

**PUBLIC NOTICE** 

Common Council Regular Meeting
Tuesday, April 18, 2023 at 5:30 PM
City Hall Council Chambers, 100 E Fountain St,

Dodgeville, WI

#### **AGENDA**

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

#### I. OFFICERS AND APPOINTMENTS

- 1. Swearing in of Newly Elected Officials
- 2. Election of Council President
- 3. 2023-2024 Committee Appointments

#### II. CONSENT AGENDA

- 4. Approval of Minutes from April 5, 2023
- Approval of a Street Use Permit for the Upland Hills Health Family Fun Run on September 23,
   2023
- 6. Approval of a Street Use Permit and fee waiver request for the American Legion Memorial Day Parade on May 29, 2023.
- 7. Approval of Claims from April 18, 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

8. Letter from Southwest Alliance for Tobacco Prevention

#### V. NEW BUSINESS

- 9. Consider issuance of an Order to Raze Building Order to Remove Personal Property, for the dilapidated garage structure, located at 306 East Church Street
- 10. Approval of Resolution 2023-03: Designating Public Depositories
- 11. Approval of Resolution 2023-04: Designating the Official Newspaper
- 12. Approval of Resolution 2023-05: Authorizing the Borrowing of \$1,961,898 for the West Fountain Street Project
- 13. Proclamation: 2023 Municipal Treasurer's Week April 16-22, 2023
- 14. Proclamation: Arbor Day on April 28, 2023

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

#### VII. ADJOURN

# 15. 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.

# **ADMININSTRATIVE & PERSONNEL COMMITTEE**

Name	Represents	Term Expires
Dan Meuer	Council Member	2024
Shaun Sersch	Council Member	2024
Roxanne Reynolds-Lair	Council Member	2024

Chair

# **ADMINISTRATIVE REVIEW APPEALS BOARD**

Name	Represents	Term Expires
Todd Novak	Mayor	N/A
Jeff Weber	Citizen	2024
Karren Zimmerman	Citizen	2026

# Chair

Alderman: 1 year term; Citizen: 3 year term Board per our Ordinance and Wis Statutes

# **BOARD OF REVIEW**

Name	Represents	Term Expires
Todd Novak	Mayor	n/a
Lauree Aulik	City Clerk	n/a
Dan Meuer	Council Member	2024
Roxanne Reynolds-Lair	Council Member	2024
Shaun Sersch	Council Member	2024
Larry Tremelling	Alternate Council Member	2024
Tom Devoss	Alternate Council Member	2024
John Pipal	Sub-Alternate	2024
Karen Zimmerman	Sub-Alternate	2024

Council and Alternates, 1 year terms. Elect Chair at each BOR Board per our Ordinance and Wis Statutes

# **ZONING BOARD OF APPEALS**

Name	Term Expires
Kyle Reimann	2026
Joan Davis	2025
Carrie Schroeder	2026
Danielle Kratcha	2025
Ted Chitwood	2024
Rebecca Hofer, 1st Alternate	2026
Jean Luecke, 2nd Alternate	2024

Chair

3 year terms. First year: 1 for one year, 2 for 2 years, 2 for 3 years. Staggered alternates Board per our Ordinance and Wis Statutes

# **COMMUNITY DEVELOPMENT COMMITTEE**

Name	Represents	Term Expires
Todd Novak	Mayor	
Roxanne Reynolds-Lair	Council Member	
Jenna Vondra	Chamber Director	
John Dunbar	MHTC	
Nancy K Smith	First Weber	
Jim Blabaum	Arthur Real Estate	
Vacant		

# **DESIGN REVIEW BOARD**

Name	Term Expires
Robert Kratochwill	2025
Elaine Stevens	2024
Ken Jones	2024
Terry McNeill	2025
Elaine Buening	2025
Art Helin-1st Alternate	2024
Terry Wilkinson- 2nd Alternate	2025

Chair

2 year staggered terms, alernates staggered Board per our Ordinance and Wis Statutes

# **EMERGENCY GOVERNMENT COMMITTEE**

Name	Represents	Term Expires
Larry Forseth		
Tom Devoss	Council	
Larry Tremelling	Council	
Potsie Weber	Council	

This committee is not mentioned in ordinances and has not met in some time.

# **EQUAL OPPORTUNITY COMMISSION**

Name	Term Expires
Robert McNeill	2026
Carol Gates	2025
Phil Brown	2024
Mike Tiber	2024
Mike Humke	2026

Chair

3 yr staggered terms Via Ordinance

# **FINANCE COMMITTEE**

Name	Represents	Term Expires
Tom Devoss	Alderperson	2024
Jerry Johnson	Alderperson	2024
Julie Johnson-Solberg	Alderperson	2024

Chair

Standing Committee per ordinance

# FIRE DEPARTMENT SUB-COMMITTEE

Name	Represents	Term Expires
Larry Forseth	Citizen Rep	
Larry Tremelling	City of Dodgeville	
Peter Vanerloo	Town Of Dodgeville	n/a
Vacant	Town of Wyoming	n/a
Dean Liddicoat	Town Of Linden	n/a



Not mentioned in ordinances, but mentioned in Ambulance Contracts to Towns

# HISTORIC PRESERVATION COMMISSION

Name	Represents	Term Expires
Ann Fillback Watt	Citizen	2024
Roxanne Reynolds-Lair	Alderperson	2025
Emily VanDeWiel	Citizen	2025
Rebecca Hofer	Citizen	2026
Tia Fischer	Citizen	2026
Cliff Gonyer	Citizen	2024
Jeff Hill	Citizen	2026

#### Chair

Via Ordinance and Statutes

7 Members: 1 architect and 1 historian if available, 1 real estate broker, 1 alderperson, 3 citizens (3 year staggered terms)

# **HOUSING AUTHORITY**

Name	Term Expires
Terry Edwards	2025
Tom Devoss	2024
Jeff Grayson	2024
Patricia Rock	2028
Gretta Stilson	2026
Jeff Thomas	2028
John Ziehr	2027

# Chair

5 Commissioners (5 year term), 1 alder (1 yr term), and 1 tenant (5 yr term)

#### LIBRARY BOARD

Name	Represents	Term Expires
Jody Vanerloo	Citizen	May Of 2025
James Drost	Citizen	May Of 2025
Ryne Ponsler	Citizen	May Of 2026
Nancy Howard	Citizen	May Of 2026
Kari McSherry	Citizen	May of 2024
Julie Johnson-Solberg	City Council	May Of 2024
Paul Weber	School Superintedent Representative	May Of 2025
Karren Zimmerman	County Representative	May Of 2026
Mary Wepking	County Representative	May Of 2026

#### Chair

Per Ordinance & Statute

8 members: School Admin or rep, Alderman (1 yr term), 5 citizen members (3 year terms), 1 Member Appointed by Iowa County (3 year term) - Additional County Members via Statute

Mayor appoints alderman and citizens only

# **ORDINANCE & REGULATION COMMITTEE**

Name	Represents	Term Expires
Jerry Johnson	Council	2024
Dan Meuer	Council	2024
Julie Johnson-Solberg	Council	2024

Chair

Standing Committee Via Ordinance

PARK AND RECREATION COMMISSION		
Name	Represents	<b>Term Expires</b>
Greg Lee	Public Works Director	n/a
Rachel Spurley	Recreation Director	n/a
David Mortimer	Park Forman	n/a
Dan Meuer	Plan Commission Member	n/a
Larry Tremelling	Council Member	2024
Gene Van Dyck	Citizen Member	2024
Pat Reilly	Citizen Member	2025
Matt Staver	Citizen Member	2026

