



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, November 4, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:36 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

Clerk Ferron mentioned that polls will open tomorrow morning at 7:00 am and close at 8:00 pm. Any questions on where a person should vote can be found on www.myvote.wi.gov.

On November 14, 2024, there will be an economic luncheon being held at Springbrook Farms. Please contact the chamber for tickets. The next meeting of the common council will be on November 18, 2024, where the new mayor will be installed. Alder Yuds mentioned he handed out information regarding the Beaver Dam Area Development Corporation.

d) Disposition of Minutes of the Common Council Meeting Oct 21, 2024

Motion by Nancy Wild, second by Joseph Bonnett, to Approve. Motion carried by acclamation.

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

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

d) Presentation by MSA regarding creation of Tax Increment Finance District No. 10

MSA presented information regarding the creation of TID #10.

3) Ordinances

First and second readings were done on Ordinances 18-2024; 19-2024; 20-2024; 21-2024; 22-2024. A public hearing on these ordinances was held. Discussion and voting on these ordinances will be done at the November 18, 2024, meeting.

- a) **ORDINANCE 18-2024** An Ordinance Repealing Certain Charter Ordinances, Replacing Repealed Charter Ordinances with Amended General Ordinances, and Creating a City of Beaver Dam Executive Committee.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

Motion by Bobbi Marck, second by Frank Ferree, 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. 88-2024** A Resolution Approving the Creation of Tax Increment District NO. 10 City fo Beaver Dam, Wisconsin

Motion by Kay Appenfeldt, second by Mick Fischer, 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. 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

Motion by Zach Zopp, second by Cris Olson, 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 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

Motion by Jennifer Hiley, second by Nancy Wild, 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) 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.

Motion by Mick Fischer, second by Kevin Burnett, to Approve going into closed session. 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. Entered into closed session at 8:03pm.

a) City Administrator Annual Review

6) Adjourn

Motion by Cris Olson, second by Andrew Perkins, to Adjourn in closed session. Motion carried by acclamation.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk