



City of Beaver Dam, Wisconsin  
**Common Council Meeting**

205 S. Lincoln Ave; Council Chambers  
Monday, June 17, 2024 at 7:30 PM

[YouTube Link](#)

[Join Zoom Meeting](#)

Meeting ID: 843 3682 4324

Passcode: 316500

Or Telephone 1-646-558-8656

## AGENDA

- 1) Call to Order – Roll Call
  - a) Pledge - Silent Deliberation
  - b) Informal Public Hearing
  - c) Announcements
  - d) Disposition of Minutes of the Common Council Meeting of June 3, 2024
- 2) Presentations
  - a) Proclamation of July as Park and Recreation Month
  - b) City Administrator Report  
Recognition of the Community Action Plan Committee
  - c) Communications
  - d) Approval of bills between May 31 and June 13, 2024 in the amount of \$997,474.78.
- 3) Ordinances
  - a) **ORDINANCE NO. 7-2024** An Ordinance Repealing and Replacing Section 62-13, Neighborhood Electric Vehicles, of the Beaver Dam Municipal Code. - First Reading June 3rd, 2024. This is the second reading.
  - b) **ORDINANCE NO. 8-2024** An Ordinance Amending Section 10-21, Rabies Control Program, of the Beaver Dam Municipal Code. - First Reading June 3rd, 2024. This is the second reading.
- 4) Resolutions
  - a) **RESOLUTION NO. 51-2024** - A Resolution Executing an Offer to Purchase City-Owned Property Lot 1 CSM 5302 in the City of Beaver Dam.
  - b) **RESOLUTION NO. 52-2024** Class B and Class C Licenses to 1934 Event Center, 198 West St.
  - c) **RESOLUTION NO. 53-2024** Temporary Class B license to Best Dam Fest
  - d) **RESOLUTION NO. 54-2024** A Resolution Authorizing the Issuance and Sale of \$11,150,000 General Obligation Promissory Notes, Series 2024A

5) Discussion & Direction

- a) **ORDINANCE NO. 6-2024** An Ordinance Repealing Certain Charter Ordinances, Replacing Repealed Charter Ordinances with Amended General Ordinances, Creating a City of Beaver Dam Executive Committee, and Modifying City Ordinances Relating to the Role of the City Administrator - Second Reading May 6th, 2024

6) Adjourn

This agenda was posted and made available to the news media, public and various City officials, and staff in compliance with the State of WI Open Meetings Law and Operations Committee policy:

Posted: 6/14/24 by Tracey Ferron, City Clerk at 8:00 a.m.

A quorum of the Common Council may attend this meeting.

"Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office at 887-4600, Ext. 338, with as much advance notice as possible."