# Chair

Via Ordinance

7-13 Members: DPW, 1 Plan Commission, Rec Director, Park Foreman (permanent terms); 2-8 Citizen Members (3 yr staggered), 1 Alderman (1 year)

# **PLAN COMMISSION**

Name	Represents	Term Expires
Todd Novak	Mayor	N/A
Tom Devoss	Council Member	2024
Dan Meuer	Park & Rec Committee Member	2024
Michael Tiber	City Resident Representative	2024
Michael Humke	City Resident Representative	2026
Robert Kratochwill	City Resident Representative	2024
Matt Staver	City Resident Representative	2025
Aaron Boenhen	Alternate (City Rep)	2026

# Chair

Ordinance and Statutes

Mayor (Chair), 1 alderman (1 year term approved by council), 1 Member Parks & Rec (1 year term approved by Council), 4 citizens (3 year staggered terms), 1

# **POLICE AND FIRE COMMISSION**

Name	Term Expires
Mary McKinley	2027
Robert Kratochwill	2024
Diane Messer	2028
Marie Fralick	2026
Mike Humke	2025
Pat Forsyth	Reserve Member
John Pipal	Reserve Member

# Secretary

Via Ordinance & Statutes

5 citizen members (5 yr staggered terms) 1 appointment a year

# **PUBLIC WORKS COMMITTEE**

Name	Represents	Term Expires
Larry Tremelling	Council Member	2024
Tom Devoss	Council Member	2024
Jeff "Potsie" Weber	Council Member	2024
Greg Lee	DPW (Advisory Only)	n/a

Chair

Standing Committee via Ordinance

Oversees Director of Public Works, Water/Sewer Utilities, Cemetery issues

# **RECYCLING COMMITTEE**

Name	Represents	<b>Term Expires</b>
Jeff "Potsie" Weber	Council Member	2024
Terry Carroll	Resident	2024
Phil Brown	Resident	2024



Not mentioned in ordinances; tied to recycling grant

# **TOURISM PROMOTION & DEVELOPMENT COMMISSION**

Name	Represents	Term Expires
Keric Potterton	Potterton Rule	2024
Megahvi/Parth Patel	Hotel/Motel Representative	2024
Matt Staver	Farmer's Savings Bank	2024
Courtney Crubaugh-Mallon	Quality Bakery	2024
Shaun Sersch	City Council Representative	2024

#### Chair

Not listed in Chapter 1 under Commissions, mentioned in Chapter 3.13 Standing Commission in State Statute66.0615(1)(f)

4-6 members, 1 member from hotel industry. 1 year terms confirmed by Council

# TREE BOARD

Name	Term Expires
Jerry Johnson	2026
Greg Marr	2026
David Mortimer	2025
Louanna Schulte	2025
Greg Lee	2024

# Chair

3 Year terms, chair appointed by Mayor Via Ordinance

Section I. Item #3.

# **ADDITIONAL ANNUAL APPOINTMENTS**

Dodgeville Area Chamber of Commerce	Roxanne Reynolds-Lair, Council
Iowa County Safety	Greg Lee, Public Works Director
Weed Commissioner	Currently Vacant , Street Department Foreman

### **PUBLIC NOTICE**



Common Council Regular Meeting Wednesday, April 05, 2023 at 5:30 PM

City Hall Council Chambers, 100 E Fountain St, Dodgeville, WI

#### **MINUTES**

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

The meeting was called to order by Mayor Novak at 5:30 pm.

PRESENT: Roxanne Reynolds-Lair, Tom DeVoss, Jeff Weber, Dan Meuer, Julie Johnson-

Solberg, Larry Tremelling

ABSENT: Shaun Sersch, Jerry Johnson

#### II. PUBLIC HEARING

Vierbicher was present to discuss the CDBG-PF Grant application for the Linn St Project. The City applied for the project last year, but did not receive a high enough score to receive the grant funding. The scoring for the grant has now changed, so it is recommended that the City reapply for the funds. A public hearing must be held before applying for the grant which is a 2-1 local match. Estimates for this project are \$875K, with a grant of \$570K and the remainder would be local match. If the City receives the grant, this would be the 2024 street project. The Linn-Polk St area qualifies for low to moderate income funding and the project would include S Linn St and E Polk St. CDBG grants are competitive, so the City has no guarantee to received the funds. The application is due May 18th and the City will know by the end of the July if they will receive the award.

Motion to adjourn the Public Hearing: Motion made by Weber, Seconded by Reynolds-Lair to adjourn the public hearing. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

#### **III. CONSENT AGENDA**

Motion made by DeVoss. second by Weber to approve the consent agenda to include: Minutes from March 21, 2023, approval of claims as follows: General - \$276,398.28, Water- \$30,713.45, Sewer - \$21,622.69 for a total of \$328,734.42; approval of a Street Use Permit for the 2023 Dodgeville Homecoming parade on Oct 5, 2023; approval of a Street Use Permit for the Dairyland Dare Race on August 5, 2023; and approval of a Temporary B Liquor License to Dairyland Dare on August 5, 2023. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson-Solberg,

#### IV. PUBLIC COMMENT

None

#### V. REPORTS/RECOMMENDATIONS

- 13. 2023 "Preliminary" Spring Election Results
  The City had 1497 voters which was 52% voter turnout. The return rate on absentees was 95%. The Clerk would like to once again give a huge thank you to all the poll workers and especially her staff. This election should wrap up the two year election cycle, with 2024 being a presidential election year.
- 14. Spring Reminders: April 24th 1st Spring Brush Pickup; May 3rd-6th Spring Clean Up Days

# **VI. NEW BUSINESS**

- 15. Permission to fill the Wastewater Treatment Foreman position. Motion made by Meuer, Seconded by Johnson-Solberg to refill the wastewater treatment foreman position. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling
- 16. Approval of a Class "B" Retailer's Fermented Malt Beverage & "Class B" Intoxicating Liquor License through June 30, 2023 for Corralejo Mexican Grill located at 237 N Iowa Street -Thalia Leon, Agent. Motion made by Johnson-Solberg, Seconded by Weber to approve the Class B Combo license for Correlajo Mexican Grill. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling
- 17. Appointment of Nathaniel Miller, Agent for Imperial Operating LLC doing business as King's Mart #57. Motion made by Reynolds-Lair, Seconded by Weber to approve the appointment of Nathaniel Miller as agent for Imperial Operating LLC doing business as King's Mart #57. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling
- 18. Recommendation to deny an Operator License Application for Reid Hering. Clerk Aulik stated that due to the applicant being a habitual law offender, the Clerk's office and Dodgeville PD are recommending denial. The applicant will have a right to appeal. Motion made by Weber, Seconded by Reynolds-Lair to deny an operator license application for Reid Hering. Roll call vote. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

#### VII. ANY OTHER BUSINESS AS ALLOWED BY LAW

None.

#### **VIII. ADJOURN**

#### 19. Motion to Adjourn

Motion made by Meuer, Seconded by Johnson-Solberg to adjourn the meeting. Voting Yea: Reynolds-Lair, DeVoss, Weber, Meuer, Johnson-Solberg, Tremelling

Time: 6 PM

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.



