



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, November 18, 2024 at 7:30 PM

[YouTube Link](#)

[Join Zoom Meeting](#)

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) Administration of Mayoral Oath of Office
 - c) Informal Public Hearing
 - d) Announcements
 - e) Disposition of Minutes of the Common Council Meeting November 4, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Nov 01, and Nov 14, 2024 in the amount of \$1,021,887.11
 - d) Presentation and Public Hearing on the Proposed Transit Fare Rates for 2025
 - e) Presentation and Public Hearing on the City of Beaver Dam Proposed Budget for Fiscal Year 2025
- 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 - a) **ORDINANCE 18-2024** An Ordinance Repealing Certain Charter Ordinances, Replacing Repealed Charter Ordinances with Amended General Ordinances, and Creating a City of Beaver Dam Executive Committee. The First and Second Reading and Public Hearing held Nov 4, 2024
 - b) **ORDINANCE 19-2024** An Ordinance Amending Certain Charter Ordinances and Repealing Certain Charter Ordinances Relating to Appointment of City Officials. The First and Second Reading and Public Hearing held Nov 4, 2024
 - c) **ORDINANCE 22-2024** An Ordinance Repealing Certain Charter Ordinances and Replacing Repealed Charter Ordinances with Amended General Ordinances. The First and Second Reading and Public Hearing held Nov 4, 2024
- 4) Resolutions
 - a) **RESOLUTION NO. 91-2024** A Resolution to Approve the City of Beaver Dam 2025 Fee Schedule

- b) **RESOLUTION NO. 92-2024** A Resolution Adopting the Fiscal Year 2025 Capital Budget
 - c) **RESOLUTION NO. 93-2024** A Resolution Adopting the Budget for the City of Beaver Dam, Wisconsin for the Fiscal Year 2025
 - d) **RESOLUTION NO. 94-2024** A Resolution Repealing and Recreating Section 2.14, Separation From Employment, in the City of Beaver Dam's Policies and Procedures Manual
- 5) Mayoral Appointments
 - a) Committee Chair Appointments
 - 6) Closed Session - Pursuant to Wisconsin Statute 19.85 (1)(e). Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session
 - a) Madison Street Sales Study Nominal Payment Parcel Report
 - 7) 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: 11/15/24 by Tracey Ferron, City Clerk at 8:00 a.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.