



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, May 6, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:30 p.m. by Mayor Wissell. Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 11. Absent and excused: Ferree, Perkins, 2.

2) Pledge – Silent Deliberation

3) Informal Public Hearing

Annette Kamps appeared to announce the Unity in Community 2024 Read sponsored by the Beaver Dam Branch of AAUW. This year's book selection is "Milked: How An American Crisis Brought Together Midwestern Dairy Farmers and Mexican Workers". Books are available at the Beaver Dam Community Library, Rosalee Book Boutique or online. The author, Ruth Conniff, will appear on Wednesday, September 18, 2024, at 7:00 pm in the Kamps Auditorium at the BDACT Fine Arts Center. Grant support for this project is being provided by the Beaver Dam Area Community Foundation.

4) Announcements

Mayor Wissell announced the retirement of Aaron Klavekoske from DPW and thanked him for his 35 years of service to the City. Alderperson Marck announced that on Friday, May 10, 2024, the BD Middle School students are participating in a community day of service. All students have been assigned some type of service to the community.

5) Disposition of Minutes of the Common Council Meeting

- a) April 15, 2024, Meeting
- b) April 16, 2024, Meeting

Motion by Kevin Burnett, second by Zach Zopp, to approve the Common Council minutes from the April 15 & April 16, 2024 meetings, carried by acclamation.

6) City Administrators Report

City Administrator Nathan Thiel commented on the Community 2024 Read program and that last year it was phenomenal, and he is looking forward to reading the book. Thiel also announced that the upcoming formal presentation of the Community Action Plan Committees will be on Thursday, May 16, 2024, at 5pm at the High School Auditorium. A reception and social hour will begin at 5pm with the presentation at 6pm. He encouraged all to attend as these volunteers have put in numerous hours, and we are thankful for their recommendations.

7) Communications

An email was read from former District 1 Alderperson, David Hansen, with disappointment in the City Council not holding a special election for the Mayor in the fall.

8) Bills

a) Bill Approval 5.1.24

Motion by Bobbi Marck, second by Kevin Burnett, to Approve bills in the amount of \$959,062.29

The preceding motion by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 11. Noes: None, 0.

9) Ordinances

a) **ORDINANCE NO. 4-2024** An Ordinance Amending Section 50-9, Loitering, of the Beaver Dam Municipal Code - Second Reading

Motion by Kevin Burnett, second by Zach Zopp, to Approve.

There was no public input during the public hearing. Bonnett asked for clarification on what happens if there is a violation. Thiel indicated that the Police Department would handle any violations. Olson shared concern over where our homeless residents go in Beaver Dam. There are 2 shelters for residents to use within the city. The City Attorney explained that the ordinance is to enforce that once a facility is closed for the day, residents may not stay in the building. It gives guidance and processes for the Police Department to address. Zopp noted the Police Department works to give options to help residents that are in need of housing.

Ordinance No. 4-2024 passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, 9. Noes: Jennifer Hiley, Cris Olson, 2.

b) **ORDINANCE NO. 5-2024** An Ordinance Amending Section 62-50, Parking Restrictions, of the Beaver Dam Municipal Code.

Motion by Zach Zopp, second by Kevin Burnett, to Approve.

There was no public input during the public hearing. Mayor Wissell and Alder Zopp said this was to standardize the parking restrictions during the winter months so that all city parking lots have the same restrictions.