# CITY OF DODGEVILLE Street Use Permit Application



Applicant/0	Contact Name: Becca V	Villiams	
Email: willian	msb@uplandhillshealth.org		Telephone: (608) 930-7220
Event Spon	sor/Business: Upland H	lills Health	
Email: willian	nsb@uplandhillshealth.org		Telephone: (608) 930-7220
		_	
		Event Informat	ion
Include set-	up and tear-down/cle	ean-up time (48 hour no n, costs will be assessed	otice required if event time changes or
Description	of street(s) proposed	to be used. Please pro	ovide a map with your application.
edge of Ha	arris Park, travel E o	n Elliot St; S on Ben	rk. The 5K run-walk will exit the south net Rd; W on E. Spring St; N on N Union   
In past yea this route.	ars, Dodgeville Polic	e Department has no	ot advised a need for barricades along
take down th hour before t	e barricades after the e he start of the event an	vent. Generally, barricad d must be removed imm	e locations designated by the City and to les may be set in place no earlier than ½ ediately following the event and returned to the conclusion of the event.
Certificate o	umber of persons in a f Insurance may be red be required at applicar	quired, if attendance e	xceeds 50 - an additional
General Eve	nt Type:		
Parade	☐ Block Party	Sports Event	Other (describe) Run/Walk
	r County Approval Re	quired? (for events inv	olving using/crossing state or county
Yes	■ No		

State and/or County Approval Obtained?	
Yes No	
food or alcohol beverages, location and us detailed plan for clean-up after the event,	otion of all activities such as vending, music, selling of e of tents, stages, or other equipment, and attach a steps to be taken to prevent vehicular traffic from I be done to ensure the security of not allowing whol is to be served):
A start/finish line for the run/walk will be Concession Stand on it's north side. Pa the track walk will take place inside the	e set up between the Ley Pavilion and the articipants will gather in this area. Registration and Ley Pavilion.
	e may use the Ley Pavilion Sound System to play music in the pavilion, as we have in the past.
Designate any public facilities or equipme We would like to use the kitchen area, the bathrooms, ar	ent to be used: (additional costs may be incurred): and the tables in they Ley Pavilion.
Has notification to all residences and busi  Yes  No	inesses that may be impacted in the area been given?  DATE: <u>Auguse 2013</u>
Check method used:	n 📕 Flyers 🗌 Phone 📗 Personal visit
Other (explain)	
To Require Street Use Permits, and agree t	he City of Dodgeville Ordinance #1296 An Ordinance o adhere to all of the rules and requirements outlined provided on this application is true and correct.
15era Williams	3   28   2023
Signature	Date

# CITY OF DODGEVILLE INDEMNIFICATION / HOLD HARMLESS

I/We, Upland Hills Health, Inc., sponsor(s) a	nd/or co-sponsors
of (name/organization)	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
UHH Family Fun Day and Run/W	/alk
(name of event)	
shall indemnify, hold harmless, and defend City of D	odgeville, its officers, agents,
and employees from and against all claims, damage	
including attorneys' fees, which arise from or out of	the above specified event.
Becca Williams	03/30/2023
Responsible officer, event sponsor/co-sponsor	Date
Responsible officer, event sponsor/co-sponsor	 Date

# **Dodgeville Police Department**

111 W Merrimac ST

# **Incident Report Case Number:**

Section II. Item #5.

Dodgeville, WI 53533 Phone: (608) 935-3238

Date/Time Reported	Nature of Incident	Case Status
04/10/2023	Street Use Permit	Closed
Date/Time Occurred		Case Outcome/Disposition
09/22/2023 12:00 PM to (	09/23/2023 3:59 PM	Closed
Location of Incident		
Harris Park, 600 Bennett RD, Dodgeville WI 53533		

**Assigned Units** Clear Arrive

Assigned	Chief David J Bauer	DPD	
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#### Applicant

Upland Hills Health, 800 S Compassion WAY P.O. BOX 800, Dodgeville, WI 53533 Phone: (608) 930-8000

#### **Report Notes**

Street Use Permit Application

Recommendations by: Chief of Police David J. Bauer Event: Upland Hills Health Community Run Walk

Event Date is: September 22, 2023 12:00 p.m. - September 23, 23 4 p.m.

#### **Public Safety Impact**

The use of mapped streets for this event causes little or no issues of concern for Public Safety, due to the precautions listed throughout the application.

#### **Traffic Movement**

Parking: will co-exist with thru traffic. Travel: Open to vehicular traffic.

Access by Businesses/Residents: Open to vehicular traffic.

#### Police Protection

We will provide ordinary police services to all citizens using the scheduled personnel.

This function involving participants is of no concern given the estimated crowd.

#### State Highway Closure

This application does not include State Highway Use.

#### **Parking**

Parking will take place on the available streets and we do not expect any issues.

#### **Emergency Vehicle Access**

Emergency vehicle access at the beginning point, throughout the route and access to private property is ordinary and is within the guidelines of the ordinance.

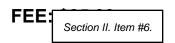
#### Recommendation

It is my recommendation to the Dodgeville Common Council to approve a street use permit as anticipated. There have been no known issues with past events. The applicant has agreed to comply with provisions of Ordinance #1296 at the point of application.

Case Number: continued	Dodgeville Pd Section II. Item #5.
Officer Signature	 ☐ Further Investigation
Supervisor Signature	 



# **CITY OF DODGEVILLE**Street Use Permit Application



Applicant/Contact Name: David E. Bell	
Email:	Telephone: 6089355090
Event Sponsor/Business: American Legion	
Email:	Telephone:
Event Informa	tion
Start date: 05/29/23 Time: 1000 End Da Include set-up and tear-down/clean-up time (48 hour is cancelled, if notice is NOT given, costs will be assess	notice required if event time changes or
Description of street(s) proposed to be used. Please p 200 block of West Division Street to Iowa Street. then west on the 100 block of West Chapel Street	North on Iowa Street to Chapel Street and
<b>Street Barricades:</b> Barricades are requested for the followa and Division, Merrimac and Iowa, Chapel ar Street.	
I understand that I may be required to set up barricades at take down the barricades after the event. Generally, barric hour before the start of the event and must be removed im the location designated by the City no more than 1 hour after the start of the control of the location designated by the City no more than 1 hour after the location designated by the location designa	ades may be set in place no earlier than ½ mediately following the event and returned to
Estimated number of persons in attendance: 50  Certificate of Insurance may be required, if attendance officer maybe required at applicants expense.	_ exceeds 50 - an additional
General Event Type:	
■ Parade □ Block Party □ Sports Event	Other (describe)
State and/or County Approval Required? (for events in trunk highways)  Yes No	nvolving using/crossing state or county

Section II. Item #6.

