



City of Beaver Dam, Wisconsin
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, October 21, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:33 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.

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

The City Clerk reminded everyone that in person absentee voting begins on Tuesday, October 22, 2024, and will run until the end of the day on Friday, November 1, 2024. It is expected we will have lines, and we ask that everyone be patient with the process. The Mayor reminded everyone that this Saturday, October 26, 2024, that Fall Downtown Fest will be going on.

d) Disposition of Minutes of the Common Council Meeting - October 7, 2024

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

e) Suspend rules and move Section 3 before Section 2 for Ordinance 17-2024

Rules were suspended with no objections.

2) Presentations & Reports

a) City Administrator Report

Administrator Thiel said that the Joint Review Board met this week and are working on creating TID 10. The plan commission will be bringing information in the next 2 weeks.

There will be a developer's agreement coming soon. Thiel also commented that there is good news on the library's progress.

b) Communications

c) Approval of bills between Oct 04, and Oct 17, 2024 in the amount of \$924,794.38

Motion by Bobbi Marck, second by Frank Ferree, to Approve. Motion carried by acclamation.

d) Beaver Dam Tourism Report

e) Draft Budget and Fee Schedule Presentation

City Administrator and Finance Manager Larson presented a draft budget and fee schedule.

Swan Park phase 3 project was put off due to not receiving the grant. With several factors including increased state aid, the city's portion of the tax rate is expected to be lower than

last year. Questions were raised about the block party and other activity permits and the fees associated with each. The Administrative committee will look into the fee schedule and report back.

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

Motion by Kevin Burnett, second by Bobbi Marck, to Approve.

Aldersperson Anderson feels there is no value for the City because this annexation would be a burden to the City with water, sewer and maintenance. Anderson also has concerns over how foot traffic is going to work with no sidewalks or crossing on S Spring St. Mayor Wissell said that if and when the new school is built, the old middle school would likely become an apartment building, which would create a tax base. Aldersperson Marcks mentioned that what attracts people to the city is the schools. Anderson continued to say that if the plan is to sell the middle school it may not happen, and we will still have a property that doesn't create any tax dollars. Aldersperson Wild questioned why we would make this annexation before the school referendum is passed. Administrator Thiel indicated that the annexation is the first step in the process. When the planning process begins, the site plan review will address the questions of layout, sidewalks, and other factors. If the referendum failed, the annexed property would still be part of the city and other things could be done with it that would also benefit the city. Aldersperson Zopp had concerns over the multiple speeds on Spring St and Mayor Wissell indicated that would be addressed with the planning process.

The preceding motion Passed by the following vote: Ayes: 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, 13. Noes: Ken Anderson, 1.

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

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, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 14. Noes: None, 0.

- b) **RESOLUTION NO. 83-2024** 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

Motion by Kay Appenfeldt, second by Andrew Perkins, 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.

- c) **RESOLUTION NO. 84-2024** A Resolution Approving a Revised Predevelopment Agreement for Degas, LLC

Motion by Joseph Bonnett, second by Ken Anderson, 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.

- d) **RESOLUTION NO. 85-2024** A Resolution Awarding the Contract for the Northside Sanitary & Water Utility Extension Project

Motion by Cris Olson, second by Zach Zopp, 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.

- 5) Adjourn

Motion by Kevin Burnett, second by Ken Anderson, to Adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 9:18 pm.