



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, December 2, 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 November 18, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Nov 15 and Nov 26, 2024 in the amount of \$546,239.97
 - d) Rivers Row Development Update - Neumann Properties
- 3) Ordinances
 - a) **ORDINANCE NO. 23-2024** An Ordinance Amending Section 62-51, Weight Limits for Certain Bridges and Streets, in the City of Beaver Dam Municipal Code-First Reading
 - 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 - c) **ORDINANCE 22-2024** An Ordinance Repealing Certain Charter Ordinances and Replacing Repealed Charter Ordinances with Amended General Ordinances.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. 95-2024** A Resolution Reserving the Use of an Additional \$75,000 ARPA Funds for the Improvement of the Swan Park Pavilion
 - b) **RESOLUTION NO. 96-2024** A Resolution Reserving the Use of \$100,000 ARPA Funds for the Support of Parks, Public Safety, and Public Works Equipment Purchase or Replacement.
 - c) **RESOLUTION NO 97-2024** A Resolution Approving the Appropriation of \$25,000 ARPA Funds to Bridges of Dodge County, Inc. for the Support of Joe's House Shelter Improvements.

- d) **RESOLUTION NO. 98-2024** A Resolution Authorizing the Use of \$7,500 of ARPA Funds for the Purchase of a Beaver Dam Water Level Monitoring Panel.
 - e) **RESOLUTION NO. 99-2024** A Resolution Reserving the Use of \$50,000 ARPA Funds for the Implementation of Hometown Plan Projects Proposed by the Community Action Plan Committee.
 - f) **RESOLUTION NO. 100-2024** A Resolution Authorizing an Additional \$40,000 of ARPA Funds for Housing Improvement Facade Grants.
 - g) **RESOLUTION NO. 101-2024** A Resolution Authorizing a Professional Services Agreement for the Madison Street Reconstruction Project (Curie Street to Chatham Street)
 - h) **RESOLUTION NO. 102-2024** A Resolution Awarding the Contract for the LED Street Lights Project
 - i) **RESOLUTION NO. 103-2024** A Resolution Approving the Purchase Order of City Entryway Signage with Signarama.
 - j) **RESOLUTION NO. 104-2024** A Resolution Granting a Class "A" License to El Campa Mexicaon-Merican Grocery, 112 Front Street
 - k) **RESOLUTION NO. 105-2024** A Resolution Approving a Second Revised Predevelopment Agreement for Degas, LLC
- 5) 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) Developers Agreement and Water and Wastewater Agreement - Degas LLC
- 6) Possibly Reconvene in Open Session
- a) **RESOLUTION NO. 106-2024** A Resolution Approving a Development Agreement and a Utilities Agreement for Degas, LLC
- 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: 11/27/24 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.