



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, July 15, 2024
7:30 PM

**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

The meeting of the Common Council was called to order at 7:32p.m. by Mayor Wissell. Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Zach Zopp, Andrew Perkins, Jack Yuds, Mick Fischer, 12. Absent: , 0. Excused: Ferree, 1. Also in attendance was City Administrator Nathan Thiel, Attorney Konopacki, Jeremy Klug, and Trent Campbell.

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

Mayor Wissell announced that the No Wake on Beaver Dam Lake has been lifted as of Friday, July 12, 2024. Due to the high level of water, the fireworks show from the Best Dam Fest weekend was rescheduled for Sunday, September 1, 2024.

d) Disposition of Minutes of the Common Council Meeting of July 1, 2024

Motion by Jack Yuds, second by Zach Zopp, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 11. Noes: None, 0. Abstained: Jennifer Hiley, 1.

2) Presentations & Reports

a) City Administrator Report

Administrator Thiel announced that the launch of the new website is scheduled to go live August 31, 2024. He also reported that the wage subcommittee met with the PFC and planned another meeting at the end of this month with a report back to the Administrative Committee.

Alder Anderson requested that Administrator Thiel update the council with the information that was provided at the Operations Committee regarding the Water Utility Electrician wages. A brief overview was given and Thiel offered to speak with anyone after the meeting if they had any further questions.

b) Communications

c) Approval of bills between June 28, and July 11, 2024 in the amount of \$667,687.37.

Motion by Kevin Burnett, second by Monica Keel, to Approve. Motion carried by acclamation.

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 second reading

Motion by Zach Zopp, 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, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 12. Noes: None, 0.

- b) **ORDINANCE NO. 10-2024** Ordinance Amending the 2024 Budget - First & Second reading

Alder Anderson expressed concern that staffing changes and wage adjustments were being changed without Council approval and mid-budget year. Alder Marck indicated that these changes were discussed at the Admin Committee meeting and approved, given that we had the funds that were unspent that could be used.

Motion by Bobbi Marck, second by Kay Appenfeldt, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 11. Noes: Ken Anderson, 1.

- 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

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, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 12. Noes: None, 0.

- 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

Motion by Joseph Bonnett, second by Jennifer Hiley, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 12. Noes: None, 0.

- c) **RESOLUTION NO. 61-2024** A Resolution Approving a Predevelopment Agreement and Consultant Services Agreement for Degas, LLC

Motion by Ken Anderson, second by Jack Yuds, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 12. Noes: None, 0.

- d) **RESOLUTION NO. 63-2024** A Resolution to Enter into a Contract with the Marshfield Medical Center for 340B Health Care Services

Motion by Jennifer Hiley, 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, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 12. 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

Motion by Jack Yuds, second by Andrew Perkins, to move into a closed session at 8:10 p.m.
Motion carried by acclamation.

- a) Consideration of a First Amendment to a Developer's Agreement for the Neumann Properties.

- 6) Reconvene In Open Session

Motion by Kevin Burnett, second by Andrew Perkins, to come out of closed session at 8:53 p.m.
Motion carried by acclamation.

- a) **RESOLUTION NO. 62-2024** Adopting a First Amendment to a Developer's Agreement for Neumann Properties

Motion by Bobbi Marck, second by Mick Fischer, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 12. Noes: None, 0.

- 7) Adjourn

Motion by Kevin Burnett, second by Andrew Perkins, to Adjourn. Motion carried by acclamation.

The mayor adjourned the meeting at 8:55 pm.