



City of Beaver Dam, Wisconsin Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, December 16, 2024 at 7:30 PM

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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 of December 2, 2024
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Nov 27, and Dec 12, 2024 in the amount of \$722,968.49
- 3) Ordinances
 - a) **ORDINANCE 20-2024** An Ordinance Modifying City Ordinances Relating to the Role of the City Administrator. First and Second Reading
 - b) **ORDINANCE 21-2024** An Ordinance Modifying City Ordinances Relating to the City Budget Process. First and Second Reading.
 - c) **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-Second Reading
- 4) Resolutions
 - a) **RESOLUTION NO. 107-2024** A Resolution Awarding the Contract for 2025-2027 Underground Utility Locating Services
 - b) **RESOLUTION NO. 108-2024** A Resolution Authorizing a Professional Services Agreement for the Judson Drive Pavement Replacement Project (South Spring Street to South Lincoln Avenue)
 - c) **RESOLUTION NO 109-2024** A Resolution Amending Appendix A: FMLA Policy, in the City of Beaver Dam's Policies and Procedures Manual
 - d) **RESOLUTION NO. 110-2024** A Resolution Approving the 2025 Contract for Stray Animal Services between the City of Beaver Dam and the Dodge County Humane Society
- 5) 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: 12/12/24 by Tracey Ferron, City Clerk at 2:00 p.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.