



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, January 6, 2025
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, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, 10. Absent: Kay Appenfeldt, Monica Keel, Cris Olson, 3.

a) Pledge - Silent Deliberation

b) Potential Appointment of District 2 Alderperson (Elwood Lee) and Oath of Office

Elwood Lee Flaherty introduced himself to the council. Motion by Kevin Burnett, second by Mick Fischer, to approve the appointment of Elwood Lee to District 2 Alderperson. Motion carried by acclamation.

City Clerk Tracey Ferron administered the Oath of Office.

c) Informal Public Hearing

d) Announcements

e) Disposition of Minutes of the Common Council Meeting December 16, 2024

Motion by Joseph Bonnett, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Presentations & Reports

a) City Administrator Report

Administrator Thiel reported that a public hearing would be held on January 16, 2025 with the PSC to discuss the recent Rate Case Study for the water utilities.

b) Communications

c) Approval of bills between Dec 13, and Jan 02, 2025 in the amount of \$850,332.72

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

3) Ordinances

a) **ORDINANCE NO. 01-2025** An Ordinance Amending Section 62-50, Parking Restrictions, of the Beaver Dam Municipal Code - First Reading.

4) Resolutions

a) **RESOLUTION NO. 01-2025** A Resolution granting a "Class A" and Class "A" Licenses to The Market at Beaver Dam, LLC

Motion by Zach Zopp, second by Mick Fischer, to approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

- b) **RESOLUTION NO. 02-2025** A Resolution Approving a 2025-2026 Collective Bargaining Agreement Between the City of Beaver Dam and the Beaver Dam Police Association Local No. 206

This resolution was postponed.

- c) **RESOLUTION 03-2025** A Resolution Approving Contracting Services with Five Bugles Design for a Fire Station Needs Analysis and Fire Station Existing Conditions Assessment.

Motion by Kevin Burnett, second by Jennifer Hiley, to approve with the of the striking out the sentence (item 2 on page 4) regarding additional costs if not continuing with Five Bugles Design on the next phase. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

5) Mayoral Appointments

- a) Updated Mayoral Appointments from Mayor Marck

Motion by Joseph Bonnett, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

6) Adjourn

Motion by Kevin Burnett, second by Ken Anderson, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:20 p.m.

Respectfully Submitted,
Vicky Orth, Deputy City Clerk