State and/or County Approval O	btained?
Yes No	
food or alcohol beverages, location detailed plan for clean-up after the going through the area, and step underage people in the fenced are	ed description of all activities such as vending, music, selling of on and use of tents, stages, or other equipment, and attach a he event, steps to be taken to prevent vehicular traffic from is that will be done to ensure the security of not allowing sea, if alcohol is to be served):  Short presentation at the front of the Courthouse.
Portable sound amplification dev	ification equipment please describe: vice.  equipment to be used: (additional costs may be incurred):
Has notification to all residences  Yes No	and businesses that may be impacted in the area been given?  DATE:
Check method used:	Publication  Flyers  Phone  Personal visit
Other (explain)	
To Require Street Use Permits, an	lerstand the City of Dodgeville Ordinance #1296 An Ordinance and agree to adhere to all of the rules and requirements outlined ormation provided on this application is true and correct.
Signature	Date

# CITY OF DODGEVILLE INDEMNIFICATION / HOLD HARMLESS

I/We, The American Legion, sponsor(s) a	and/or co-sponsors
of (name/organization)	•
Memorial Day Parade	
(name of event)	
shall indemnify, hold harmless, and defend City of I	Dodgeville, its officers, agents,
and employees from and against all claims, damage	es, losses, and expenses,
including attorneys' fees, which arise from or out o	f the above specified event.
David E. Bell	04/14/23
Responsible officer, event sponsor/co-sponsor	Date
Responsible officer, event sponsor/co-sponsor	 Date

April 12, 2023 Chief of Police—Bauer;

The local veteran organizations, American Legion and The Veterans of Foreign Wars, would like to request a parade approval. We are requesting May 29, 2023. We plan on starting at 10:00 and the program should be done by 11:15. We would like to start in the area of the old McGinley Funeral Home, go East on Division to Iowa Street. Then go North on Iowa to Chapel ending at the Courthouse Memorial. The parade will include the middle and high school bands along with the local scouting programs. I am presently unsure if there will be any other persons requesting to be in the parade. We would like to have the street in front of the Courthouse Memorial be closed during the ceremony if possible.

If any further information is needed or to let me know of approval or denial I can be reached at the following: 608 North Level Street, Phone 935-5090. I can also be reached on my cell phone 574-3265.

Thank you.

David E. Bell, Commander

Would E Sol

American Legion, Gomer Lewis Post 97

#### **Dodgeville Police Department**

111 W Merrimac ST

#### **Incident Report Case Number:**

Section II. Item #6.

Dodgeville, WI 53533 Phone: (608) 935-3238

Date/Time Reported	Nature of Incident		Case Status	
04/14/2023	Street Use Permit		Closed	
Date/Time Occurred		Case Outcome/Disposition		
05/29/2023 9:59 AM to 05/29/2023 11:15 AM		Closed		
Location of Incident				
American Legion Hall, 100 - 300 N Iowa ST, Dodgeville WI 53533				

**Assigned Units** Clear Arrive

Assigned	Chief David J Bauer	DPD	
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#### **Applicant**

American Legion Hall, 324 N Douglas ST, Dodgeville, WI 53533 Phone: (608) 935-

#### **Report Notes**

Street Use Permit Application Recommendations by:

Chief of Police David J. Bauer

Event Date is: May 29, 2023, 10:00am to 11:15am

#### Public Safety Impact

Referencing designated streets for this event causes little or no issues of concern for Public Safety, due to the precautions and detour listed through out the application.

#### **Traffic Movement**

Parking will co-exist with parade traffic and may be restricted on Iowa Street during the parade and memorial service.

Travel Open to Parade and memorial service only.

Access by Businesses/Residents Open to public, pedestrian only. Applicant has agreed to comply with all portions of the Street Use Ordinance.

#### Police Protection

An interview with the contact person listed on the application and two officers have assisted historically . The City will provide (equipment) cones as supplies permit indicated in the application and will provide ordinary police services provided to all citizens, using the scheduled personnel, plus one additional. Crowd Control

This is a function involving participants is of no concern given the estimated crowd.

#### State Highway Closure

This application does include State Highway Use and does require closure. The application has been submitted to the State and is approved.

#### Parking

Parking may be restricted by cones on Iowa Street

#### **Emergency Vehicle Access**

Emergency vehicle access at the beginning point, throughout the route and access to private property is ordinary and is within the guidelines of the ordinance.

Recommendation
It is my recommendation to the Dodgeville Common Council to approve a street use permit as anticipated to be outlined in the application. The applicant has agreed to comply with provisions of Ordinance #1296 at the point of application.

Officer Signature

Date

Section II. Item #6.

Section II. Item #6.

Date

Supervisor Signature

Check Issue Dates: 4/18/2023 - 4/18/2023

Report Criteria:

Report type: Summary
Check.Type = {<>} "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/23	04/18/2023	1035	1393	TC NETWORKS INC	161-21000-000-000	2,852.99
04/23	04/18/2023	4223	505	JEWELL ASSOCIATES ENGINEERS INC	160-21000-000-000	1,045.89
04/23	04/18/2023	21316	1308	KWIK TRIP INC - CREDIT DEPT	200-21000-000-000	5,813.39
04/23	04/18/2023	60724	34	ALLIANT ENERGY/WP&L (UTILITY PAYMENTS)	100-21000-000-000	4,188.36
04/23	04/18/2023	60725	36	AMAZON CAPITAL SERVICES	100-21000-000-000	1,208.25
04/23	04/18/2023	60726	1538	AT&T MOBILITY	100-21000-000-000	1,216.61
04/23	04/18/2023	60727	85	BADGER WELDING SUPPLIES INC	100-21000-000-000	111.60
04/23	04/18/2023	60728	1776	Blain's Farm & Fleet	100-21000-000-000	289.06
04/23	04/18/2023	60729	1778	Brennum, David S	100-21000-000-000	58.84
04/23	04/18/2023	60730	195	CITY OF DODGEVILLE WATER UTILITY	100-21000-000-000	2,986.79
04/23	04/18/2023	60731	211	COMELEC SERVICES INC	100-21000-000-000	133.75
04/23	04/18/2023	60732	218	COMPLIANCE SERVICES INC	100-21000-000-000	522.00
04/23	04/18/2023	60733	1831	Derek Foley	999-21000-000-000	96.78
04/23	04/18/2023	60734	294	DODGEVILLE AREA AMBULANCE	100-21000-000-000	27.80
04/23	04/18/2023	60735	301	DODGEVILLE MONUMENT CO INC	100-21000-000-000	1,320.00
04/23	04/18/2023	60736	339	EMERGENCY MEDICAL PRODUCTS INC	100-21000-000-000	449.32
04/23	04/18/2023	60737	340	EMERGENCY SERVICE MARKETING CORP INC	100-21000-000-000	305.00
04/23	04/18/2023	60738		FAHERTY INC	100-21000-000-000	21,353.56
04/23	04/18/2023	60739		FIRST SUPPLY LLC-MADISON	100-21000-000-000	608.89
04/23	04/18/2023	60740	394	GENERAL COMMUNICATIONS INC	100-21000-000-000	1,000.00
04/23	04/18/2023	60741	408	GORDON FLESCH CO INC	100-21000-000-000	174.38
04/23	04/18/2023	60742		INSIGHT FS	100-21000-000-000	4,519.93
04/23	04/18/2023	60742		KLM ENGINEERING INC	200-21000-000-000	3,200.00
04/23	04/18/2023	60744		LACROSSE TRUCK CENTER FORD STERLING	100-21000-000-000	553.90
04/23	04/18/2023	60745	1400	LLumin Inc	300-21000-000-000	450.00
04/23	04/18/2023	60746		LV Labs WW LLC	300-21000-000-000	1,847.00
04/23	04/18/2023	60747		LW ALLEN LLC	200-21000-000-000	3,434.88
04/23	04/18/2023	60748	629	MADISON TRUCK EQUIPMENT INC	100-21000-000-000	1,359.70
04/23	04/18/2023	60748		OREILLY AUTO PARTS	100-21000-000-000	355.44
04/23	04/18/2023	60750	766	PEERLESS WELL & PUMPING	200-21000-000-000	600.00
04/23	04/18/2023	60751		PETTY CASH	100-21000-000-000	300.00
04/23	04/18/2023	60752	790	PREMIUM WATERS INC	100-21000-000-000	57.97
04/23	04/18/2023	60753	795	PUBLIC SERVICE COMMISSION OF WI	200-21000-000-000	2,422.22
04/23	04/18/2023	60754	811	RANDYS SERVICE & TOWING	100-21000-000-000	115.90
04/23	04/18/2023	60755		RELIANT FIRE APPARATUS INC	100-21000-000-000	669.90
04/23	04/18/2023	60756		SECURIAN FINANCIAL GROUP INC	100-21000-000-000	651.57
04/23	04/18/2023	60757		STAPLES ADVANTAGE	100-21000-000-000	1,025.27
04/23	04/18/2023	60758		SUPERIOR CHEMICAL CORPORATION	100-21000-000-000	342.43
04/23	04/18/2023	60759		SWTC	100-21000-000-000	587.50
04/23	04/18/2023	60760		THE DODGEVILLE CHRONICLE INC	100-21000-000-000	1,467.44
04/23	04/18/2023	60761		THE SHOE BOX LTD	100-21000-000-000	103.50
04/23	04/18/2023	60762		TK ELEVATOR CORPORATION	100-21000-000-000	230.30
04/23	04/18/2023	60763		UNION TECHNOLOGY COOPERATIVE	100-21000-000-000	3,062.50
04/23	04/18/2023	60764		UPLAND HILLS HEALTH INC	100-21000-000-000	650.00
04/23	04/18/2023	60765	1107	WI STATE LABORATORY OF HYGIENE	200-21000-000-000	28.00
04/23	04/18/2023	60766		WIL-KIL PEST CONTROL	100-21000-000-000	63.30
04/23	04/18/2023	60767	1147	ZOLL MEDICAL CORPORATION	100-21000-000-000	358.95
04/23	04/18/2023	60768	36	AMAZON CAPITAL SERVICES	100-21000-000-000	193.98
Gran	nd Totals:					74,414.84

