



City of Beaver Dam, Wisconsin Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, May 6, 2024 at 7:30 PM

[YouTube Link](#)

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Meeting ID: 840 9485 9915

Passcode: 079473

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AGENDA

- 1) Call to Order – Roll Call
- 2) Pledge – Silent Deliberation
- 3) Informal Public Hearing
- 4) Announcements
- 5) Disposition of Minutes of the Common Council Meeting
 - a) April 15, 2024, Meeting
 - b) April 16, 2024, Meeting
- 6) City Administrators Report
- 7) Communications
- 8) Bills
 - a) Bill Approval 5.1.24
- 9) Ordinances
 - a) **ORDINANCE NO. 4-2024** An Ordinance Amending Section 50-9, Loitering, of the Beaver Dam Municipal Code - Second Reading
 - b) **ORDINANCE NO. 5-2024** An Ordinance Amending Section 62-50, Parking Restrictions, of the Beaver Dam Municipal Code.
 - c) **ORDINANCE NO. 6-2024** An Ordinance Repealing Certain Charter Ordinances, Replacing Repealed Charter Ordinances with Amended General Ordinances, Creating a City of Beaver Dam Executive Committee, and Modifying City Ordinances Relating to the Role of the City Administrator - Second Reading
- 10) Resolutions

- a) **RESOLUTION NO. 32-2024** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the West Street Reconstruction Project.
- b) **RESOLUTION NO. 33-2024** A Resolution Authorizing a Professional Services Agreement for the Trunk Sanitary Sewer Capacity Assessment Study Project.
- c) **RESOLUTION NO. 34-2024** A Resolution Proclaiming May 11, 2024 to be World Migratory Bird Day in the City of Beaver Dam
- d) **RESOLUTION NO. 35-2024** A Resolution to Deny the Claim of Jack Rudie for Damages Incurred from Falling Tree Branch onto Vehicle
- e) **RESOLUTION NO. 36-2024** A Resolution Granting a Class B (Beer) License to Morales Shave Ice

11) Mayoral Appointments

- a) Discussion and possible action to appoint an Interim Mayor to complete the current Mayoral term, or alternatively, to adopt Resolution 25-2024 ordering a special election for the position of Mayor.
- b) Discussion and possible action to advertise filling District 1 Alder vacancy.

12) Adjourn

"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."