



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, September 16, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:36 p.m. by Mayor Wissell. Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Absent: Frank Ferree, 1. (Excused)

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

On September 28, 2024, Expressive Art Therapy is having an open house at their new location at 209 S. University Ave. The open house is from 9:30am - 11:30 am with a ribbon-cutting ceremony at 10:00am.

d) Disposition of Minutes of the Common Council Meeting on September 9, 2024

Motion by Joseph Bonnett, second by Bobbi Marck, to Approve. Motion carried by acclamation.

2) Presentations & Reports

a) City Administrator Report

There will be a Protective WI Waterways trash pickup on September 21, 2024, from 8am to 10am. This is a good family service project.

Regarding the November 5, 2024, election, absentee ballots will be going out in the mail this week. Absentee ballots may be returned by mail; in person at the clerk's office or at one of the two drop boxes at city hall. One drop off box is on S Lincoln Ave in front of City Hall and the other is attached to the wall by the back entrance. Both boxes are monitored by cameras.

- b) Communications
- c) Approval of bills between Aug 1, and Sept 12, 2024 in the amount of \$2,885,355.15

Motion by Bobbi Marck, second by Monica Keel, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 12. Abstained: Mick Fischer, 1. Noes: None, 0.

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

Trent Campbell provided the background regarding how the annexation of this property came about. Attorney Konopacki talked about the letter from the Department of Administration regarding the annexation. The technical issues were all addressed today and will be included in the revised letter that will be attached to the ordinance should it be approved today. A public hearing was held with no response.

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

- b) **ORDINANCE NO. 16-2024** An Ordinance Establishing Zoning Designations for Annexed Properties - Second Reading

A public hearing was held with no response. Motion by Kay Appenfeldt, second by Mick Fischer, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

4) Resolutions

- a) **RESOLUTION NO. 74-2024** A Resolution Charging Off Delinquent Miscellaneous Accounts Receivable

Alder Marck advised that the administrative committee amended and approved this resolution in the amount of \$3,923.95. Motion by Bobbi Marck, second by Mick Fischer, to Approve the amended amount. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- b) **RESOLUTION NO. 75-2024** A Resolution Amending the City of Beaver Dam 2024 Fee Schedule

Motion by Zach Zopp, second by Jennifer Hiley, to Approve. The only change in the fee schedule at this time is regarding the parking permits for winter parking and the lots that are available in the city. Administrator Thiel said fees will be addressed at the budget meetings next week. This resolution is to allow the police department to prepare and move forward with the upcoming winter parking season. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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

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

- 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

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

- 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.

Motion by Bobbi Marck, second by Kevin Burnett, to Approve. Alder Marck provided details regarding this resolution and that ARPA funds had been designated for this prior. The preceding motion by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 12. Noes: Mick Fischer, 1.

- 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)

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

- g) **RESOLUTION NO. 80-2024** A Resolution Authorizing the State Municipal Agreement (SMA) for the 2025 STP-Local Program Project

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

5) Discussion & Possible Action

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

Discussion was held to nominate and appoint 2 additional alders to serve on the evaluation committee. This committee currently consists of the mayor, council president, administrative and operations committee chairpersons. Discussion revolved around if the council as a whole should review and act as the evaluation committee or if we should stay with 2 additional alders. Attorney Konopacki suggested that the Mayor could decide how to approach this. The following volunteered to be on this committee: Anderson, Hiley, Appenfeldt, and Bonnett. A paper ballot was done with the top 2 vote getters serving on the committee. Alderperson Bonnett and Anderson were the top 2 and will serve.

6) Adjourn

Motion by Kevin Burnett, second by Nancy Wild, to Adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:33 pm.