



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, June 2, 2025 at 7:30 PM

[YouTube Link](#)

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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) Informal Public Hearing
 - c) Announcements
 - d) Disposition of Minutes of the Common Council Meeting May 19, 2025
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between May 16, and May 29, 2025 in the amount of \$654,540.51
- 3) Ordinances
 - a) **ORDINANCE NO. 3-2025** An Ordinance to Adopt the City of Beaver Dam Comprehensive Plan - First and Second Readings
 - b) **ORDINANCE NO. 5-2025** An Ordinance Amending Section 62-50, Parking Restrictions of the Beaver Dam Municipal Code - Second Reading
- 4) Resolutions
 - a) **RESOLUTION NO. 44-2025** A Resolution approving a Class "C" (WINE) License to Dam Foodies (Green and Gold Cafe)
 - b) **RESOLUTION NO. 46-2025** A Resolution Approving a Proposal for Executive Recruitment Services with Innovative Public Advisors
 - c) **RESOLUTION NO. 47-2025** A Resolution Amending the City of Beaver Dam Procurement Policy
 - d) **RESOLUTION NO. 48-2025** A Resolution Authorizing a Quote for a Sewer Service Area Plan Update
 - e) **RESOLUTION NO. 49-2025** A Resolution Awarding the Contract for the Madison Street Reconstruction Project
 - f) **RESOLUTION NO. 50-2025** A Resolution Approving Land Division of City Tax Parcel No. 206-1214-0941-001, -1023-002, -1032-002, -1033-001, -1034-003, -1513-001, -1521-001, -1532-001, -1544-001, and -1611-001

- g) **RESOLUTION NO. 51-2025** A Resolution Approving a Municipal Water and Sewer Easement Agreement Between Degas LLC and the City of Beaver Dam
 - h) **RESOLUTION NO. 52-2025** A Resolution Accepting a Statement of Work with Digital RED for Electronic Recycling Collection Services
 - i) **RESOLUTION NO. 53-2025** A Resolution Approving multiple updates to the City of Beaver Dam Personnel Handbook
- 5) Discussion & Possible Action
 - 6) Mayoral Appointments
 - a) Appoint Alderperson Chris Ganske to the Administrative Committee.
 - b) Appoint Jon Larsen, Jen Warmbold, and Julie Zahn for 2-year term on the Community Development Committee to expire 5/1/27.
 - 7) Closed Session
 - 8) 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: 5/29/25 by Tracey Ferron, 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.