



1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:30 p.m. by Mayor Marck. Present: Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, Jeff Bierman, 11. Absent: Joseph Bonnett, Jennifer Hiley, Andrew Perkins, 3.

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

Members of the public appeared in opposition to the proposed Data Center, and City debt concerns. A complete list of speakers is on file in the City Clerk's office.

- c) Announcements

The mayor presented the Arbor Day Proclamation. The Earth Day celebration will start Friday evening, April 24th, and will continue into Saturday. Alderperson Fischer presented the City's monthly summary of debt services for the month of April 2026. The Mayor announced the Inaugural meeting will be held April 21, 2026, at 7 p.m. She welcomed the two new Alderperson's and thanked the two Alderperson's leaving.

- d) Disposition of Minutes of the Common Council Meetings March 30, and April 6, 2026

Motion by Nancy Wild, second by Jack Yuds, to approve both March 30, and April 6 minutes. Motion carried by acclamation.

2) Presentations & Reports

- a) City Administrator Report

Bierke reported that the City is working on a study for Water and Wastewater. On May 12th there will be a Special Council meeting on Educational Moment and best practices for City Council members. Staff continue to work on the Eagle's View subdivision.

- b) Communications

A letter from outgoing Alderperson Joe Bonnett was read.

- c) Approval of bills between Apr 03, and Apr 16, 2026 in the amount of \$935,705.38.

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

- d) Presentation from Sarah Cournoyer, Library Director with the Next Chapter Update for Library.

Presentation from Library Director Sarah Cournoyer regarding the move back to the original location and services that will be expanded with the renovated library.

3) Resolutions

- a) **RESOLUTION NO. 20-2026** A Resolution Approving an Amendment to Planned Unit

Development (PUD) 1-2022 (The Monarch Lakeview)

Wendy Nichols gave a brief update on the proposed resolution. Feedback was given to have more single-level living. Proposed will be 6 single-level homes and 8 duplex units. Discussion was held. Motion by Kevin Burnett, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, Jeff Bierman, 11. Noes: 0.

- b) **RESOLUTION NO. 28-2026** A Resolution Awarding the Contract for the 2026 Lower Tower Parking Lot Improvements Project

Motion by Elwood Lee Flaherty, second by Frank Ferree, to approve. Janssen gave a brief description of the proposed resolution. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, Jeff Bierman, 11. Noes: 0.

- c) **RESOLUTION NO. 29-2026** A Resolution to Appropriate a Grant Award from the Wisconsin Department of Natural Resources to the Fire Department

Motion by Mick Fischer, second by Kevin Burnett, to approve. Chief Wesle gave a brief description of the proposed resolution. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, Jeff Bierman, 11. Noes: 0.

- d) **RESOLUTION NO. 30-2026** A Resolution Approving a Temporary Class "B" License to the Beaver Dam Area Chamber of Commerce for Taste of Wisconsin on June 20, 2026

Motion by Nancy Wild, second by Monica Keel, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, Jeff Bierman, 11. Noes: 0.

- e) **RESOLUTION NO. 31-2026** A Resolution Granting a Class "B"/"Class B" License to the Turnover Bar & Grill

Motion by Zach Zopp, second by Frank Ferree, to approve. Zopp gave a brief description of the proposed resolution. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, Jeff Bierman, 11. Noes: 0.

- f) **RESOLUTION NO. 32-2026** A Resolution Granting Class "B" License to Coyote Pizza & Taco Bar

Motion by Kevin Burnett, second by Zach Zopp, to approve. Zopp gave a brief description of the proposed resolution. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, Jeff Bierman, 11. Noes: 0.

- 4) Adjourn

Motion by Kevin Burnett, second by Nancy Wild, to adjourn. The mayor adjourned the meeting at 8:22 p.m.