



City of Beaver Dam, Wisconsin Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, July 15, 2024 at 7:30 PM

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Meeting ID: 821 9230 3353

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(Chicago)

AGENDA

AMENDED JULY 12, 2024 AT 2:30PM TO INCLUDE SECOND READING OF ORDINANCE NO. 9-2024 AND RESOLUTION NO. 63-2024

- 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 July 1, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between June 28, and July 11, 2024 in the amount of \$667,687.37.
- 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
 - b) **ORDINANCE NO. 10-2024** Ordinance Amending the 2024 Budget - First & Second reading
 - c) **ORDINANCE NO. 11-2024** Amending Section 50-21, Usage of City Parks, in the Beaver Dam Municipal Code - First Reading
 - d) **ORDINANCE NO. 12-2024** Amending Section 62-8, Certain Vehicles Prohibited, and Section 62-9, Bicycles; Registration and Operation, of the Beaver Dam Municipal Code - First Reading
 - e) **ORDINANCE NO. 13-2024** Amending Section 66-41, Sanitary Sewer Laterals, of the Beaver Dam Municipal Code - First Reading
 - f) **ORDINANCE NO. 14-2024** Amending Section 62-50, Parking Restrictions, of the Beaver Dam Municipal Code - First Reading
- 4) Resolutions

- a) **RESOLUTION NO. 59-2024** A Resolution Awarding the Contract for Blasting and Coating of Three Final Clarifiers at the Wastewater Treatment Facility
 - b) **RESOLUTION NO. 60-2024** Updating the Use of up to \$320,000 in ARPA Funding to Include the Purchase of a Public Works Chipper Truck
 - c) **RESOLUTION NO. 61-2024** A Resolution Approving a Predevelopment Agreement and Consultant Services Agreement for Degas, LLC
 - d) **RESOLUTION NO. 63-2024** A Resolution to Enter into a Contract with the Marshfield Medical Center for 340B Health Care Services
- 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 First Amendment to a Developer's Agreement for the Neumann Properties.
- 6) Reconvene In Open Session
- a) **RESOLUTION NO. 62-2024** Adopting a First Amendment to a Developer's Agreement for Neumann Properties
- 7) 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: Friday, July 12, 2024 by Tracey Ferron, City Clerk at 3:00 p.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."