Ordinance No. 5-2024 was adopted by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 11. Noes: None, 0.

c) **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

There was no public input during the public hearing. The City Attorney advised that it was decided at the last meeting that the ordinance did not need to be decided on tonight and that the council will be taking each section one at a time and seeing how far it gets. Discussion regarding the changes in Section 2-4 reflects the change from a full-time Mayor to a City Administrator and how the hierarchy would work. Anderson and Olson felt that the Council should remain part of the hiring/firing process of department heads. Zopp indicated that the process of hiring is complex and that the administrator should have control. Zopp also indicated that adding the council to approve the hiring and firing would make this process longer and more difficult to hire an employee. Motion by Anderson, second by Olson, to retain "with council approval" to Section 2-4 of Ordinance 6-2024, was approved by the following roll call vote: Ayes: Ken Anderson, Kay Appenfeldt, Kevin Burnett, Mick Fischer, Jack Yuds, Cris Olson, 6. Noes: Joseph Bonnett, Monica Keel, Bobbi Marck, Zach Zopp, Jennifer Hiley, 5.

10) Resolutions

- a) **RESOLUTION NO. 32-2024** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the West Street Reconstruction Project.

Motion by Jack Yuds, second by Joseph Bonnett, to approve Resolution No. 32-2024, approved by the following roll call vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 11. Noes: None, 0.

- b) **RESOLUTION NO. 33-2024** A Resolution Authorizing a Professional Services Agreement for the Trunk Sanitary Sewer Capacity Assessment Study Project.

Motion by Joseph Bonnett, second by Bobbi Marck, to approve Resolution No. 33-2024. The preceding resolution was approved by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 11. Noes: None, 0.

- c) **RESOLUTION NO. 34-2024** A Resolution Proclaiming May 11, 2024 to be World Migratory Bird Day in the City of Beaver Dam

Motion by Kay Appenfeldt, second by Jennifer Hiley, to approve Resolution No. 34-2024. The preceding resolution was adopted by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 11. Noes: None, 0.

- d) **RESOLUTION NO. 35-2024** A Resolution to Deny the Claim of Jack Rudie for Damages Incurred from Falling Tree Branch onto Vehicle

Motion by Jack Yuds, second by Mick Fischer, to approve Resolution No. 35-2024. The preceding resolution was adopted by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 10. Noes: Ken Anderson, 1.

- e) **RESOLUTION NO. 36-2024** A Resolution Granting a Class B (Beer) License to Morales Shave Ice

Motion by Kevin Burnett, second by Cris Olson, to Approve Resolution NO. 36-2024 granting a Class B (Beer) License to Morales Shave Ice. The preceding resolution was adopted by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, Cris Olson, 11. Noes: None, 0.

11) Mayoral Appointments

- a) Discussion and possible action to appoint an Interim Mayor to complete the current Mayoral term, or alternatively, to adopt Resolution 25-2024 ordering a special election for the position of Mayor.

President Yuds led the discussion regarding either appointing an Interim Mayor or ordering a special election to complete Mayor Glewen's term. In order to hold a special election in November, along with a primary in August if needed, the resolution ordering a special election must be enacted tonight in order to meet state statutes, as nomination papers with the required 200-400 signatures must be turned in to the Clerk's office no later than 5:00 p.m. on June 3, 2024.. After discussion, a vote was taken to hold a special election as noted in Resolution No. 25-2024.

Motion by Ken Anderson, second by Mick Fischer, to approve Resolution No. 25-2024, ordering a special election to fill the current term of Mayor Glewen.

Resolution No. 25-202 was adopted by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Mick Fischer, Monica Keel, Jack Yuds, 6. Noes: Kevin Burnett, Bobbi Marck, Zach Zopp, Jennifer Hiley, Cris Olson, 5. A Special Election will be held in November.

- b) Discussion and possible action to advertise filling District 1 Alder vacancy.

Motion by Cris Olson, seconded by Jack Yuds, to Approve the City's advertisement for the vacant Alder 1 seat and set June 3, 2024, as the deadline for letters of interest. The applicants would then be reviewed and invited to the following council meeting on June 17, 2024, for council to discuss and vote, carried by acclamation.

12) Adjourn

Motion by Kevin Burnett, second by Ken Anderson, to adjourn, carried by acclamation. The meeting adjourned at 9:16 p.m.

Tracey M. Ferron, City Clerk
Beaver Dam, Wisconsin