



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, June 16, 2025
7:30 PM

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:30 p.m. by Mayor Marck. Present: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Absent: None.

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

Aldersperson Hiley reported that part of the Leadership Beaver Dam that she participated in this year included a fund-raising project. They raised over \$4,000 for the Library Storybook Trail, which will be created after the Library restoration project. Mayor Marck reminded council of the workshop that will be held at the Watermark on Monday, June 30, 2025, at 6:30pm. She also reminded everyone to please complete the short survey that was sent out to help provide information on what we are looking for in a City Administrator. The Mayor also complimented those involved with the Arts & Peony Festival and the Taste of WI that was held this past weekend in Beaver Dam. The Mayor received many, many compliments on the City of Beaver Dam and the Downtown. Alder Wild also announced that at the end of June she will have a display of paintings at the Center for the Arts Center.

d) Disposition of Minutes of the Common Council Meeting June 2, 2025

Motion by Jack Yuds, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Presentations & Reports

a) City Administrator Report

Interim City Administrator Jay Shambeau introduced himself. He commented that the City of Beaver Dam has a strong, solid group of team leaders and is looking forward to working with everyone as needed during this transition.

b) Communications

c) Approval of bills between May 30, and June 12, 2025 in the amount of \$794,966.01

Motion by Zach Zopp, second by Jennifer Hiley, to approve. Motion carried by acclamation.

3) Resolutions

a) **RESOLUTION NO. 42-2025** A Resolution Approving a 2025-2026 Collective Bargaining Agreement Between the City of Beaver Dam and Local No. 3432 International Association of Fire Fighters

The Collective Bargaining Agreement was tabled at the Administrative Committee for minor

language changes. It will be brought back at a future date.

- b) **RESOLUTION NO. 53-2025** A Resolution Providing for the Sale of Approximately \$4,970,000 General Obligation Promissory Notes, Series 2025A

Ehlers provided a presentation regarding information on the promissory notes. Motion by Zach Zopp, second by Chris Ganske, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- c) **RESOLUTION NO. 54-2025** A Resolution Authorizing use of General Obligation Borrowing for Incentive Payment Funding

Finance Manager Kayla Larson provided information regarding the funds available to possibly be used for the incentive payment. Motion by Kevin Burnett, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- d) **RESOLUTION NO. 55-2025** A Resolution Approving multiple updates to the City of Beaver Dam Personnel Handbook

Motion by Ken Anderson, second by Mick Fischer, to amend the resolution to remove section 5.11 regarding tuition reimbursement. The preceding motion failed by the following vote: Ayes: Ken Anderson, Mick Fischer, 2. Noes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 12.

Motion by Kevin Burnett, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 13. Noes: Ken Anderson, 1.

- e) **RESOLUTION NO. 56-2025** Authorizing the Complete and Final Report on Estimated Special Assessments for the Beaver Street and Front Street Reconstruction Project

Motion by Elwood Lee Flaherty, second by Andrew Perkins, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- f) **RESOLUTION NO. 57-2025** A Resolution Granting a Taxi Cab License to Running, Inc.(D/B/A

Beaver Dam Public Transit)

Motion by Jack Yuds, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- g) **RESOLUTION NO. 58-2025** A Resolution Granting a Class "C" (Wine) License to BD3D Productions, LLC., Beginning July 1, 2025

Motion by Monica Keel, second by Zach Zopp, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- h) **RESOLUTION NO. 59-2025** A Resolution Granting a Class "B"/"Class B" Licenses in the City of Beaver Dam

Motion by Andrew Perkins, second by Jennifer Hiley, to approve. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 13. Noes: None; Abstain: Ken Anderson, 1.

- i) **RESOLUTION NO. 60-2025** A Resolution Granting Class "B" Licenses in the City of Beaver Dam

Motion by Jack Yuds, second by Zach Zopp, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- j) **RESOLUTION NO. 61-2025** A Resolution Granting Class "A"/"Class A" Licenses in the City of Beaver Dam

Motion by Chris Ganske, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- k) **RESOLUTION NO. 62-2025** A Resolution Granting Class "A" Licenses in the City of Beaver Dam

Motion by Nancy Wild, second by Monica Keel, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree,

Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- l) **RESOLUTION NO. 63-2025** A Resolution Granting Tavern Dance Licenses in the City of Beaver Dam

Motion by Chris Ganske, second by Zach Zopp, to approve. The preceding motion Passed by the following vote: Ayes: Joseph Bonnett, Kevin Burnett, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None; Abstain: Ken Anderson, Frank Ferree, Monica Keel, 3.

- m) **RESOLUTION NO. 64-2025** A Resolution Granting Secondhand Dealer Licenses in the City of Beaver Dam

Motion by Jack Yuds, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- n) **RESOLUTION NO. 65-2025** A Resolution Granting Class "C" Licenses in the City of Beaver Dam

Motion by Kevin Burnett, second by Monica Keel, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 14. Noes: None.

- 4) Adjourn

Motion by Kevin Burnett, second by Zach Zopp, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:53 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk