, in our view, render our continuing representation unlawful or unethical.

Unless previously terminated, our representation will terminate when we send to the City (or its representative) our final bill for services rendered. If the City requests, we will promptly return the City's original papers and property to you, consistent with our need to ensure payment of any outstanding bills. We may retain copies of the documents. We will keep our own files, including attorney work product, pertaining to our representation of the City. For various reasons, including the minimization of unnecessary storage expenses, we may destroy or otherwise dispose of documents and materials a reasonable time after termination of the engagement.

#### City Responsibilities

We will provide legal counsel and assistance to the City in accordance with this letter and will rely upon information and guidance the City and its personnel provide to us. We will keep the City reasonably informed of progress and developments, and respond to the City's inquiries. To enable us to provide the services set forth in this letter, the City will disclose fully and accurately all facts and keep us apprised of all developments relating to this matter. The officers and agents of the City will review the City's Offering Document, participate in a due diligence conference to review the City's Offering Document and provide a certificate as to the accuracy and completeness of the City's Offering Document stating that it does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein not misleading. The City agrees to pay our bills for services and expenses in accordance with this engagement letter. The City will also cooperate fully with us and be available to attend meetings, conferences, hearings and other proceedings on reasonable notice, and stay fully informed on all developments relating to this matter.



Limited Liability Partnership

Our firm is a limited liability partnership ("LLP"). Because we are an LLP, no partner of the firm has personal liability for any debts or liabilities of the firm except as otherwise required by law, and except that each partner can be personally liable for his or her own malpractice and for the malpractice of persons acting under his or her actual supervision and control. As an LLP we are required by our code of professional conduct to carry at least \$10,000,000 of malpractice insurance; currently, we carry coverage with limits substantially in excess of that amount. Please call me if you have any questions about our status as a limited liability partnership.


Conclusion and Request for Signed Copy

If the foregoing terms of this engagement are acceptable to you, please so indicate by returning a copy of this letter dated and signed by an appropriate officer, retaining the original for your files. If we do not hear from you within thirty (30) days, we will assume that these terms are acceptable to you, but we would prefer to receive a signed copy of this letter from you.

If you have any questions, please do not hesitate to contact me or my colleague Jeff Peelen at (414) 277-5773 at any time. We are looking forward to working with you and the City in this regard.

Very truly yours,

QUARLES & BRADY LLP



Bridgette Keating

BJK:JPL:ERP:adb  
#270320.00013

cc: David Ferris (via email)  
Brian Roemer (via email)  
Kathy Myers (via email)  
Sue Porter (via email)  
Alex Gore (via email)  
Jessica Kaye (via email)  
Jake Lichter (via email)  
Elisabeth Platt (via email)  
[bondsale@ehlers-inc.com](mailto:bondsale@ehlers-inc.com)

Accepted and Approved:

CITY OF DODGEVILLE

By: \_\_\_\_\_

Its: \_\_\_\_\_

Title

Date: \_\_\_\_\_

CITY OF DODGEVILLE RESOLUTION 2023-14

INITIAL RESOLUTION AUTHORIZING  
\$1,170,000 GENERAL OBLIGATION BONDS FOR  
COMMUNITY DEVELOPMENT PROJECTS  
IN TAX INCREMENTAL DISTRICTS

BE IT RESOLVED by the Common Council of the City of Dodgeville, Iowa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,170,000 for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs included in the project plans for the City's Tax Incremental Districts.

Adopted, approved and recorded October 17, 2023.

\_\_\_\_\_  
Todd D. Novak  
Mayor

ATTEST:

\_\_\_\_\_  
Lauree Aulik  
City Clerk

(SEAL)

City of Dodgeville Resolution No. 2023-15

RESOLUTION DIRECTING PUBLICATION  
OF NOTICE TO ELECTORS  
RELATING TO BOND ISSUE

WHEREAS, an initial resolution authorizing general obligation bonds has been adopted by the Common Council of the City of Dodgeville, Iowa County, Wisconsin (the "City") and it is now necessary that said initial resolution be published to afford notice to the residents of the City of its adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

Adopted, approved and recorded October 17, 2023.

---

Todd D. Novak  
Mayor

ATTEST:

---

Lauree Aulik  
City Clerk

(SEAL)

## City of Dodgeville Resolution No. 2023-16

RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED  
\$1,170,000 GENERAL OBLIGATION COMMUNITY  
DEVELOPMENT BONDS, SERIES 2023C

WHEREAS, the City of Dodgeville, Iowa County, Wisconsin (the "City") has adopted an initial resolution (the "Initial Resolution") authorizing the issuance of \$1,170,000 general obligation bonds for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs included in the project plans for the City's Tax Incremental Districts (the "Project"); and

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Issuance of the Bonds. The bonds authorized by the Initial Resolution shall be designated "General Obligation Community Development Bonds, Series 2023C" (the "Bonds") and the City shall issue Bonds in an amount not to exceed \$1,170,000.

Section 2. Sale of the Bonds. The Common Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk/Treasurer (in consultation with Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the City Clerk/Treasurer may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk/Treasurer may determine.

