



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, August 5, 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, Frank Ferree, Mick Fischer, Jennifer Hiley, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Michael Wissell, 13. Absent: Monica Keel who arrived at 7:50 p.m., excused, 1 Cris Olson, unexcused, 1.

a) Pledge - Silent Deliberation

b) Mayoral Appointment of Nancy Wild as District 1 Alderperson and Oath of Office

City Clerk Tracey Ferron swore in Nancy Wild as Alderperson for District 1.

c) Informal Public Hearing

Mark Destafano from the Beaver Dam Unified School District addressed the council. He thanked the council and city departments for all the work they do to help the schools.

d) Announcements

Mayor Wissell reminded everyone that there is a primary election on Tuesday, August 13, 2024.

e) Disposition of Minutes of the Common Council Meeting of July 15, 2024

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

2) Presentations & Reports

a) City Administrator Report

Administrator Thiel mentioned that National Night Out is Tuesday, August 6, 2024, and will be held at Swan Park. Also, the City of Beaver Dam's new website has been launched. The feedback has been positive, especially with the "Report a Concern" function.

b) Communications

Clerk Ferron read two emails from residents of Fourth St (July 15, 2024 & July 31, 2024) regarding the parking restriction ordinance that is on the agenda this evening. Both emails expressed they are not in favor of the parking restrictions.

c) Approval of bills between July 12, and August 01, 2024 in the amount of \$1,147,058.05

Discussion was held regarding the funds that were used for the Comprehensive Plan. It was noted that funds over the budgeted amount were taken from the professional services fund.

Motion by Kevin Burnett, second by Bobbi Marck, to Approve. Motion carried by acclamation; with Yud opposing.

3) Ordinances

- a) **ORDINANCE NO. 11-2024** Amending Section 50-21, Usage of City Parks, in the Beaver Dam Municipal Code - Second Reading

Motion by Zopp; second by Frank to suspend the rules and read & act on ordinance 14-2024 first. Motion carried by acclamation.

Motion by Bobbi Marck, second by Jennifer Hiley, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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

Motion by Kevin Burnett, second by Ken Anderson, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- c) **ORDINANCE NO. 13-2024** Amending Section 66-41, Sanitary Sewer Laterals, of the Beaver Dam Municipal Code - Second Reading

Motion by Kevin Burnett, second by Zach Zopp, to Approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 12. Noes: Ken Anderson, 1.

- d) **ORDINANCE NO. 14-2024** Amending Section 62-50, Parking Restrictions, of the Beaver Dam Municipal Code - Second Reading

During the public hearing, residents of the affected change on 4th Street appeared in person as well as submitted correspondence via email regarding opposition to the parking restrictions of this ordinance. Residents are concerned about where residents and/or renters of these homes will park if limited to 1 side. Another concern was that with the 500 block being a dead end, there was really no need to restrict parking. Administrator Thiel provided information from engineering regarding the petition that was circulated and the wishes of the residents on these blocks.

Motion by Bobbi Marck, second by Bonnett, to Amend the ordinance to not include the 500 block of Fourth St. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, 9. Noes: Ken Anderson, Jennifer Hiley, Nancy Wild, 3.

Motion by Zach Zopp, second by Joseph Bonnett, to Approve as amended. The preceding motion Passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, 9. Noes: Ken Anderson, Kay Appenfeldt, Frank Ferree, 3. Abstained: Nancy Wilde, 1.

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

Motion by Zach Zopp, second by Kevin Burnett, to Approve. The preceding motion by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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

Motion by Kevin Burnett, second by Jack Yuds, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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

Motion by Mick Fischer, second by Kevin Burnett, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

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.

Motion by Ken Anderson, second by Kay Appenfeldt, to Adjourn into closed session at 8:40pm.
Motion carried by acclamation.

Motion by Andrew Perkins, seconded by Kay Appenfeldt, to exit the closed session at 8:50pm.
Motion carried by acclamation.

- 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

Motion by Kay Appenfeldt, second by Ken Anderson, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

8) Adjourn

Motion by Kevin Burnett, second by Andrew Perkins, to Adjourn. Motion carried by acclamation.
The mayor adjourned the meeting at 9:00 pm.