



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, September 16, 2024 at 7:30 PM

[YouTube Link](#)

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Meeting ID: 872 6183 4212

Passcode: 431532

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 on September 9, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Aug 1, and Sept 12, 2024 in the amount of \$2,885,355.15
- 3) Ordinances
 - a) **ORDINANCE NO. 15-2024** An Ordinance Providing for the Direct Annexation of Property in the Town of Trenton and the Town of Beaver Dam to the City of Beaver Dam, Dodge County, Wisconsin - Second Reading
 - b) **ORDINANCE NO. 16-2024** An Ordinance Establishing Zoning Designations for Annexed Properties - Second Reading
- 4) Resolutions
 - a) **RESOLUTION NO. 74-2024** A Resolution Charging Off Delinquent Miscellaneous Accounts Receivable
 - b) **RESOLUTION NO. 75-2024** A Resolution Amending the City of Beaver Dam 2024 Fee Schedule
 - c) **RESOLUTION NO. 76-2024** A Resolution Authorizing the Issuance and Sale of up to \$742,224 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto
 - d) **RESOLUTION NO. 77-2024** A Resolution Authorizing the Issuance and Sale of up to \$616,532 Sewerage System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto
 - e) **RESOLUTION NO. 78-2024** A Resolution Accepting Amendment Number (1) to a Proposal

for Professional Services for Transit Feasibility Study with SRFConsulting Group, INC.

- f) **RESOLUTION NO. 79-2024** A Resolution Authorizing the Professional Services Agreement for Administration of the 2024 Community Development Block Grant for Public Facilities (CDBG-PF)
- g) **RESOLUTION NO. 80-2024** A Resolution Authorizing the State Municipal Agreement (SMA) for the 2025 STP-Local Program Project

5) Discussion & Possible Action

- a) Discussion and Possible Action to Nominate Two Additional Alders to Serve on an Evaluation Committee.

6) 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: 9/13/24 by Tracey Ferron, City Clerk at 10:00 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.