Section 4. Official Statement. The City Clerk/Treasurer (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Section 5. Reimbursement. The Common Council hereby officially declares its intent pursuant to Treasury Regulation Section 1.150-2 to reimburse any expenditures made in connection with the Project prior to the issuance of the Bonds with the proceeds of the Bonds in an amount not to exceed \$1,170,000.

Adopted, approved and recorded October 17, 2023.

\_\_\_\_\_  
Todd D. Novak, Mayor

ATTEST:

\_\_\_\_\_  
Lauree Aulik, City Clerk

(SEAL)



**RESOLUTION    2023-17****DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING  
Water System Improvements**

**WHEREAS**, Dodgeville, Iowa County, Wisconsin (the "Municipality") plans to undertake water system improvements consisting of replacing existing facilities along 3,500 feet of West Division Street prior to the road improvements (the "Projects"); and

**WHEREAS**, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and

**WHEREAS**, because the Bonds will not be issued until late 2024 or 2025, the Municipality must provide interim financing to cover the costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

**WHEREAS**, it is necessary, desirable, and in the best interests of the Municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Dodgeville, that:

**Section 1. Expenditure of Funds.** The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

**Section 2. Declaration of Official Intent.** The Municipality hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the Principal amount of which is not expected to exceed **\$1,529,033** for water main replacement.

**Section 3. Unavailability of Long-Term Funds.** No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

**Section 4. Public Availability of Official Intent Resolution.** This Resolution shall be made available for public inspection at the City Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19 and shall remain available for public inspection until the Bonds are issued.

**Section 5. Effective Date.** This Resolution shall be effective upon its adoption and approval.

Adopted this 17<sup>th</sup> day of October 2023

By a vote of: \_\_\_\_\_ in favor, \_\_\_\_\_ against, and \_\_\_\_\_ abstain.

\_\_\_\_\_  
Todd D. Novak, Mayor

\_\_\_\_\_  
Lauree Aulik, City Clerk

**RESOLUTION 2023-18**

**DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR  
FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT  
FUND**

**WHEREAS**, it is the desire of the City of Dodgeville, Wisconsin, a municipal corporation, to file an application for state financial assistance for its Water Facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

**WHEREAS**, it is necessary to designate a representative for filing said applications;

**BE IT THEREFORE RESOLVED** by the Common Council of the City of Dodgeville that the Mayor is hereby appointed as the authorized representative for the City of Dodgeville for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted this 17th day of October 2023.

By a vote of: \_\_\_\_\_ in favor, \_\_\_\_\_ against, and \_\_\_\_\_ abstain.

\_\_\_\_\_  
Todd D. Novak, Mayor of the City of Dodgeville

\_\_\_\_\_  
Lauree Aulik, Clerk of the City of Dodgeville

**RESOLUTION: 2023-19****DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING  
Sanitary System Improvements**

**WHEREAS**, Dodgeville, Iowa County, Wisconsin (the "Municipality") plans to undertake sanitary system improvements consisting of replacing existing facilities along 3,500 feet of West Division Street prior to the road improvements (the "Projects"); and

**WHEREAS**, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and

**WHEREAS**, because the Bonds will not be issued until late 2024 or 2025, the Municipality must provide interim financing to cover the costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

**WHEREAS**, it is necessary, desirable, and in the best interests of the Municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Dodgeville, that:

**Section 1. Expenditure of Funds.** The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

**Section 2. Declaration of Official Intent.** The Municipality hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the Principal amount of which is not expected to exceed **\$1,214,033** for sanitary system replacement.

**Section 3. Unavailability of Long-Term Funds.** No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

**Section 4. Public Availability of Official Intent Resolution.** This Resolution shall be made available for public inspection at the City Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19 and shall remain available for public inspection until the Bonds are issued.

**Section 5. Effective Date.** This Resolution shall be effective upon its adoption and approval.

Adopted this 17<sup>th</sup> day of October 2023

By a vote of: \_\_\_\_\_ in favor, \_\_\_\_\_ against, and \_\_\_\_\_ abstain.

\_\_\_\_\_  
Todd D. Novak, Mayor

\_\_\_\_\_  
Lauree Aulik, City Clerk

**RESOLUTION 2023-20**

**DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR  
FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL  
IMPROVEMENT FUND**

**WHEREAS**, it is the desire of the City of Dodgeville, Wisconsin, a municipal corporation, to file an application for state financial assistance for its Sanitary Sewer Facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

**WHEREAS**, it is necessary to designate a representative for filing said applications;

**BE IT THEREFORE RESOLVED** by the Common Council of the City of Dodgeville that the Mayor is hereby appointed as the authorized representative for the City of Dodgeville for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted this 17th day of October, 2023.

By a vote of: \_\_\_\_\_ in favor, \_\_\_\_\_ against, and \_\_\_\_\_ abstain.

\_\_\_\_\_  
Todd Novak, Mayor of the City of Dodgeville

\_\_\_\_\_  
Lauree Aulik, Clerk of the City of Dodgeville