



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, June 3, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:30p.m. by Mayor Wissell. Present: Ken Anderson, Kay Appenfeldt, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jennifer Hiley, Zach Zopp, Jack Yuds, Joseph Bonnett, Frank Ferree, Andrew Perkins, Cris Olson, 13.

Absent: , 0.

Also present for the meeting were Nathan Thiel, Todd Jansen, and Larry Konopacki.

a) Pledge - Silent Deliberation

b) Informal Public Hearing

Noone appeared online or in person to speak during the public hearing

c) Announcements

On Tuesday, June 4, 2024 at 2pm there will be a tree planting dedication ceremony at SSM Health Dialysis Center on Kellom Rd. On Wednesday, June 5, 2024, the DRC will be meeting at 9:00 am regarding the Madison St program. On June 22, 2024 there will be a fundraiser for the Gold Star Trail at Tower Lanes. It will run from 11am - 11pm with many bands, including the final performance by Alexis.

d) Disposition of Minutes of the Common Council Meeting May 20, 2024, and May 22, 2024.

Motion by Jack Yuds, second by Joseph Bonnett, to Approve minutes from the May 20, 2024, meeting of the common council.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 13. Noes: None, 0.

Motion by Zack Zopp, second by Frank Ferree, to Approve minutes from the May 22, 2024, special meeting of the common council.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 13. Noes: None, 0.

2) Presentations

a) City Administrator Report

On Wednesday, June 5, 2024, the Summer Kick Off to Summer will be held at Swan Park from 6pm–8pm. Administrator encouraged members to attend this family-friendly event.

b) Communications

c) Approval of bills between May 17, and May 30, 2024 in the amount of \$545,616.23

Motion by Bobbi Marck, second by Kevin Burnett, to Approve.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 13. Noes: None, 0.

d) SRF - Mass Transit Study Update and Overview

Information was provided regarding results of a recent survey regarding the Shared Taxi Service and options for alternative transit in the City of Beaver Dam. Additional details will be provided in a month with recommendations on what options would work well in the community.

3) Ordinances

- 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

Discussion was held regarding Section 2-46 of Ordinance No. 6-2024. Alderperson Fisher provided some suggestions and questions regarding committees. Attorney Konopacki explained the proposed update to this Ordinance. Creation of an executive committee that consists of the City Mayor, Council President, Chairperson of the Administrative and Operations committee, and 2 council members for a total of 6 with the Mayor acting as the chair.

Alderperson Fischer suggested combining committees into a Committee of the Whole, which would include all council members. Discussion was held regarding the pros and cons to having a Committee of the Whole versus the Administrative and Operations Committee. A comment was made that having a Committee of the Whole would lessen the number of meetings held, but would likely increase the length of a council meeting.

Following a 7-minute recess, the council continued to discuss Section 2-46 of Ordinance No. 6-2024. The consensus was that what we have now with 2 standing committees is working well. Administrator Theil suggested that a discussion and direction section could be added to the Agenda. This would allow discussion to happen at the council level and if there is an item that needs further review, the council has the flexibility to send the item to a committee for work and action. Another comment was made that all agenda items are sent out to all council members, (regardless of if they are part of the specific committee or not) for each meeting. This allows every council member to know the items being addressed when they come to the council floor.

Motion by Mick Fischer, second by Ken Anderson, to Amend.

The preceding motion Failed by the following vote: Ayes: Ken Anderson, 1. Noes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 12.

This motion was made to amend the ordinance to have a committee of the whole instead of the current Administrative and Operations Committee. A yes vote would amend the ordinance; a No vote would leave the ordinance as written. The amendment failed.

Attorney Konopacki then addressed the other part of Section 2-46 of Ordinance no. 6-2024.

Prior to the city having a City Administrator, the Mayor was the Personnel officer. With a City Administrator, that person becomes the personnel officer. The question is, do you want to create an executive committee for the purpose of reviewing the City Administrators' job performance? Following some discussion, council decided to move on with the agenda and continue discussion at the next council meeting.

- b) **ORDINANCE NO. 7-2024** An Ordinance Repealing and Replacing Section 62-13, Neighborhood Electric Vehicles, of the Beaver Dam Municipal Code. - This is a first reading.

This is the first reading of Ordinance No. 7-2024. Alderperson Zopp provided some information regarding what the amendment of the ordinance is about.

- c) **ORDINANCE NO. 8-2024** An Ordinance Amending Section 10-21, Rabies Control Program, of the Beaver Dam Municipal Code. - This is a first reading

This is the first reading of Ordinance 8-2024. Alderperson Marck gave a brief description to the change in the ordinance.

4) Resolutions

- a) **RESOLUTION NO. 42-2024** Resolution Authorizing the Complete and Final Report on Estimated Special Assessments for the West Street Reconstruction Project

Motion by Joseph Bonnett, second by Zach Zopp, to Approve.

The preceding motion by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 13. Noes: None, 0.

- b) **RESOLUTION NO. 43-2024** Resolution Granting a Taxi Cab License to Running Inc. (D/B/A Beaver Dam Public Transit)

Motion by Bobbi Marck, second by Mick Fischer, to Approve.

The preceding motion by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 13. Noes: None, 0.

- c) **RESOLUTION NO. 44-2024** Resolution Granting Secondhand Dealer Licenses

- d) **RESOLUTION NO. 45-2024** Resolution Granting Tavern Dance Licenses

- e) **RESOLUTION NO. 46-2024** Resolution Granting Class "A" Licenses

- f) **RESOLUTION NO. 47-2024** Resolution Granting Class "A" /Class "A" Licenses

- g) **RESOLUTION NO. 48-2024** Resolution Granting Class "B"/"B" Licenses

- h) **RESOLUTION NO. 49-2024** Resolution Granting Class "B" Licenses

- i) **RESOLUTION NO. 50-2024** Resolution Granting Class "C" Licenses

- j) **RESOLUTION NO. 44-2024 to RESOLUTION NO. 50-2024** Mayor Wissell asked for a motion to combine these Resolutions which are approving annual license renewals as a slate.

Motion by Bobbi Marck, second by Mick Fischer, to Approve.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 13. Noes: None, 0.

- k) **RESOLUTION NO. 44-2024 to RESOLUTION NO. 50-2024** Approve this slate of resolutions.

Motion by Kevin Burnett, second by Andrew Perkins, to Approve.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 13. Noes: None, 0.

5) Adjourn

Motion by Kevin Burnett, second by Ken Anderson, to Adjourn at 9:33 p.m.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 13. Noes: None, 0.