



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, December 2, 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 Marck. Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Absent: , 0.

Also present were Dan Mulhern. John Neuman, Jeremy Klug, Joe Lehner, Trent Campbell and Steve DeCleen.

- a) Pledge - Silent Deliberation
- b) Informal Public Hearing
- c) Announcements

On Saturday, December 7, 2024, there is a full day of holiday activities in the City of Beaver Dam along with the lighting of the Christmas Tree at 4:30pm and the Holiday Parade at 5:00pm. The Beaver Dam Area Orchestra holiday concert will be performing on December 14, 2024.

d) Disposition of Minutes of the Common Council Meeting November 18, 2024

Alderperson Bonnett asked for an amendment to the minutes regarding Ordinance 18-2024. It should read Ordinance 18-2024 failed due the lack of a 2/3 vote of the "seated" members of the common council.

Motion by Nancy Wild, second by Zach Zopp, to Approve as amended. Motion carried by acclamation with Perkins abstaining.

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

Motion by Zach Zopp, second by Frank Ferree, to approve. Motion carried by acclamation.

d) Rivers Row Development Update - Neumann Properties

A development agreement has been reached with Neumann Properties and work on the Rivers Row Development should begin shortly. It is expected we will have 24 families in new homes by Christmas of next year.

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

Motion by Joseph Bonnett, second by Kevin Burnett, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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

Motion by Joseph Bonnett, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

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

Motion by Zach Zopp, second by Kay Appenfeldt, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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.

Motion by Ken Anderson, second by Jack Yuds, to amend the amount from \$100,000 to \$400,000 ARPA funds. The preceding amendment passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 10. Noes: Kay Appenfeldt, Kevin Burnett, Cris Olson, 3.

Motion by Ken Anderson, second by Jack Yuds, to approve as amended. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 11. Noes: Kay Appenfeldt, 1. Absent for vote: Mick Fischer, 1.

- 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.

Motion by Jennifer Hiley, second by Andrew Perkins, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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.

Motion by Zach Zopp, second by Monica Keel, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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.

Motion by Jennifer Hiley, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Zach Zopp, 9. Noes: Ken Anderson, Mick Fischer, Jack Yuds, Nancy Wild, 4.

- f) **RESOLUTION NO. 100-2024** A Resolution Authorizing an Additional \$40,000 of ARPA Funds for Housing Improvement Facade Grants.

Motion by Zach Zopp, second by Kevin Burnett, to amend the resolution to expand the program to include S Spring Street, south of Mill St to where it turns into Hwy G. The preceding amendment passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 7. Noes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Mick Fischer, Jennifer Hiley, Nancy Wild, 6.

The amended resolution passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, 10. Noes: Ken Anderson, Mick Fischer, Nancy Wild, 3.

- g) **RESOLUTION NO. 101-2024** A Resolution Authorizing a Professional Services Agreement for the Madison Street Reconstruction Project (Curie Street to Chatham Street)

Motion by Cris Olson, second by Joseph Bonnett, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- h) **RESOLUTION NO. 102-2024** A Resolution Awarding the Contract for the LED Street Lights Project

Motion by Jennifer Hiley, second by Monica Keel, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- i) **RESOLUTION NO. 103-2024** A Resolution Approving the Purchase Order of City Entryway Signage with Signarama.

Motion by Ken Anderson, second by Nancy Wild, to table until the final updated design and cost are known. The preceding motion to table passed by the following vote: Ayes: Ken Anderson, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 10. Noes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, 3.

- j) **RESOLUTION NO. 104-2024** A Resolution Granting a Class "A" License to El Campa Mexicaon-Merican Grocery, 112 Front Street

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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- k) **RESOLUTION NO. 105-2024** A Resolution Approving a Second Revised Predevelopment Agreement for Degas, LLC

Motion by Kevin Burnett, second by Andrew Perkins, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 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

Motion by Cris Olson, second by Ken Anderson, to adjourn 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0. Entered into closed session at 9:03 pm.

- a) Developers Agreement and Water and Wastewater Agreement - Degas LLC

- 6) Possibly Reconvene in Open Session

Motion by Kevin Burnett, second by Cris Olson, to reconvene into open session at 10:13 pm. 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- a) **RESOLUTION NO. 106-2024** A Resolution Approving a Development Agreement and a Utilities Agreement for Degas, LLC

Motion by Ken Anderson, second by Kevin Burnett, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 13. Noes: None, 0.

- 7) Adjourn

Motion by Kevin Burnett, second by Ken Anderson, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 10:15 pm.

Respectfully Submitted,
Vicky Orth Deputy City Clerk