



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, August 5, 2024 at 7:30 PM

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Meeting ID: 846 4643 8584

Passcode: 062740

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AGENDA

- 1) Call to Order – Roll Call
 - a) Pledge - Silent Deliberation
 - b) Mayoral Appointment of Nancy Wild as District 1 Alderperson and Oath of Office
 - c) Informal Public Hearing
 - d) Announcements
 - e) Disposition of Minutes of the Common Council Meeting of July 15, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between July 12, and August 01, 2024 in the amount of \$1,147,058.05
- 3) Ordinances
 - a) **ORDINANCE NO. 11-2024** Amending Section 50-21, Usage of City Parks, in the Beaver Dam Municipal Code - Second Reading
 - b) **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 - Second Reading
 - c) **ORDINANCE NO. 13-2024** Amending Section 66-41, Sanitary Sewer Laterals, of the Beaver Dam Municipal Code - Second Reading
 - d) **ORDINANCE NO. 14-2024** Amending Section 62-50, Parking Restrictions, of the Beaver Dam Municipal Code - Second Reading
- 4) Resolutions
 - a) **RESOLUTION NO. 64-2024** A Resolution Authorizing Acceptance of a 2024 Community Development Block Grant for Public Facilities (CDBG-PF) Project Award
 - b) **RESOLUTION NO. 65-2024** A Resolution to Approve a Temporary Class "B" Beer License to Best Dam Fest on September 1, 2024, at Tahoe Park

- c) **RESOLUTION NO. 66-2024** A Resolution to Approve A Temporary Class "B" Beer License and a Temporary "Class B" Wine License to the Beaver Dam Area Chamber of Commerce for the 2024 Wine Tour on September 20, 2024
- 5) Discussion & Possible Action
- 6) 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 Developer's Agreement for Premier Crystal Lake Apartments, LLC.
- 7) Discussion & Possible Action on Closed Session Resolution
 - a) **RESOLUTION NO. 67-2024** A Resolution Approving a Development Agreement for Premier Crystal Lake Apartments, LLC
- 8) 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: 8/2/24 by Tracey Ferron, City Clerk at 9:30 a.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."