



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, March 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 February 17, 2025
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Feb 14, and Feb 27, 2025 in the amount of \$752,090.89
- 3) Resolutions
 - a) **RESOLUTION NO. 14-2025** Class B License PAVE 16th Annual Sweet Thanks
 - b) **RESOLUTION NO. 15-2025** A Resolution Authorizing a Professional Services Agreement for Lower Tower Parking Lot Improvements
 - c) **RESOLUTION NO. 16-2025** A Resolution Approving a Professional Service Agreement with MSA for a Multi-Use Path Evaluation and Cost Analysis
 - d) **RESOLUTION NO. 17-2025** A Resolution Awarding the Contract for Building Demolition and Contaminated Soil Excavation at 640 South Center Street
 - e) **RESOLUTION NO. 18-2025** A Resolution Approving a Development Agreement for Premier Crystal Lake Apartments, LLC, and TW Crystal Lake Apartments, LLC
- 4) Mayoral Appointment
 - a) Mike Wissell to the Plan Commission to complete the term of Mark Heuer to expire 5/1/27.
- 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: 2/27/25 by Tracey Ferron, City Clerk at 1:00 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.