



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, February 3, 2025
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:34 p.m. by Mayor Marck. Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 13. Absent: Frank Ferree, 1.

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

There will be a tour of Generac on March 24, 2025, which city leaders and council members are invited to attend. Trinity United Methodist church sent a note to thank the Mayor and Council for the difference they make each and every day. WI Kitty Kat Racers will be having races on February 8, 2025, and on February 15, 2025, the 30th annual Swan Synchronized Skate will be at the Family Center Ice Arena. We are hosting the annual League of Municipalities round table on February 13, 2025, at 4:00pm and all are invited to attend.

The meeting is to be held at DPW in the large meeting room. Alder Wild received a call from some residents at Madison Place, and thanked us for the Rowell St parking changes.

d) Disposition of Minutes of the Common Council Meeting January 20, 2025

Motion by Kevin Burnett, second by Joseph Bonnett, to approve. Motion carried by acclamation, with Appenfeldt abstaining.

2) Presentations & Reports

a) City Administrator Report

Nathan Thiel, Mayor Marck, and Trent Campbell recently attended a meeting with the county. The county is creating a community development fund that will help close the gap for development projects and infrastructure projects in the county. If you see a member of the County Board, please thank them. This should be a good program for municipalities.

Funds from county sales tax will be used for this fund. Progress is being made on the entry signs and we hope to have something for the council in the near future.

- b) Communications
- c) Approval of bills between Jan 17, and Jan 30, 2025 in the amount of \$721,661.16

Motion by Zach Zopp, second by Nancy Wild, to approve. Motion carried by acclamation.

3) Resolutions

- a) **RESOLUTION NO. 8-2025** - A Resolution Establishing Polling Places in the City of Beaver Dam for 2025

Motion by Jack Yuds, second by Kevin Burnett, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 13. Noes: None, 0.

- b) **RESOLUTION NO. 9-2025** - A Resolution Authorizing the Purchase of Equipment, Construction, and Installation of Bike Repair Stations

Motion by Cris Olson, second by Joseph Bonnett, to approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: Jack Yuds, 1.

- c) **RESOLUTION NO. 10-2025** - A Resolution to Amend the City of Beaver Dam 2025 Fee Schedule

Motion by Zach Zopp, second by Kevin Burnett, to approve. A lengthy discussion followed.

Motion by Mick Fischer, second by Zach Zopp to call the question: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 13. Noes: None, 0.

Resolution No. 10-2025 passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Mick Fischer, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 8. Noes: Ken Anderson, Kay Appenfeldt, Jennifer Hiley, Cris Olson, 4. Abstained: Monica Keel, 1.

4) Mayoral Appointments

- a) Joe Lehner - Lake Development Corporation

Motion by Jennifer Hiley, second by Joseph Bonnett, to approve. Motion carried by acclamation.

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

Motion by Kay Appenfeldt, second by Jennifer Hiley, to move into closed session at 8:21 p.m. The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

- a) Consideration of Land Exchange and Partnership with Beaver Dam Unified School District

6) Adjourn

Following closed session; motion by Kevin Burnett, second by Joseph Bonnett, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 9:01 pm.

Respectfully Submitted,

Vicky Orth, Deputy City Clerk