Summary by General Ledger Account Number

Apr 17, 2023 03:10PM

GL Account	Debit	Credit	Proof
100-21000-000-000	30.14	55,366.26-	55,336.12-
100-21543-000-000	302.39	.00	302.39
100-21552-000-000	349.18	.00	349.18
100-51440-310-000	27.34	.00	27.34
100-51600-600-000	230.30	.00	230.30
100-51710-205-000	27.34	.00	27.34
100-51710-240-000	2,312.50	.00	2,312.50
100-51710-300-000	38.57	.00	38.57
100-51710-320-000	79.63	.00	79.63
100-51900-000-000	1,467.44	.00	1,467.44
100-52100-175-000	58.84	.00	58.84
100-52100-200-000	193.98	.00	193.98
100-52100-300-000	249.60	.00	249.60
100-52100-320-000	152.01	.00	152.01
100-52100-330-000	57.97	.00	57.97
100-52100-400-100	115.90	.00	115.90
100-52100-410-000	1,644.25	.00	1,644.25
100-52100-500-000	1,000.00	.00	1,000.00
100-52100-520-000	65.02	.00	65.02
100-52200-200-000	314.50	.00	314.50
100-52200-300-000	43.55	.00	43.55
100-52200-320-000	138.84	.00	138.84
100-52200-400-000	144.90	.00	144.90
100-52200-410-000	431.68	.00	431.68
100-52200-500-000	658.75	.00	658.75
100-52200-600-000	762.66	.00	762.66
100-52300-175-000	.00	30.14-	30.14-
100-52300-225-140	587.50	.00	587.50
100-52300-300-000	553.00	.00	553.00
100-52300-320-000	84.67	.00	84.67
100-52300-400-000	52.79	.00	52.79
100-52300-410-000	502.87	.00	502.87
100-52300-500-000	436.09	.00	436.09
100-52300-520-000	750.00	.00	750.00
100-52300-605-000	870.27	.00	870.27
100-52300-720-000	63.30	.00	63.30
100-53100-300-000	38.57	.00	38.57
100-53100-600-000	49.95	.00	49.95
100-53230-000-000	444.77	.00	444.77
100-53240-000-000	4,037.71	.00	4,037.71
100-53420-000-000	4,188.36	.00	4,188.36
100-53620-000-000	11,823.16	.00	11,823.16
100-53630-000-000	9,630.40	.00	9,630.40
100-53640-000-000	198.85	.00	198.85
100-54910-320-000	41.55	.00	41.55
100-54910-400-000	37.88	.00	37.88
100-54910-600-000	277.50	.00	277.50
100-54910-700-000	1,320.00	.00	1,320.00
100-55200-300-000	38.57	.00	38.57
100-55200-320-000	715.59	.00	715.59
100-55200-410-000	76.82	.00	76.82
100-55200-600-000	2,420.92	.00	2,420.92
100-55200-615-000	4,122.23	.00	4,122.23
100-55300-300-000	38.57	.00	38.57
100-55300-900-000	200.00	.00	200.00
100-55330-000-000	650.00	.00	650.00

			Check Issue Date	es: 4/18/2023 - 4/18/2023	
GL A	ccount	Debit	Credit	Proof	
	100-55420-320-000	117.59	.00	117.59	
	100-55420-600-000	80.04	.00	80.04	
	100-55420-620-000	49.60	.00	49.60	
	150-21000-000-000	.00	79.62-	79.62-	
	150-55115-222-000	79.62	.00	79.62	
	160-21000-000-000	.00	1,045.89-	1,045.89-	
	160-57230-240-000	1,045.89	.00	1,045.89	
	161-21000-000-000	.00	2,852.99-	2,852.99-	
	161-51710-000-000	2,852.99	.00	2,852.99	
	200-21000-000-000	.00	9,398.71-	9,398.71-	
	200-53700-000-409	2,422.22	.00	2,422.22	
	200-53700-605-000	14.86	.00	14.86	
	200-53700-620-000	2,273.74	.00	2,273.74	
	200-53700-623-000	848.90	.00	848.90	
	200-53700-632-000	28.00	.00	28.00	
	200-53700-660-000	511.59	.00	511.59	
	200-53700-681-000	99.40	.00	99.40	
	200-53700-682-000	3,200.00	.00	3,200.00	
	300-21000-000-000	.00	5,604.73-	5,604.73-	
	300-53600-000-827	1,202.26	.00	1,202.26	
	300-53600-000-828	617.06	.00	617.06	
	300-53600-000-831	1,161.14	.00	1,161.14	
	300-53600-000-834	227.87	.00	227.87	
	300-53600-000-851	549.40	.00	549.40	
	300-53600-000-852	1,847.00	.00	1,847.00	
	300-33000-000-032				
	999-10005-000-000	96.78	.00	96.78	
		96.78	.00 96.78-	96.78 96.78-	

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Mayor:	 	 	 
City Council:	 	 	
-	 	 	 
-	 	 	 
-	 	 	 
-	 	 	 
-	 	 	 
City Recorder:			
City Recorder.	 	 	 

Report Criteria:

Report type: Summary Check.Type = {<>} "Adjustment" Apr 17, 2023 03:10PM





## Southwest Alliance for Tobacco Prevention 416 College St. Beloit, WI 53511

Mission is... to empower healthy behaviors through education and advocacy to sustain a tobacco free life.

