



City of Beaver Dam, Wisconsin
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, October 21, 2024
4:00 PM

1) Call to Order – Roll Call

The meeting of the Plan Commission was called to order at 4:02 p.m. by Mayor Wissell. Present: Joseph Bonnett, Mark Heuer, Todd Janssen, Bill Schwartz, Jack Yuds, 5. Absent: Bev Beal-Loeck, 1. Also in attendance were: Moosreiner, Thiel, Trent Campbell (BDADC), Ryan Cashman (BDUSD), Troy Marshall (BDUSD), Ben Buchda (MSA), Mark DiStefano (BDUSD), Nicole White (WHW Investments LLC), Jeff Thelen (MSA).

a) Approval of the September 25, 2024 Meeting Minutes

Motion by Mark Heuer, second by Joseph Bonnett, to Approve. Motion carried by acclamation with Schwartz abstaining.

2) Public Hearing

a) Public Hearing Regarding the Proposed Project Plan and Boundary for Tax Incremental District (TID) No. 10 in the City of Beaver Dam, Wisconsin

Wissell opened the Public Hearing. No one appeared. Wissell closed the Public Hearing.

3) Discussion & Possible Action

a) Regarding a Resolution Recommending to the City of Beaver Dam, Wisconsin Common Council the Approval of Tax Increment Finance District No. 10

Introduced by Jeff Thelen (MSA) followed by discussion. Motion by Mark Heuer, second by Jack Yuds, to Approve. Motion carried by acclamation.

b) **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

Introduced by Wissell, followed by discussion. Motion by Joseph Bonnett, second by Mark Heuer, to Approve. Motion carried by acclamation.

4) Adjourn

Motion by Bill Schwartz, second by Jack Yuds, to Adjourn. Motion carried by acclamation. Mayor Wissell adjourned the meeting at 4:24 pm.

Respectfully Submitted,
Vicky Orth, Deputy City Clerk