



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, May 5, 2025 at 7:30 PM

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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) Presentation and Possible Appointment of District 11 Alderperson
 - c) Administration of Oath of Office for appointed District 11 Alderperson
 - d) Informal Public Hearing
 - e) Announcements
 - f) Disposition of Minutes of the Common Council Meeting April 21, 2025
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between April 18, and May 01, 2025 in the amount of \$557,011.51
 - d) Five Bugles Design Presentation of Existing Conditions and Space Needs Assessment
- 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 - Second Reading
- 4) Resolutions
 - a) **RESOLUTION NO. 34-2025** A Resolution approving land division of City Tax Parcel No. 206-1214-2224-001 (111 Tower Drive)
 - b) **RESOLUTION NO. 35-2025** A Resolution Proclaiming May 10, 2025 to be World Migratory Bird Day in the City of Beaver Dam
 - c) **RESOLUTION NO. 36-2025** A Resolution to Appropriate a Donation from Horicon Bank to the Parks & Forestry Department
 - d) **RESOLUTION NO. 37-2025** A Resolution to Approve a Temporary Class "B" Beer License and a Temporary "Class B" Wine License to the Beaver Dam Area Chamber of Commerce for "Taste of Wisconsin" on June 14, 2025
- 5) Mayoral Appointments

- a) Plan Commission: Reappoint William Schwartz to the Plan Commission for a three-year term expiring May 1, 2028.
- b) Police and Fire Commission: Reappoint Thea O'Connor to the Police and Fire Commission for a five-year term expiring May 1, 2030.
- c) Library Board: Appoint Heather Rasmussen to complete the unexpired term of Mary Vogl-Rauscher to expire May 1, 2028.
- d) Community Development Committee: Reappoint Ric Fiegel to the CDC for a two-year term expiring May 1, 2027

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: 5/1/25 by Vicky Orth, Deputy City Clerk at 1:00 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.