March 31st, 2023

Dodgeville City Council Members Attention City Mayor 100 E Fountain St. Dodgeville, WI 53533

Dear Board Members,

This letter is to inform you that we recently completed our WI WINS tobacco youth access project and your communities' results were wonderful!

We visited a total of (6) businesses and found no businesses sold tobacco/nicotine to an underage youth.

We began doing this project in the late 90's and over 50% of Wisconsin's businesses were found to sell tobacco to underage youth, so as you can see, we have made an incredible positive difference.

If you have any questions or concerns, please call Anna Cousin at 608-530-7152 or you can email me at annacousiny2y@gmail.com.

Thank You! Anna Cousin Tobacco Prevention Coordinator

## ORDER TO RAZE BUILDING ORDER TO REMOVE PERSONAL PROPERTY

TO: William R. Johnson 615 West North Street Dodgeville, WI 53533

#### DEFENDANT.

YOU ARE HEREBY NOTIFIED, as a holder of interest in the premises located at 306 East Church Street, Dodgeville, Wisconsin, more particularly described as:

Lot Twenty-six (26), Assessor's Plat #4 of the City of Dodgeville, City of Dodgeville, Iowa County, Wisconsin.

That, on the basis of inspection of said premises, made by the Building Inspector of the City of Dodgeville, Wisconsin, on February 15, 2023, said premises are hereby found and declared to be so out of repair as to be unfit for habitation or use; and further, said premises are found to be a possible health or safety hazard to the public and that it would be unreasonable to repair said premises.

By reason of the above alleged facts, said premises are subject to an Order to Raze, Order to Remove Personal Property, under Section 66.0413(1)(b), Wisconsin Statutes, of the State of Wisconsin.

Accordingly, in order that the above premises be made safe and not detrimental to the public health and safety, and pursuant to Section 66.0413(1)(b), Wisconsin Statutes, and by the authority vested in us by said statute, the City Council of the City of Dodgeville does hereby direct and order you to raze said building, being the garage structure located on the south east corner of the premises, and restore the site in the City of Dodgeville, described more particularly above, to a dust-free and erosion-free condition within thirty (30) days from the date of service of this notice.

You are advised that should you fail to comply with the above Order to Raze, Order to Remove Personal Property, within thirty (30) days from the date of service of this Order, that by the authority granted under Section 66.0413(1)(f), Wisconsin Statutes, the Council is empowered to and shall cause the razing of said building and restoring the site to a dust-free and erosion-free condition, and the cost of such razing and removing of debris and restoring the site to a dust-free and erosion-free condition shall be charged against the real estate upon which such building is located and shall be a lien upon such real estate, and shall be assessed and collected as a special charge.

Furthermore, under the power granted by Section 66.0413(1)(i), Wisconsin Statutes, if you fail to remove such personal property as will unreasonably interfere with the razing of said structure, we shall cause the same to be removed and stored if that property has value and destroyed if it has no appreciable value, and the cost of such storage shall be a lien against such property stored

and against the real estate, and shall be collected as a special charge against you as owner of the real estate, if such personal property is owned by you.

#### **IMPORTANT**

You are also advised that any appeal of the above Orders to Raze and Remove Building and Personal Property must be brought within thirty (30) days of the service of these orders upon you and that such appeal must be to the Circuit Court of Iowa County in the form of an application for a restraining order. Failure to bring such application to the Circuit Court within thirty (30) days from the date of service of these orders upon you will bar forever any right to prevent enforcement of these orders.

Pursuant to Section 66.0413, Wisconsin Statutes, the City may, at its option, seek an order from the Circuit Court requiring you to raze the building and remove debris and personal property and fixtures, if you fail to raze and remove them, rather than the City razing and removing them.

Dated at Dodgeville, Wisconsin, this day	of April 2023, at o'clock in the m.
S	igned: Todd Novak Mayor
STATE OF WISCONSIN )	
COUNTY OF IOWA ) ss.	
	(2) pages, was acknowledged before me this
	Notary Public: Iowa County, Wisconsin My commission expires:



100 E. Fountain St. Dodgeville, WI 53533 www.dodgevillewi.gov

Re: William Johnson Detached Garage Inspection 306 E. Church St. Dodgeville, WI 53533

On February, 28<sup>th</sup>, 2023 I sent this report to City Attorney Eric Hagen Report to: City Attorney Eric Hagen

In early December 2022, it was brought to my attention that the detached garage at 306 E. Church St. may be in a state of disrepair that would require repairs or razing.

I looked at the garage from Church St and determined it was definitely in need of repair or razing. On 12/5/2022, I called the owner, Mr. Johnson to see what his intention was in regard to the detached garage. He indicated he intended to raze the structure, but was working out of Town and had not been able to find someone to take it down.

After a couple more phone calls to Mr. Johnson, it was determined that time was of the essence to get the building removed as it is in such a state, that it could collapse at any time.

Mr. Johnson granted an inspection request and I made the inspection on February, 15<sup>th</sup> 2023.

#### The following are my findings:

- 1) Entry inside the garage would be a big risk and was not attainable anyway since the outswinging service door was blocked by the elevated concrete slab outside the door.
- 2) Observations were made and pictures taken through 2 broken windows and from the exterior
- 3) The wood frame of the garage including wall studs, plates, rafters, and roof sheathing are all rotten beyond salvage.
- 4) Holes in the roof have allowed stormwater and snow to make the insulation in the attic and the ceiling material collapse and fall to the garage floor.
- 5) The shingled roof has no life left in the shingles.
- 6) The cement floor may or may not be salvageable and could not be fully seen due to the insulation and other rotted building material that was covering it, but the foundation exterior has separated at the one corner (NE) that is exposed.
- 7) The 2 overhead garage doors would not be able to be opened since the tracks that support the doors when open have lost their support and are just hanging mid height in the garage.
- 8) The east wall is bowed out approximately a foot and is the area of biggest concern as far as the building collapsing to one side.
- 9) The only salvageable parts of the garage may be the 2 overhead doors and the hardware associated with them although they were not totally observable from the locations I had available.



100 E. Fountain St. Dodgeville, WI 53533 www.dodgevillewi.gov

February 28, 2023 I sent a letter to Mr. Johnson stating that the Detached garage is "condemned" and gave the reasons for that. The letter also requested that Mr. Johnson provide a written proposal to the City with a timetable to remove the structure and the name/s of contractors that have been engaged to complete the work.

The February 28 letter stated that Mr. Johnson would have 30 days to submit the proposal to the City. As of April  $4^{th}$ , 2023, no such proposal has been submitted to me, therefore I am recommending that the City issue a Raze order for the structure .

Sincerely,

fary Gilles, Building Inspector City of Dodgeville

















## CITY OF DODGEVILLE COMMON COUNCIL RESOLUTION NO. 2023-03 DESIGNATING PUBLIC DEPOSITORIES

**BE IT RESOLVED, BY THE** Common Council of the City of Dodgeville, Iowa County, Wisconsin that Farmers Savings Bank, Mound City Bank, State of Wisconsin Local Government Investment Pool, Ehlers Investments (via Pershing) be and are hereby designated as Public Depositories for all Public monies coming into the hands of the Treasurer of the City of Dodgeville, Wisconsin for one year beginning May 1, 2023 and ending April 30, 2024.

