



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, February 17, 2025
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:38 p.m. by Mayor Marck. Present: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Absent: Kay Appenfeldt, Andrew Perkins, 2.

- a) Pledge - Silent Deliberation
- b) Informal Public Hearing
- i Wayland Cultural Event

Students from Wayland Academy spoke to the council regarding the Culture Convention coming up on March 1, 2025, from 1pm-4pm at Wayland Fieldhouse . Students will represent over 25 countries and have a variety of things that showcase each respective country and culture. The council was invited to attend.

c) Announcements

A spring primary election will be held February 18, 2025.

There will be a fundraiser for St. Vincent De Paul Food Pantry Expansion at Culvers on February 24, 2025.

Great Harvest is also doing a fundraiser for the entire month of March for St. Vincent De Paul Food Pantry Expansion.

Representative Born will hold a budget listening session in the council chambers of City Hall on March 3, 2025, from noon until 1:00pm.

d) Disposition of Minutes of the Common Council Meeting February 3, 2025

Motion by Kevin Burnett, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Presentations & Reports

a) City Administrator Report

Administrator Thiel reminded everyone that the Employee Recognition will be held this week Friday, February 21, 2025 from 11:30 am - 1:00 pm and all are invited to attend.

b) Communications

c) Approval of bills between Jan 31, and Feb 13, 2025 in the amount of \$6,221,107.10

Motion by Zach Zopp, second by Jennifer Hiley, to approve. Motion carried by acclamation.

3) Resolutions

a) **RESOLUTION NO. 103-2024** A Resolution Approving the Purchase Order of City Entryway

Signage with Signarama.

Motion by Zach Zopp, second by Nancy Wild to amend the resolution to specify that option 5 design is used. Motion carried by acclamation.

Motion by Zach Zopp, second by Jennifer Hiley, to approve as amended. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: Ken Anderson, 1.

- 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

Motion by Cris Olson, 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, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

- c) **RESOLUTION NO. 11-2025** Resolution Authorizing the Use of Committed ARPA Funds for Public Safety and Public Works Equipment Replacement Towards Fire Department Cardiac Monitors.

Motion by Cris Olson, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

- d) **RESOLUTION NO. 12-2025** Resolution Approving the Vandewalle Proposal for Reviewing and Recommending Updates to the City Zoning Ordinance

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, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: Mick Fischer, 1.

- e) **RESOLUTION NO. 13-2025** Resolution Awarding the Contract for the Beaver and Front Street Reconstruction Project

Motion by Jennifer Hiley, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

4) Adjourn

Motion by Kevin Burnett, second by Nancy Wild, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:24 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk