



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, May 20, 2024
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:32 p.m. by Mayor Wissell. Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Absent: Andrew Perkins (excused), Cris Olson (not excused), 2.

Also in attendance were: Nathan Thiel, Todd Janssen, Larry Konopacki, Dan Mulhern, John Neumann, Jeremy Klug, Joe Lehner, and Kayla Larson.

a) Pledge - Silent Deliberation

b) Informal Public Hearing

c) Announcements

Aldersperson Ferree invited everyone to an informational meeting on Wednesday, May 29, 2024, from 5pm-6pm to learn more about naming rights and to hear about the next chapter of the fundraising campaign for the Library. He also announced a generous gift to the Library in the amount of \$200,000 from the Keller Family Trust for the reading room and fireplace in the new Library. Mayor Wissell also reminded everyone that there would be a special meeting on Wednesday, May 22, 2024, at 6:30pm to discuss with Atty Steve Zach the history and rationale regarding the development of the City Administrator position and a closed session to follow.

d) Disposition of Minutes of the Common Council Meeting on May 6, 2024

Motion by Kevin Burnett, second by Mick Fischer, to Approve.

The preceding motion by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

2) Presentations

a) Poppy Day Proclamation

Mayor Wissell issued a Proclamation of Poppy Weekend on May 25, 2024, and May 26, 2024. On hand to receive the proclamation were ladies from the American Legion Auxiliary. Following the presentation, poppies were handed out to the council and those in attendance. The Auxiliary will be at Fleet Farm, Piggly Wiggly, and Food Pride to distribute poppies. They also announced that on Monday, May 27, 2024, at 10:15am there will be a memorial service at the American Legion. It will be broadcast on the radio and on Daily Dodge TV. Weather permitting, there will be a flyover as well.

b) City Administrator Report

City Administrator Thiel thanked everyone who came to the CAP presentation last week. The presentation should be available online soon.

c) Communications

d) Approval of bills between May, 02 and May, 16, 2024 in the amount of \$1,006,429.14.

Motion by Bobbi Marck, second by Monica Keel, to Approve.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt,

Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

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

Harry Allen from Ehlers provided information and answered questions regarding the 2024 debt issuance, city debt capacity and 10 year vs 20 year term. An explanation was also given of the difference between a single general obligation issuance and a multiple issuance.

Motion by Zach Zopp, second by Kevin Burnett, to Approve.

The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 10. Noes: Ken Anderson, 1.

- b) **RESOLUTION NO. 38-2024** A Resolution for an Inflation Reduction Act (IRA) Urban Forestry Grant Application

Motion by Mick Fischer, second by Kay Appenfeldt, to Approve.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

- c) **RESOLUTION NO. 39-2024** A Resolution Awarding the Contract for the Kellom Road Extension Project

The contract for Kellom Road Extension Project was awarded to Wondra Construction., Iron Ridge, WI.

Motion by Jack Yuds, second by Kevin Burnett, to Approve.

The preceding motion by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

- d) **RESOLUTION NO. 40-2024** A Resolution Adopting the First Amendment to the Stoney Ridge Development Agreement

Attorney Konopacki provided a brief explanation of the agreement.

Motion by Kevin Burnett, second by Joseph Bonnett, to Approve.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

- 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

Motion by Kevin Burnett, second by Bobbi Marck, to Approve.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

5) Adjourn

The mayor adjourned the meeting at 8:31 pm.

The preceding motion Passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, Zach Zopp, Jennifer Hiley, 11. Noes: None, 0.

