



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, December 16, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:31 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.

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

On December 24, Christmas Eve, the Elks Club will be preparing and distributing over 300 Christmas baskets. Anyone interested in helping with the process, should go to Summitt Ford at 8:00am to pack boxes or at 9:30 to deliver them.

d) Disposition of Minutes of the Common Council Meeting of December 2, 2024

Motion by Jennifer Hiley, second by Kevin Burnett, to Approve. Motion carried by acclamation.

2) Presentations & Reports

a) City Administrator Report

Union negotiations are going very well, and we hope to have a contract for the council at the next meeting.

On February 13, 2025, the league is holding a round table at the DPW building in Beaver Dam. Council members will be invited to attend.

b) Communications

A document was received from children in the community concerned with vaping.

c) Approval of bills between Nov 27, and Dec 12, 2024 in the amount of \$722,968.49

Motion by Kevin Burnett, second by Zach Zopp, to Approve. Motion carried by acclamation.

3) Ordinances

a) **ORDINANCE 20-2024** An Ordinance Modifying City Ordinances Relating to the Role of the City Administrator. First and Second Reading

Motion by Kevin Burnett, second by Frank Ferree, to discuss and approve.

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

Motion by Mick Fischer, seconded by Jack Yuds, to amend section 2-05(a) from a 2/3 vote of all seated members to a majority vote of the common council. After brief discussion, a motion was made to call the question for the amended motion. Fischer was concerned over the question being called. Attorney Konopakci indicated a 2/3 vote would be required to approve calling the question. The motion to call the question passed by the following vote: Ayes: Kay Appendfeldt, Joesph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Zack Zopp, 9. Noes: Ken Anderson, Mick Fischer, Nancy Wild, Jack Yuds, 4

Following the motion to call the question; a vote was taken to amend section 2-05(a) from a 2/3 vote of all seated members to a majority vote of the common council. The motion to amend failed by the following vote: Ayes: Ken Anderson, Mick Fischer, Nancy Wild, Jack Yuds, 4. Noes: Kay Appendfeldt, Joesph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Zack Zopp, 9.

Motion by Joseph Bonnett, second by Frank Ferree, to approve Ordinance 20-24. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Zach Zopp, 8. Noes: Ken Anderson, Kay Appenfeldt, Mick Fischer, Jack Yuds, Nancy Wild, 5.

- b) **ORDINANCE 21-2024** An Ordinance Modifying City Ordinances Relating to the City Budget Process. First and Second Reading.

Motion by Kevin Burnett, second by Mick Fischer, 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 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

Motion by Andrew Perkins, 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.

4) Resolutions

- a) **RESOLUTION NO. 107-2024** A Resolution Awarding the Contract for 2025-2027 Underground Utility Locating Services

Motion by Andrew Perkins, 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.

- 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)

Motion by Joseph Bonnett, second by Jennifer Hiley, 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) **RESOLUTION NO 109-2024** A Resolution Amending Appendix A: FMLA Policy, in the City of Beaver Dam's Policies and Procedures Manual

Motion by Jennifer Hiley, 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.

- 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

Motion by Kay Appenfeldt, 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.

5) Adjourn

Motion by Kevin Burnett, second by Ken Anderson, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:23 pm.

Respectfully submitted,

Vicky Orth
Deputy City Clerk