



City of Beaver Dam, Wisconsin  
**Common Council Meeting**

205 S. Lincoln Ave; Council Chambers  
Monday, August 31, 2026 at 7:30 PM

[YouTube Link](#)

[Join Zoom Meeting](#)

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) Public Comment
  - c) Announcements
  - d) Disposition of Minutes of the Common Council Meeting August 17, 20226
- 2) Presentations & Reports
  - a) City Administrator Report
  - b) Communications
  - c) Approval of bills between Aug 14, and Aug 27, 2026 in the amount of \$1,903,321.34
- 3) Ordinances
  - a) **ORDINANCE NO. 17-2026** - An Ordinance Creating Section 50-33 Misuse of Emergency Telephone Line and Non-Emergency Telephone Line (911 system) - Second Reading and Public Hearing
- 4) Resolutions
  - a) **RESOLUTION NO. 83-2026** A Resolution Authorizing the Issuance and Sale of up to \$1,164,233 Water System Revenue Bonds, Series 2026, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related Financial Assistance Agreement
  - b) **RESOLUTION NO. 84-2026** A Resolution Recognizing the Receipt of a Grant from We Energies Foundation, Inc. and Authorizing use of Funds for the Purchase of Extrication Tools
  - c) **RESOLUTION NO. 85-2026** A Resolution Recognizing the Receipt of a Grant from Generac Foundation, Inc. and Authorizing use of Funds for the Purchase of Extrication Tools
  - d) **RESOLUTION NO. 86-2026** A Resolution Awarding the Contract for the Crystal Lake Park Beach House Roof Replacement Project
  - e) **RESOLUTION NO. 87-2026** A Resolution Granting a Secondhand Dealer License to Susan E. Hoylman, Cavalier Marketing
  - f) **RESOLUTION NO. 88-2026** A Resolution and Accepting a Dedication of Easement for Eagles View Subdivision

5) Closed Session

- a) Pursuant to Wisconsin Statute 19.85 (1)(e). Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, more specifically to discuss future Water Treatment Plant property.
- b) Pursuant to Wisconsin Statute 19.85 (1)(e). Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, more specifically to discuss property for future Residential Development.
- c) Pursuant to Wisconsin Statute 19.85 (1)(e). Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, more specifically to discuss Northside Fire Station.

Council may return to open session to take action on any or all closed-session items or adjourn in closed session if no further action is taken.

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: 8.28.26 by Tracey Ferron, City Clerk at 8:00 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.