



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, November 4, 2024 at 7:30 PM

[YouTube Link](#)

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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 Oct 21, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Oct 18, and Oct 31, 2024 in the amount of \$937,853.96
 - d) Presentation by MSA regarding creation of Tax Increment Finance District No. 10
- 3) Ordinances
 - a) **ORDINANCE 18-2024** An Ordinance Repealing Certain Charter Ordinances, Replacing Repealed Charter Ordinances with Amended General Ordinances, and Creating a City of Beaver Dam Executive Committee. First and Second Reading
 - b) **ORDINANCE 19-2024** An Ordinance Amending Certain Charter Ordinances and Repealing Certain Charter Ordinances Relating to Appointment of City Officials. First and Second Reading.
 - c) **ORDINANCE 20-2024** An Ordinance Modifying City Ordinances Relating to the Role of the City Administrator. First and Second Reading
 - d) **ORDINANCE 21-2024** An Ordinance Modifying City Ordinances Relating to the City Budget Process. First and Second Reading.
 - e) **ORDINANCE 22-2024** An Ordinance Repealing Certain Charter Ordinances and Replacing Repealed Charter Ordinances with Amended General Ordinances. First and Second Reading.
- 4) Resolutions
 - a) **RESOLUTION NO. 87-2024** A Resolution Establishing a Watermark Community Center Fund with the Beaver Dam Area Community Foundation Family of Funds

- b) **RESOLUTION NO. 88-2024** A Resolution Approving the Creation of Tax Increment District NO. 10 City fo Beaver Dam, Wisconsin
 - c) **RESOLUTION NO. 89-2024** - Resolution Authorizing the Professional Services Agreement for Building Demolition and Contaminated Soil Removal Engineering Services for the Former Public Works Facility at 640 South Center Street
 - d) **RESOLUTION 90-2024** A Resolution Awarding the Contract to J.F. Ahern Co. to Install a Fire Protection System in the Utilities Vactor Storage Building on Beltline Drive
- 5) Closed Session - Pursuant to Wisconsin Statute SEC. 19-85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The council may return to open session to take action on any item properly discussed in closed session.
- a) City Administrator Annual Review
- 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: 10/31/24 by Tracey Ferron, City Clerk at 4:00 p.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.