



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, August 19, 2024 at 7:30 PM

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Meeting ID: 867 0121 7418

Passcode: 544104

Join by Phone: (646) 558-8656

AGENDA

- 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 August 5, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
- 3) Resolutions
 - a) **RESOLUTION NO. 68-2024** A Resolution Awarding the Contract for the 2024 Street Maintenance Program
 - b) **RESOLUTION NO. 69-2024** A Resolution Awarding the Contract for the Pearl Street Regional Storm Water Management Pond Project
 - c) **RESOLUTION NO. 70-2024** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Madison Street (Chatham St to Rowell St) Reconstruction Project
 - d) **RESOLUTION NO. 71-2024** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Rotary Park & South Tower Parking Lot Improvements – Phase 2 Project
 - e) **RESOLUTION NO. 72-2024** A Resolution Approving the Adjusted Urban Area Boundary for the City of Beaver Dam
 - f) **RESOLUTION NO. 73-2024** A Resolution Approving an Easement Agreement Between the City of Beaver Dam and Generac Power Systems Inc.
- 4) Discussion & Possible Action
 - a) **ORDINANCE NO. 6-2024** An Ordinance Repealing Certain Charter Ordinances, Replacing Repealed Charter Ordinances with Amended General Ordinances, Creating a City of Beaver Dam Executive Committee, and Modifying City Ordinances Relating to the Role of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 May 6th, 2024

5) 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:8/16/24 by Vicky Orth, Deputy City Clerk at 11:00 a.m.

A quorum of the Common Council may attend this meeting.