



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, October 7, 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, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 14. Absent: , 0. Also, present were: Kayla Larson, Dan Mulhurn, Jeremy Klug, Todd Janssen and Trent Campbell.

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

Mayor Wissell reminded everyone that election day is November 5, 2024. If you are going to be out of the area, please be sure to vote Absentee before the election. On October 18, 2024, the Chamber along with K & B Tree is planting a tree at Swan Park in memory of Uncle Bill McCullum. The SSM Dialysis Center (combined Beaver Dam and Waupun Centers) at the old Harley building will be opening on Wednesday. It is a great asset to the City of Beaver Dam. Alderperson Burnett reminded us of the candidate's forum at the American Legion on Thursday, October 10, 2024, at 7pm. Finally, the PFC meets on Tuesday, October 8 at 5pm.

- d) Disposition of Minutes of the Common Council Meeting of September 16, 2024

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

2) Presentations & Reports

- a) **PROCLAMATION** White Cane Safety Day
- b) City Administrator Report

Administrator Thiel talked about the Budget workshop that was held last week and encouraged anyone who was not able to attend to contact him with any questions. A draft budget is anticipated to be presented at the October 21, 2024, council meeting. The admin committee discussed the WRS unfunded liability and is moving forward with the proposed 5yr plan which will come before the council in a resolution in the near future. Finally, Friday, November 1, 2024, the Fire Department will be holding their annual pinning ceremony at 6:30 pm and everyone is encouraged to come.

- c) Communications
- d) Approval of bills between Sept 13, and Oct 03, 2024 in the amount of \$1,830,500.22

Motion by Bobbi Marck, second by Jennifer Hiley, to Approve. Motion carried by acclamation.

- e) 2025 Draft Budget Presentation: Water, Wastewater, Stormwater, and Solid Waste Utility

Finance Manager Kayla Larson, Water Utility Manager Jeremy Klug City Engineer Todd Janssen and Administrator Nathan Thiel reviewed the draft budget for the Water, Wastewater, Stormwater, and Solid Waste Utility.

3) Resolutions

- a) **RESOLUTION NO. 81-2024** Adopting a First Amendment to a Developer's Agreement for 1645 N Spring St LLC

Motion by Kevin Burnett, second by Mick Fischer, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 14. Noes: None, 0.

4) Adjourn

Motion by Kevin Burnett, second by Nancy Wild, to Adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:36 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk