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City of Beaver Dam, Wisconsin Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, March 17, 2025 at 7:30 PM

[Join Zoom Meeting](#)

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 March 3, 2025.
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between Feb 28, and Mar 13, 2025 in the amount of \$651,406.57.
- 3) Ordinances
 - a) **ORDINANCE NO. 02-2025** An Ordinance Providing for the Direct Annexation of Property in the Town of Beaver Dam to the City of Beaver Dam, Dodge County, Wisconsin (First & Second Reading)
- 4) Resolutions
 - a) **RESOLUTION NO. 18-2025** A Resolution Authorizing the Agreement Between the Beaverland Must-Skis, Inc. and the City of Beaver Dam for the 2025 Season
 - b) **RESOLUTION NO. 19-2025** A Resolution Authorizing a Professional Services Agreement for the 2025 Safe Drinking Water Loan Program and Clean Water Fund Program Applications
 - c) **RESOLUTION NO. 20-2025** A Resolution Declaring Official Intent to Reimburse Expenditures
 - d) **RESOLUTION NO. 21-2025** A Resolution Charging Off Delinquent Miscellaneous Accounts Receivable
- 5) Mayoral Appointments
 - a) Grant Armstrong to the Beaver Dam Lake Development Corporation to complete the term of Marlin Spindler to expire December 31, 2025.
- 6) 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: 3/13/2025 by Tracey Ferron, City Clerk at 2:00 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.