



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, March 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, Frank Ferree, Mick Fischer, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 13. Absent: Jennifer Hiley, 1.

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

Aldersperson Kay Appenfeldt spoke to the council to confirm that she was not returning to the City Council when her term expires. She has served the City in voluntary positions over the past 20 years, including 8 years on the City Council. As she looks forward, it is time to move forward to the next chapter in her life.

- c) Announcements
- d) Disposition of Minutes of the Common Council Meeting February 17, 2025

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

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

Motion by Zach Zopp, second by Monica Keel, to approve. Motion carried by acclamation.

3) Resolutions

- a) **RESOLUTION NO. 14-2025** Class B License PAVE 16th Annual Sweet Thanks

Motion by Kevin Burnett, second by Nancy Wild, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 13. Noes: None, 0.

- b) **RESOLUTION NO. 15-2025** A Resolution Authorizing a Professional Services Agreement for Lower Tower Parking Lot Improvements

Motion by Joseph Bonnett, second by Andrew Perkins, to approve. The preceding motion passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: Ken Anderson, Mick Fischer, 2.

- c) **RESOLUTION NO. 16-2025** A Resolution Approving a Professional Service Agreement with

MSA for a Multi-Use Path Evaluation and Cost Analysis

Motion by Cris Olson, second by Andrew Perkins, to approve. The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Monica Keel, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: Ken Anderson, Mick Fischer, 2.

- d) **RESOLUTION NO. 17-2025** A Resolution Awarding the Contract for Building Demolition and Contaminated Soil Excavation at 640 South Center Street

Motion by Nancy Wild, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 13. Noes: None, 0.

- e) **RESOLUTION NO. 18-2025** A Resolution Approving a Development Agreement for Premier Crystal Lake Apartments, LLC, and TW Crystal Lake Apartments, LLC

Motion by Andrew Perkins, second by Kevin Burnett, 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, Cris Olson, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 13. Noes: None, 0.

4) Mayoral Appointment

- a) Mike Wissell to the Plan Commission to complete the term of Mark Heuer to expire 5/1/27.

Motion by Kevin Burnett, second by Kay Appenfeldt, to approve. The preceding motion passed by the following vote: Ayes: Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Monica Keel, Cris Olson, Andrew Perkins, Zach Zopp, Ellwood Lee Flaherty, 9. Noes: Ken Anderson, Mick Fischer, Jack Yuds, Nancy Wild, 4.

5) Adjourn

Motion by Kevin Burnett, second by Ken Anderson, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:08 pm.

Respectfully Submitted,

Vicky Orth, Deputy City Clerk