



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, June 17, 2024
7:30 PM

1) Call to Order – Roll Call

a) Pledge - Silent Deliberation

b) Informal Public Hearing

No one appeared for the informal public hearing.

c) Announcements

Mayor Wissell announced the passing of former Mayor Tom Kennedy on Wednesday, June 12, 2024. The Mayor remembered Kennedy for working in the engineering department for 20 years. In 2008, Tom was elected mayor of the City of Beaver Dam and continued for 9 years until 2016. Mayor Wissell encouraged members of the City Council to attend the visitation or funeral service this week. The Library is having a Back to the Future Extravaganza on Saturday, June 29, 2024, from 11am until 1pm. There will be story time, games and food vendors.

Alder Zopp announced the 3rd annual Beaver Dam Area Pride Fest will be held on Saturday, June 29, 2024, in the 200 and 300 blocks of South Spring St. It will be held from noon until 6:30pm and will have family-friendly games, and it is free.

The Gold Star Memorial Trail will be holding a fundraiser at Tower Lanes from 11am to 11pm on Saturday, June 22, 2024. One of the bands that will be playing around 8pm will be the former Alexis band with all the family members for the last time.

d) Disposition of Minutes of the Common Council Meeting of June 3, 2024

Motion by Kevin Burnett, second by Bobbi Marck, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

2) Presentations

a) Proclamation of July as Park and Recreation Month

Mayor Wissell read and presented a Proclamation of July as Park and Recreation Month in Beaver Dam to Parks and Recreation supervisors John Neuman & Jana Stephens.

b) City Administrator Report

Recognition of the Community Action Plan Committee

City Administrator Nathan Thiel commended the Parks and Recreation staff for the awesome job that has been done. Thiel also recognized the volunteers of the Community Action Plan Committee with an award for developing a Hometown Plan of 70 recommendations. Over 40 volunteers committed over 1000 hours of research, discussion and preparation to developing these recommendations. Administrator Thiel recognized each of the volunteers with a plaque award being handed out to those in attendance at the meeting. The recommendations will be reviewed with the Plan Commission for further action in updating the Comprehensive Plan for the City of Beaver Dam. Several members of the City Council also expressed their thanks and

appreciation for all the work that was done by these volunteers.

It was also announced that no action has been taken on the vacancy in District 1. Mayor Wissell encouraged anyone in District 1 to apply to the Clerks office.

c) Communications

There were no communications.

d) Approval of bills between May 31 and June 13, 2024 in the amount of \$997,474.78. Motion by Marck, second by Kevin Burnett, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 10. Abstain: Mick Fisher, 1.

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.

Motion by Zach Zopp, second by Andrew Perkins, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

- 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.

Motion by Monica Keel, second by Zach Zopp, to Approve. Thiel provided an overview of the change to the ordinance. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

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.

Trent Campbell reviewed the Pre 3 project and plans for a proposed residential project that would be located behind Walmart - Goodwill. This is 9+ acre site owned by the City. The proposed project would be 5-2 story buildings, with each building having 12 units for a total of 60 new apartments. This is the first step in the process that requires an offer to purchase. The project is estimated to add 6.6 million dollars of taxable value creation.

Motion by Mick Fischer, second by Bobbi Marck, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

- b) **RESOLUTION NO. 52-2024** Class B and Class C Licenses to 1934 Event Center, 198 West St.

Motion by Kay Appenfeldt, second by Kevin Burnett, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

- c) **RESOLUTION NO. 53-2024** Temporary Class B license to Best Dam Fest

Motion by Jennifer Hiley, second by Monica Keel, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

- d) **RESOLUTION NO. 54-2024** A Resolution Authorizing the Issuance and Sale of \$11,150,000 General Obligation Promissory Notes, Series 2024A

The amount of this resolution was updated to be \$11,010,00 in General Obligation Promissory Notes.

Motion by Kevin Burnett, second by Zach Zopp, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 9. Noes: Ken Anderson, Mick Fischer, 2.

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

Continued discussion was held regarding Ordinance NO. 6-2024. Discussion revolved around whether the City needed an Executive Committee or not. Appenfeldt expressed that the ordinance needed to be amended to clearly state that this committee would recommend to the Council, and any action would be at the Council level. Attorney Konopacki assured the Council that when the ordinance is brought in final form for adoption, the language would make clear this point.

Motion by Joseph Bonnett, second by Jennifer Hiley, to Amend Ordinance NO. 6-2024 to adopt an Executive Committee to include clarifying language proposed by Appenfeldt. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Monica Keel, Bobbi Marck, Andrew Perkins, Zach Zopp, Jennifer Hiley, 9. Noes: Mick Fischer, Jack Yuds, 2.

6) Adjourn

Motion by Kevin Burnett, second by Andrew Perkins, to Adjourn. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0. The mayor adjourned the meeting at 9:00 pm.