



City of Beaver Dam, Wisconsin Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, October 21, 2024 at 7:30 PM

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Meeting ID: 814 3788 9032

Passcode: 875132

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 - October 7, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Oct 04, and Oct 17, 2024 in the amount of \$924,794.38
 - d) Beaver Dam Tourism Report
 - e) Draft Budget and Fee Schedule Presentation
- 3) Ordinances
 - a) **ORDINANCE NO. 17-2024** An Ordinance Providing for the Direct Annexation of Property in the Town of Beaver Dam to the City of Beaver Dam, Dodge County, Wisconsin - First & Second Reading
- 4) Resolutions
 - a) **RESOLUTION NO. 82-2024** A Resolution authorizing the City of Beaver Dam to Obtain a Loan Through the Board of Commissioners of Public Lands State Trust Fund Loan Program in an Amount Not to Exceed \$2,620,000 and to Levy a Tax in Connection Therewithin
 - b) **RESOLUTION NO. 83-2023** A Resolution Awarding the Contract to Spray Closed Cell Foam and Install Fireproof Coating in the Interior of the Utilities Vector Storage Building on Beltline Drive
 - c) **RESOLUTION NO. 84-2024** A Resolution Approving a Revised Predevelopment Agreement for Degas, LLC
 - d) **RESOLUTION NO. 85-2024** A Resolution Awarding the Contract for the Northside Sanitary & Water Utility Extension Project

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: 10/18/24 by Tracey Ferron, City Clerk at 9:00 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.