



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, February 3, 2025 at 7:30 PM

[YouTube Link](#)

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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 January 20, 2025
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Jan 17, and Jan 30, 2025 in the amount of \$721,661.16
- 3) Resolutions
 - a) **RESOLUTION NO. 8-2025** - A Resolution Establishing Polling Places in the City of Beaver Dam for 2025
 - b) **RESOLUTION NO. 9-2025** - A Resolution Authorizing the Purchase of Equipment, Construction, and Installation of Bike Repair Stations
 - c) **RESOLUTION NO. 10-2025** - A Resolution to Amend the City of Beaver Dam 2025 Fee Schedule
- 4) Mayoral Appointments
 - a) Joe Lehner - Lake Development Corporation
- 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
 - a) Consideration of Land Exchange and Partnership with Beaver Dam Unified School District
- 6) 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: 1/30/25 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.