Adopted and approved this 18th day of Apr	il, 2023.	
	Todd D. Novak, Mayor	
ATTEST:		
Lauree M. Aulik. City Clerk/Treasurer		

# CITY OF DODGEVILLE COMMON COUNCIL RESOLUTION NO. 2023-04 DESIGNATING OFFICIAL NEWSPAPER

**BE IT RESOLVED, BY THE** Common Council of the City of Dodgeville, Iowa County, Wisconsin that The Dodgeville Chronicle be designated as the official newspaper for all publications of official business.

Adopted and approved this 18th day of Apple	ril, 2023.	
	Todd D. Novak, Mayor	
COUNTERSIGNED:		
Lauree Aulik, City Clerk/Treasurer		

## CITY OF DODGEVILLE COMMON COUNCIL RESOLUTION NO. 2023-05 AUTHORIZING THE BORROWING OF \$1,961,898 FOR THE WEST FOUNTAIN STREET PROJECT

WHEREAS, pursuant to §67.12(12) if Wisconsin Statutes the Common Council of the City of Dodgeville, Iowa County, Wisconsin ("City") hereby finds and determines that it is necessary, desirable and in the best interest of the City to borrow funds in the sum of \$1,961,898 for the purpose of street reconstruction on West Fountain Street;

WHEREAS, to minimize the tax levy impact, it is desired to borrow the funds as two separate loans: \$1,139,544 will be borrowed for the portion of the project funded by the levy with a deferred principal payment until 2025; \$822,354 will be borrowed for the water and sewer utility portion of the project with principal payments beginning in 2024. Both loans shall be ten-year terms.

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

The Mayor and City Clerk are authorized to borrow the sum of \$1,961,898 from Farmers Saving Bank, Mineral Point, WI on such terms and conditions attached hereto as Exhibits A-1 & A-2.

Adopted and approved on a vote of this 18th day of April 2023	-
Todd D. Novak, Mayor	
ATTEST:	
Lauree Aulik, City Clerk/Treasurer	

W. B. A.	200B (8/06)	11056
© 2006 Wiscon	sin Bankers Association / Distribute	ed by FIPCO®

## **EXHIBIT A-1 RESOLUTION**

Section V. Item #12.

commercial banks in transactions
governed by Wisconsin Law.

(Adopted at an Open Meeting held	April 18, 2023		
WHEREAS, the City of Dodgeville	, <u>lowa</u> _	County, Wisconsin ("City"),	is presently in need of funds
aggregating \$ _1,139,544.00 for public purpose(s) of: (1)			
2023 Street Improvements Project			
; and WHEREAS, the Council deems it necessary and in the best i			Section 67.12(12), Wisconsin
Statutes, the sum of <u>One Million One Hundred Thirty Nine Thousan</u> Dollars (\$ <u>1.139,544.00</u> ) be borrowed for such purpose(s) up  NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s)	pon the terms and	conditions hereinafter set forth:	Aanager\ and Clerk nursuant
to Section 67.12(12), Wisconsin Statutes, borrow from <u>.Farmers Se</u>			ianagery, and orent, parsuant
("Lender"), the sum of \$ 1.139,544.00 , and, to evidence			City Clerk shall make, execute
and deliver to the Lender for and on behalf of the City the promissor			-
with interest at the rate of three and 69/100 as follows:		percent ( <u>3.69</u>	
[Check (a), (b), (c) or (d); only one shall apply.]			
(a) Single Payment. In one payment on		, <b>PLUS</b> interest payable as set	forth below.
(b) x Installments of Principal and Interest. (2) In 8	equal payments	of \$ <u>151,471.23</u> due on <u>April 20, 2</u>	025,
and on x the same days(s) of each twelfth thereafter, <b>PLUS</b> a final payment of the unpaid balance and a include principal and interest.		_ month thereafter	
(c) Installments of Principal. In equal payments of	of principal of \$_	due on	,
and on _ the same day(s) of each	month thereafter	every 7th day thereafter every 14	th day thereafter, PLUS a final
payment of the unpaid principal due on, P (d)  Other	LUS interest payab	le as set forth below.	
			·
Interest is payable on April 20, 2024 thereafter, every 7th day thereafter, every 14th day thereafter		the same day of each twelfth ty, or, if box (b) is checked, at the	times so indicated.
Interest is computed for the actual number of days principal is unpa	aid on the basis of	🗴 a 360 day year 🗌 a 365 day yea	ar. <b>(2)</b>
Said interest to be payable on the dates set forth above on the outs on any principal or interest payment date on or after <u>April 20, 2023</u>	* · · · ·		

<sup>(1)</sup> Here describe each purpose in detail. If the purpose is meeting general and current municipal expenses or refinancing obligation of the City, so specify.

<sup>(2)</sup> Section 67.12(12), Wisconsin Statutes, does not place any restrictions on the basis of interest rate calculations.

Boxes checked are applicable.

Boxes

Section V. Item #12.

BE IT FURTHER RESOLVED, that there be, and there hereby is, levied on all the taxable property of the City, a direct annual ir in amount to pay the principal and interest on said note as the same becomes due and payable, said tax to be in the following minimum amounts: (3)

**Amount of Tax** To Meet Note Payments Year of Levy (principal and interest) Due On (must be in year(s) prior to due date) \$ 42,749.99 April 20, 2024 For the year 2023 \$\_151,471.23 April 20, 2025 For the year 2024 **\$** <u>151,471.23</u> April 20, 2026 For the year 2025 **\$**\_151,471.23 April 20, 2027 For the year 2026 \$ 151,471.23 For the year 2027 April 20, 2028 \$ 151,471.23 April 20, 2029 For the year 2028 **\$** 151,471.23 April 20, 2030 For the year 2029 **\$** 151,471.23 April 20, 2031 For the year 2030 **\$** <u>151,471.23</u> April 20, 2032 For the year 2031 \$ 151,456.18 April 19, 2033 For the year 2032

If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said note when due, the requisite amount shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

In the event that the City exercises its prepayment privilege, if any, then no such direct annual tax shall be included on the tax rolls for the prepayments made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note was prepaid.

In each of said levy years, the direct annual tax so levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the City for such years are collected; provided, that the amount of tax carried into the tax roll may be reduced in any year by the amount of any surplus in the debt service account for the note. So long as any part of the principal of, or interest on, said note remains unpaid, the proceeds of said tax shall be segregated in a special fund used solely for the payment of the principal of, and interest on, said note.

BE IT FURTHER RESOLVED, that there be and there hereby is established in the treasury of the City, if one has not already been established, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund. Within the debt service fund, there be and there hereby is established a separate and distinct account designated as the "Debt Service Account for Promissory Note dated April 20, 2023", which account shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said account any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by the taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interest on said note when the same shall become due.

BE IT FURTHER RESOLVED, that the proceeds of said note shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such a manner as would cause said note to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the City, charged with the responsibility for issuing the note, shall certify by use of an arbitrage certificate, if required, that, on the basis of the facts, estimates and circumstances in existence on the date of the delivery of the note, it is not expected that the proceeds will be used in a manner that would cause said note to be an "arbitrage bond."

BE IT FURTHER RESOLVED, that the projects financed by the note and their ownership, management and use will not cause the note to be a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended, and that the City shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the note.

BE IT FURTHER RESOLVED, that the City Clerk shall keep records for the registration and for the transfer of the note. The person in whose name the note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid. The note may be transferred by the registered owner thereof by presentation of the note at the office of the City Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his legal representative duly authorized in writing. Upon such presentation, the note shall be transferred by appropriate entry in the registration records and a similar notation, including date of registration, name of new registered owner and signature of the City Clerk, shall be made on such note.

