



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

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:33 p.m. by Mayor Marck.

Present: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12.

Absent: Cris Olson, Andrew Perkins, 2. Also present were Attorney Kieran O'Day and City Administrator Thiel.

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

Leadership Beaver Dam is raising funds for the Library renovation project to create a magical Storybook Trail.

On April 19, 2025, there will be a fundraiser at The Springbrook Bar for Joe's House. Whiskey Flats will be performing. Cost is a \$10 donation at the door and there will be silent auctions as well. Doors open at 6:00pm. Music begins at 7pm.

A reminder of the special meeting tomorrow, April 8, 2025, at 7pm for the swearing in of council for their new term.

The evaluation of the City Administrator is ongoing. The evaluation group hopes to have a final report for the council in May.

Mayor Marck is hoping to have a meeting on the last Monday in April to talk about what the position of City Administrator should look like for the City of Beaver Dam.

d) Disposition of Minutes of the Common Council Meeting March 17, 2025

Motion by Kevin Burnett, second by Joseph Bonnett, to approve.
Motion carried by acclamation with Hiley & Keel abstaining.

2) Presentations & Reports

a) Proclamation - National Library Week April 6, 2025–April 12, 2025

Mayor Marck read a Proclamation for National Library Week.

Library Administrator, Sarah Cournoyer, shared some statistics about how things are going at the Library.

- b) City Administrator Report
- c) Communications

- d) Approval of bills between Mar 14, and Apr 03, 2025 in the amount of \$2,891,302.58

Motion by Zach Zopp, second by Nancy Wild, to approve.

Motion carried by acclamation with Fischer abstaining.

3) Resolutions

- a) **RESOLUTION NO. 23-2025** A Resolution Awarding the Contract to Install Eight Inch Diameter Cured In Place Pipe (Sanitary Sewer Liner) in 2,862 Linear Feet of Sanitary Main

Motion by Joseph Bonnett, second by Jennifer Hiley, to approve.

The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

- b) **RESOLUTION NO. 24-2025** A Resolution Accepting a Small Business Development Grant Agreement from the Wisconsin Economic Development Corporation.

Motion by Zach Zopp, second by Frank Ferree, to approve. This grant applies Citywide, not just to the Downtown. It will be managed by the Chamber of Commerce Tracy Propst, City Building Inspector John Moosreiner, and City Administrator Nathan Thiel.

The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

- c) **RESOLUTION NO. 25-2025** A Resolution Accepting the Beaver Dam Ride Project Skate Park Fundraising Strategy

Motion by Joseph Bonnett, second by Jennifer Hiley, to approve.

The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

- d) **RESOLUTION NO. 26-2025** A Resolution Authorizing Amendment No. 2 to the Professional Services Agreement for the Madison Street Reconstruction Project

Motion by Joseph Bonnett, 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, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

- e) **RESOLUTION NO. 27-2025** A Resolution Authorizing Amendment No. 2 to the Professional Services Agreement for the Beaver Street and Front Street Reconstruction Project

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, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

- f) **RESOLUTION NO. 28-2025** A Resolution to Approve a Temporary Class B License for The Beaver Dam Pepper Festival on September 13, 2025.

Motion by Ellwood Lee Flaherty, second by Mick Fischer, to approve.

The preceding motion passed by the following vote: Ayes: Ken Anderson, Kay Appenfeldt, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Jack Yuds, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 12. Noes: None, 0.

4) Proclamation

a) In Appreciation of Kay Appenfeldt

Mayor Marck read a proclamation of appreciation of Kay Appenfeldt, who has served the City of Beaver Dam in numerous ways over the years.

A letter was also read to the council from Schacht & Schacht to congratulate Appenfeldt on her retirement. In appreciation of her years of contributions to the City of Beaver Dam, Schacht & Schacht is contributing \$500 in Kay Appenfeldt's name to the maintenance and upkeep of the Wall Dog Murals, which is one of her favorite projects.

5) Adjourn

Motion by Kevin Burnett, second by Kay Appenfeldt, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:24 pm.

Respectfully Submitted

Vicky Orth

Deputy City Clerk