



City of Beaver Dam, Wisconsin Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, July 1, 2024 at 7:30 PM

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Meeting ID: 844 8647 8300

Passcode: 622859

Join by Phone: (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 June 17, 2024
- 2) Presentations
 - a) City Administrator Report
 - b) Plan Commission Recommendations of June 26, 2024
 - c) Approval of bills between June 14, and June 27, 2024 in the amount of \$414,819.50
 - d) Presentation by Brian Roemer, representing Ehlers Public Finance Advisors, regarding PSC Water Rate Case Application
 - e) Presentation by Matt Stegeman, representing SRF Consulting, regarding a Mass Transit Study.
- 3) Ordinances
 - a) **ORDINANCE NO. 9-2024** - An Ordinance Rezoning Parcel NO. 206-1214-2243-002 Located on North Crystal Lake Road from Commercial District to Multiple Family Residential District - This is a first reading
- 4) Resolutions
 - a) **RESOLUTION NO. 55-2024** - A Resolution Approving Land Division of Parcel NO. 206-1214-2831-050 (301 and 303 Starkweather Drive), City of Beaver Dam, Dodge County, Wisconsin, Pursuant to the Proposed (Unrecorded) Certified Survey Map Attached Hereto
 - b) **RESOLUTION NO. 56-2024** A Resolution Approving Land Division of Parcel NO. 206-1114-0332-145 (829 and 831 East South Street), City of Beaver Dam, Dodge County, Wisconsin, Pursuant to the Proposed (Unrecorded) Certified Survey Map Attached Hereto
 - c) **RESOLUTION NO. 57-2024** - A Resolution Authorizing Amendment NO. 1 to the Professional Services Agreement for the Kellom Road Extension Project

- d) **RESOLUTION NO. 58-2024** - A Resolution Establishing a City of Beaver Dam Fire Prevention and Training Fund with the Beaver Dam Area Community Foundation
- 5) Closed Session - Pursuant to Wisconsin Statute 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
 - a) Consideration of a potential development project.
- 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: 6/28/24 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."