BE IT FURTHER RESOLVED, that the note is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations. (4)

BE IT FURTHER RESOLVED, that the City officials are hereby authorized and directed, so long as said note is outstanding, to deliver to the Lender any audit statement or other financial information the Lender may reasonably request and to discuss its affairs and finances with the Lender.

BE IT FURTHER RESOLVED, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the refunding note shall be immediately exchanged for the note being refinanced.

<sup>(3)</sup> First tax levy should be for the current year unless tax roll has already been delivered for collection, and amount of levy should be sufficient to meet all principal and interest payments coming due prior to date for collection of next succeeding tax levy.

<sup>(4)</sup> Do not check box if the City will be issuing more than \$10,000,000 of tax-exempt obligations in the calendar year. In that case, banks will not be entitled to deduct, for federal income tax purposes, interest expense that is allocable to carrying or acquiring the note.

	COOR (OIOC)
W. B. A.	200B (8/06)

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### **EXHIBIT A-2 RESOLUTION**

Section V. Item #12.

commercial banks in transactions governed by Wisconsin Law.

	(Adopted at an Open Meeting held	April 18, 2023	)	
WHEREAS, the City of Do	dgeville	lowa	County, Wisconsin ("City"), is presently in need of fu	ınds
	for public purpose(s) of: (1)	,		
2023 Street I mprovements				
	leems it necessary and in the best i undred Twenty Two Thousand Three H	-	that, pursuant to the provisions of Section 67.12(12), Wiscon ollars and no/100	nsin
Dollars (\$ <u>822,354.00</u> NOW, THEREFORE, BE I	) be borrowed for such purpose(s) up	pon the terms and on the terms and one of the set for	conditions hereinafter set forth: orth the City, by its Mayor (or City Manager), and Clerk, pursu	ant
("Lender"), the sum of \$_822,3	354.00 , and, to evidence and on behalf of the City the promissor	such indebtedness, by note of the City to	said Mayor (or City Manager) and City Clerk shall make, exect be dated April 20, 2023 , in said principal and percent (3.69 %) per annum and paya	ount
as follows:	<del>50 a.ia 60/100</del>		/o/ per almam and pays	
[Check (a), (b), (c) or (d); on	ly one shall apply.]			
			, PLUS interest payable as set forth below.	
(b) x Installments of Princip	pal and Interest. (2) I 👂	equal payments o	of \$ _100.104.13 due on April 20, 2024	_ ,
	payment of the unpaid balance and a		month thereafter every 7th day thereafter every 14th on April 19, 2033 . All payme	
include principal and int				
			due on	<del>_</del> ,
			every 7th day thereafter every 14th day thereafter, PLUS a	final
(d) Other.	al due on, <b>P</b>	LUS interest payabl	e as set forth below.	
I nterests payable on April 2	20. 2024	and on Ly	the same day of each twelfth mo	·
			y, or, if box (b) is checked, at the times so indicated.	יונויו
I nteress computed for the a	ctual number of days principal is unpa	aid on the basis of [	x a 360 day year a 365 day year. (2)	
			lance, with 🔲 no prepayment privileges 🗴 prepayment privile	-
on any principal or interest pay	yment date on or <u>after April 20, 2023</u>	<del>-</del>	. A copy of the promissory note shall be attached to this resolut	tion.

<sup>(1)</sup> Here describe each purpose in detail. I the purpose is meeting general and current municipal expenses or refinancing obligation of the City, so specify.

<sup>(2)</sup> Section 67.12(12), Wisconsin Statutes, does not place any restrictions on the basis of interest rate calculations.

Boxes checked are applicable

охе.

Section V. Item #12.

BE IT FURTHER RESOLVED, that there be, and there hereby is, levied on all the taxable property of the City, a direct annual ir in amount to pay the principal and interest on said note as the same becomes due and payable, said tax to be in the following minimum amounts: (3)

Amount of Tax (principal and interest)	To Meet Note Payments  Due On	Year of Levy (must be in year(s) prior to due date)
\$ <u>100,104.13</u>	April 20, 2024	For the year 2023
<b>\$</b> 100,104.13	April 20, 2025	For the year 2024 .
<b>\$</b> 100,104.13	April 20, 2026	For the year 2025
<b>\$</b> 100,104.13	April 20, 2027	For the year 2026 .
<b>\$</b> 100,104.13	April 20, 2028	For the year 2027
<b>\$</b> 100,104.13	April 20, 2029	For the year 2028
<b>\$</b> 100,104.13	April 20, 2030	For the year 2029 .
<b>\$</b> 100,104.13	April 20, 2031	For the year 2030
<b>\$</b> 100,104.13	April 20, 2032	For the year 2031
\$ 100,094.14	April 19, 2033	For the year 2032

If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said note when due, the requisite amount shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

In the event that the City exercises its prepayment privilege, if any, then no such direct annual tax shall be included on the tax rolls for the prepayments made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note was prepaid.

In each of said levy years, the direct annual tax so levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the City for such years are collected; provided, that the amount of tax carried into the tax roll may be reduced in any year by the amount of any surplus in the debt service account for the note. So long as any part of the principal of, or interest on, said note remains unpaid, the proceeds of said tax shall be segregated in a special fund used solely for the payment of the principal of, and interest on, said note.

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## STATE of WISCONSIN



Proclamation

WHEREAS; the office of the municipal treasurer is a time-honored and vital part of local government that impacts the day-to-day life of individuals throughout the state; and

WHEREAS; municipal treasurers provide the necessary financial information to governing bodies and agencies at the local, county, and state levels; and

WHEREAS; municipal treasurers administer the procedures and keep the financial records that allow governing bodies to carry out public functions efficiently and with confidence; and

WHEREAS; municipal treasurers are the official custodians responsible for the proper management and investment of public funds; and

WHEREAS; Wisconsin's 1,853 municipal treasurers and 72 county treasurers work together to collect all property taxes for their municipalities and counties as well as their local schools, technical colleges, and the state; and

WHEREAS; municipal treasurers continually strive to improve the administration of their responsibilities through participation in educational programs, seminars, workshops, and conferences across Wisconsin; and

WHEREAS; this week, the state of Wisconsin joins all Wisconsinites in appreciating and thanking municipal treasurers for the important work they do for communities throughout the state;

NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin, do hereby proclaim April 16 – 22, 2023, as

### MUNICIPAL TREASURERS APPRECIATION WEEK

throughout the State of Wisconsin and I commend this observance to all our state's residents.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 6<sup>th</sup> day of March 2023.

TONY EVERS GOVERNOR

By the Governor:

DOUGLAS LA FOLLETTE Secretary of State

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### \*\*\* OFFICIAL PROCLAMATION \*\*\*

WHEREAS	in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, <i>and</i>			
WHEREAS	this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, <i>and</i>			
WHEREAS	Arbor Day is now observed throughout the nation and the world, <i>and</i>			
WHEREAS	trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, <i>and</i>			
WHEREAS	trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, <i>and</i>			
WHEREAS	trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, <i>and</i>			
WHEREAS	trees — wherever they are planted — are a source of joy and spiritual renewal.			
NOW, THEREFORE,	Dodgeville Friday, April 28, 2023	, Mayor of the City of, do hereby proclaim as <b>ARBOR DAY</b> , and I urge all citizens support efforts to protect our		
FURTHER,	I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.			
DATED THIS	18thday ofApril	, 2023		
	Mayor Todd D. Novak			