



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, November 18, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:30 p.m. by Mayor Wissell. Present: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Nancy Wild, 11. Absent: Kay Appenfeldt, Cris Olson, Andrew Perkins, 3.

- a) Pledge - Silent Deliberation
- b) Administration of Mayoral Oath of Office

Mayor Mike Wissell expressed his thanks to everyone who assisted him with serving as the mayor for the past 9 1/2 months.

City Clerk Ferron confirmed that we have received Council member Marck's resignation for District 2. Upon this resignation, the Mayoral Oath of Office was administered to Bobbi Marck, who was elected to be the Mayor until the end of Becky Glewen's term in April 2026.

- c) Informal Public Hearing
- d) Announcements

Clerk Ferron reminded everyone that odd-numbered districts are up for election in April. Nomination papers may begin to be circulated on December 1, 2024, and are due to the clerks' office by January 7, 2025, at 5:00pm. Notice of non-candidacy is due to the clerks' office by December 27, 2024. The clerk's office thanked everyone for their support during the November 5 election and updated the council on the turnout.

Mayor Marck reminded everyone that Downtown Beaver Dam will be celebrating the coming of Christmas on December 7, 2024, with many activities, including the Christmas Parade at 5:00pm. Downtown Beaver Dam Inc is also looking for help with the parade. Beaver Dam area orchestra is also performing this weekend at 7pm.

- e) Disposition of Minutes of the Common Council Meeting November 4, 2024

Motion by Jennifer Hiley, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Presentations & Reports

- a) City Administrator Report

Thiel announced that at the December 2 meeting Trent Campell would be updating council on the progress and next steps with construction of town homes on Ryan Cantafio Way.

Thiel also announced that with Marck's resignation from District 2, an opening has been posted in the newspaper to fill this position. The city will accept letters of interest from anyone wishing to represent District 2 until 4:00pm on December 13, 2024. The new District 2 Alderperson will be appointed at the December 16, 2024, common council meeting.

b) Communications

c) Approval of bills between Nov 01, and Nov 14, 2024 in the amount of \$1,021,887.11

Motion by Kevin Burnett, second by Frank Ferree, to approve. Motion carried by acclamation.

d) Presentation and Public Hearing on the Proposed Transit Fare Rates for 2025

A public hearing was held regarding the Transit Fare Rates. No one appeared.

e) Presentation and Public Hearing on the City of Beaver Dam Proposed Budget for Fiscal Year 2025

A public hearing was held regarding the proposed budget for 2025. No one appeared.

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

Motion by Kevin Burnett, second by Ken Anderson, to approve. The vote was as follows: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Zach Zopp, Nancy Wild, 8. Noes: Mick Fischer, Jack Yuds, 2. Ordinance 18-2024 failed due to lack of a 2/3 majority vote of seated members of the common council.

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

Motion by Zach Zopp, seconded by Monica Keel, to table both Ordinance 19-2024 & Ordinance 22-2024 until there is full council attendance. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Zach Zopp, Nancy Wild, 8. Noes: Mick Fischer, Jack Yuds, 2.

4) Resolutions

a) **RESOLUTION NO. 91-2024** A Resolution to Approve the City of Beaver Dam 2025 Fee Schedule

Motion by Nancy Wild, second by Kevin Burnett, to approve. The preceding resolution passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, 9. Noes: Mick Fischer, 1.

b) **RESOLUTION NO. 92-2024** A Resolution Adopting the Fiscal Year 2025 Capital Budget

Motion by Kevin Burnett, second by Jennifer Hiley, to approve. The preceding resolution passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, 9. Noes: Mick Fischer, 1.

c) **RESOLUTION NO. 93-2024** A Resolution Adopting the Budget for the City of Beaver Dam, Wisconsin for the Fiscal Year 2025

Motion by Zach Zopp, second by Frank Ferree, to approve. The preceding resolution passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, 9. Noes: Mick Fischer, 1.

- 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

Motion by Jennifer Hiley, second by Joseph Bonnett, to approve. The preceding resolution passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, 9. Noes: Ken Anderson, 1.

5) Mayoral Appointments

a) Committee Chair Appointments

Mayor Marck appointed Zach Zopp to be the chairperson of the Administrative Committee & Joe Bonnett to be the chairperson of the Operations Committee.

Motion by Kevin Burnett, second by Monica Keel, to approve. The mayoral appointments passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Jack Yuds, Nancy Wild, 7. Abstained: Joe Bonnett, Zach Zopp, 2. Noes: Ken Anderson, 1.

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

Motion by Jennifer Hiley, second by Kevin Burnett, to enter into Closed Session. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, 10. Noes: None, 0. The council entered into closed session at 8:23pm.

a) Madison Street Sales Study Nominal Payment Parcel Report

A roll call was taken with 10 ayes, 0 noes to accept the report as presented.

7) Adjourn

Motion by Kevin Burnett, second by Zach Zopp, to adjourn while in closed session. Motion carried by acclamation.

The mayor adjourned the meeting at 8:36 pm.

Respectfully Submitted,
Vicky Orth, Deputy City Clerk