



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, July 1, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:35 p.m. by Mayor Wissell. Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Cris Olson, 11. Absent and excused: Kevin Burnett, Jennifer Hiley, 2.

- a) Pledge - Silent Deliberation
- b) Informal Public Hearing
- c) Announcements

Mayor Wissell announced that there is a no wake notice until further notice due to the high level of water. Best Dam Fest will be held on June 13, 2024. Many activities and music will be available. Zopp commended Chief Kreuziger and his staff for the great work done during the past weekend at Pride Fest.

- d) Disposition of Minutes of the Common Council Meeting June 17, 2024

Motion by Jack Yuds, seconded by Joseph Bonnett, to Approve the Minutes of the June 17, 2024, Council meeting, carried by acclamation.

2) Presentations

- a) City Administrator Report
- b) Plan Commission Recommendations of June 26, 2024

The City Clerk read the recommendations from the Plan Commission meeting.

- c) Approval of bills between June 14, and June 27, 2024 in the amount of \$414,819.50

Motion by Bobbi Marck, second by Monica Keel, to Approve invoices in the amount of \$414,819.50. The preceding motion by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Cris Olson, 11. Noes: None, 0.

- d) Presentation by Brian Roemer, representing Ehlers Public Finance Advisors, regarding PSC Water Rate Case Application

PSC only allows for adjustments at certain times during the year. The PSC determines the amount of the increase that will be implemented based on the Water Rate Case Application that was submitted.

Motion by Zach Zopp to move forward with the suggested rate changes by the PFC, second by Cris Olson, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 10. Noes: Ken Anderson, 1.

- e) Presentation by Matt Stegeman, representing SRF Consulting, regarding a Mass Transit Study.

SRF Consulting presented information on the Mass Transit Feasibility Study that was done. Next steps that the council could consider that were outlined by SRF include upgrading technology, adding fixed or flex routes, or implementing schedule or fare changes. Following discussion, the

council favored upgrading current technology along with evaluating alternative ways to improve capacity in a phased approach.

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

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

- 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

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

- c) **RESOLUTION NO. 57-2024** - A Resolution Authorizing Amendment NO. 1 to the Professional Services Agreement for the Kellom Road Extension Project

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

- 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

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

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.

Ken Anderson made a motion to enter into a closed session at 9:25 p.m., seconded by Jack Yuds. Motion carried by acclamation.

6) Adjourn

Motion by Cris Olson, second by Mick Fischer, to Adjourn while in closed session. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett,

Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 11. Noes: None, 0. The mayor adjourned the meeting at 10:30 p.m.