



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, May 19, 2025
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:38 p.m. by Council President Ken Anderson. Present: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 13. Absent: Mayor Marck, Andrew Perkins, 2.

- a) Pledge - Silent Deliberation
- b) Informal Public Hearing
- i) Poppy Day Proclamation 2025

President Anderson read the Poppy Day Proclamation for 2025 on behalf of Mayor Marck. Members of the American Legion Auxiliary accepted the proclamation and handed out poppies to all in attendance.

c) Announcements

There will be a Memorial Day Service at Oakwood Cemetery on Monday, May 26, 2025, at 10:00am.

d) Disposition of Minutes of the Common Council Meeting May 5, 2025

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

2) Presentations & Reports

- a) City Administrator Report
- b) Communications
- c) Approval of bills between May 02, and May 15, 2025 in the amount of \$825,434.50.

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

3) Ordinances

- a) **ORDINANCE NO. 5-2025** An ordinance amending Section 62-50, Parking Restrictions of the Beaver Dam Municipal Code. First reading.

Information was provided by City Engineer Todd Janssen regarding the restrictions that are needed regarding railroad crossings. A second reading and public hearing will be held at the next meeting.

4) Resolutions

- a) **RESOLUTION NO. 38-2025** A Resolution Recognizing the Change in Bargaining Unit Representation for the Beaver Dam Police Association

Motion by Kevin Burnett, second by Zach Zopp, to approve. The preceding motion passed

by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 13. Noes: None.

- b) **RESOLUTION NO. 39-2025** A Resolution Amending Five Bugles Design Contract to Include Scope Change NO 1 a Geographical Information System Study

Motion by Joseph Bonnett, second by Kevin Burnett, to approve. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 13. Noes: None.

- c) **RESOLUTION NO. 40-2025** A Resolution Establishing a Citywide Pay Grade Salary Schedule and Applying a Job Factor Analysis

Motion by Kevin Burnett, second by Zach Zopp, to approve. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 13. Noes: None.

- d) **RESOLUTION NO. 41-2025** A Resolution Entering a Memorandum of Understanding with UW Madison UniverCity Alliance for a Student Course Project to Assist the City with Human Resource Updates

Motion by Elwood Lee Flaherty, second by Monica Keel, to approve. The preceding motion Passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 12. Noes: Mick Fischer, 1.

- e) **RESOLUTION NO. 43-2025** A Resolution Declaring Official Intent to Reimburse Expenditures

Motion by Jennifer Hiley, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 13. Noes: None.

5) Discussion & Possible Action

- a) Regarding Eagles View Development and Dodge County Community Development Grant

Motion by Kevin Burnett, second by Monica Keel, to direct the City Attorney and Administrator to move forward with a Developers Agreement with Eagles View Development. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 13. Noes: None, 0.

- 6) Closed Session - Pursuant to Wisconsin Statute 19.85 (1)(e). Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session

Motion by Kevin Burnett, second by Jack Yuds, to go into closed session at 9:04 p.m. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 13. Noes: None, 0.

Motion by Jack Yuds, second by Frank Ferree, to adjourn from closed session at 9:41 p.m. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Jack Yuds, Zach Zopp, Nancy Wild, Elwood Lee Flaherty, Chris Ganske, Ken Anderson, 13. Noes: None, 0.

a) Eagles View Development

7) Adjourn

Motion by Kevin Burnett, second by Nancy Wild, to adjourn. Motion carried by acclamation. Council President Anderson adjourned the meeting at 9:42 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk