



City of Beaver Dam, Wisconsin Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, May 20, 2024 at 7:30 PM

[YouTube Link](#)

[Join Zoom Meeting](#)

Meeting ID: 896 3189 3006

Passcode: 940329

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 on May 6, 2024
- 2) Presentations
 - a) Poppy Day Proclamation
 - b) City Administrator Report
 - c) Communications
 - d) Approval of bills between May, 02 and May, 16, 2024 in the amount of \$1,006,429.14.
- 3) Ordinances
- 4) Resolutions
 - a) **RESOLUTION NO. 37-2024** Resolution Providing for the Sale of Approximately \$11,655,000 General Obligation Promissory Notes, Series 2024A
 - b) **RESOLUTION NO. 38-2024** A Resolution for an Inflation Reduction Act (IRA) Urban Forestry Grant Application
 - c) **RESOLUTION NO. 39-2024** A Resolution Awarding the Contract for the Kellom Road Extension Project
 - d) **RESOLUTION NO. 40-2024** A Resolution Adopting the First Amendment to the Stoney Ridge Development Agreement
 - e) **RESOLUTION NO. 41-2024** A Resolution to Approve a Temporary Class "B" Beer License and a Temporary "Class B" Wine License to the Beaver Dam Area Chamber of Commerce for "Taste of Wisconsin" on June 15, 2024
- 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: 5/17/24 by Tracey Ferron, City Clerk at 10:00 a.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."