



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

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:36 p.m. by Mayor Marck. Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Absent: Jennifer Hiley, Monica Keel, Cris Olson, 3.

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

On Wednesday, March 19, 2025, from 5pm - 6:30pm, there will be a Chamber of Commerce Business after hours at St Marks Episcopal Church that the council is invited to attend.

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

Motion by Joseph Bonnett, second by Kevin Burnett, to approve. Motion carried by acclamation.

2) Presentations & Reports

a) City Administrator Report

The City Administrator talked about the needs assessment that is being done for the Fire Department by Five Bugles. Information will be coming to the Common Council soon for guidance.

- b) Communications
- c) Approval of bills between Feb 28, and Mar 13, 2025 in the amount of \$651,406.57.

Motion by Zach Zopp, second by Frank Ferree, to approve. Motion carried by acclamation.

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)

Motion by Kevin Burnett, second by Jack Yuds, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

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

Motion by Mick Fischer, second by Ellwood Lee Flaherty, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

- 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

Motion by Andrew Perkins, 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, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

- c) **RESOLUTION NO. 20-2025** A Resolution Declaring Official Intent to Reimburse Expenditures

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, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

- d) **RESOLUTION NO. 21-2025** A Resolution Charging Off Delinquent Miscellaneous Accounts Receivable

Motion by Zach Zopp, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Andrew Perkins, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

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.

Motion by Andrew Perkins, second by Ellwood Lee Flaherty, to approve. Motion carried by acclamation.

6) Adjourn

Motion by Kevin Burnett, second by Nancy Wild, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 7:54 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk