



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, April 21, 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, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Absent & Excused: Andrew Perkins, Jack Yuds, 2.

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

The Mayor proclaimed that Friday, April 25, 2025, is Arbor Day in the City of Beaver Dam and encouraged everyone to attend the Annual Arbor Day tree planting on Saturday, April 26, 2025, at 10:00am at the corner of Front St and Center St. Parks & Forestry Supervisor John Neumann said the City and his staff will be busy over the next few weeks planting trees that are coming in for several of the parks.

On Monday, May 12, 2025, at 6:30pm, a workshop with Dr. Michael Ford will be held to learn more about what a full-time city administrator-part-time mayor's form of government looks like. Location is yet to be determined.

Mayor Marck also announced that we have 5 candidates that have submitted letters of interest in District 11. Council will be hearing from these five candidates at the May 5, 2025, council meeting and will be asked to vote on which one they would like to appoint to fill out the term for District 11.

Saturday, April 26, 2025, is Earth Day in Beaver Dam with many activities to take part in.

d) Disposition of Minutes of the Common Council Meeting April 7, 2025

Motion by Kevin Burnett, second by Monica Keel, to approve. Motion carried by acclamation.

e) Disposition of Minutes of the Common Council Meeting April 8, 2025

Motion by Nancy Wild, second by Frank Ferree, to approve. Motion carried by acclamation, Anderson abstained.

2) Presentations & Reports

a) City Administrator Report

Administrator Thiel updated council regarding the Comprehensive Plan. The newspaper notified us about a week ago that it did not get published correctly, so it is now going to the

plan commission again and then should be back to the council soon for approval.

b) Communications

c) Approval of bills between Apr 04, and Apr 17, 2025 in the amount of \$921,511.56.

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

d) Library Renovation Project Update

Library Administrator Sarah Cournoyer gave an update on the library renovation project.

3) Ordinances

a) **ORDINANCE NO. 4-2025** An Ordinance Amending Section 62-8 and Creating Section 62-15 of the City of Beaver Dam Municipal Code to Allow Golf Carts on Specified Streets - First Reading

4) Resolutions

a) **RESOLUTION NO. 29-2025** A Resolution Awarding the Contract to Provide Inspection of the Upflow Anaerobic Sludge Blanket (UASB) and UASB Feed Tanks

Motion by Joseph Bonnett, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

b) **RESOLUTION NO. 30-2025** A Resolution Awarding the Contract to Provide Professional Services for CIPP Lining of Sanitary Sewer Interceptor

Motion by Joseph Bonnett, second by Ellwood Lee Flaherty, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

c) **RESOLUTION NO. 31-2025** A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(4) Wisconsin Statutes

Motion by Jennifer Hiley, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

d) **RESOLUTION NO. 32-2025** A Resolution Authorizing Construction of New Bicycle Facilities as Part of the 2025 Madison Street Reconstruction Project

Motion by Zach Zopp, second by Joseph Bonnett, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

e) **RESOLUTION NO. 33-2025** A Resolution for Outdoor Recreation Grant Applications

Motion by Jennifer Hiley, second by Monica Keel, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Zach Zopp, Nancy Wild, Ellwood Lee Flaherty, 11. Noes: None, 0.

5) Mayoral Appointments

a) Nancy Wild to Senior Advisory Committee

Motion by Ellwood Lee Flaherty, second by Joseph Bonnett, to approve. Motion carried by acclamation.

6) Adjourn

Motion by Kevin Burnett, second by Joseph Bonnett, to adjourn. Motion carried by acclamation.
The mayor adjourned the meeting at 8:13 pm.

Respectfully Submitted,

Vicky Orth

Deputy City Clerk