



City of Beaver Dam, Wisconsin  
**Common Council Meeting**

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

[YouTube Link](#)

[Join Zoom Meeting](#)

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 June 16, 2025
- 2) Presentations & Reports
  - a) Proclamation of July as Park and Recreation Month
  - b) City Administrator Report
  - c) Communications
  - d) Approval of bills between June 13, and July 3, 2025 in the amount of \$1,079,308.42.
- 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
  - b) **RESOLUTION NO. 66-2025** A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(4) Wisconsin Statutes
  - c) **RESOLUTION NO. 67-2025** A Resolution Approving the Trane Turnkey Proposal for Chiller Replacement at the City Municipal Building
  - d) **RESOLUTION NO. 68-2025** A Resolution Granting a CLASS "B"/CLASS "B" License to Beaver Dam 3829 Inc., D/B/A IHOP
  - e) **RESOLUTION NO. 69-2025** A Resolution to Deny the Claim of Sharon Russell for Damages Incurred From a Trip and Fall Incident at or Near 933 South Lincoln Avenue on August 16, 2024
  - f) **RESOLUTION NO. 70-2025** A Resolution Approving a Temporary Class B License for American Legion Baseball Tournament
  - g) **RESOLUTION NO. 71-2025** A Resolution Approving a Secondhand Dealer License to Jim's Coins
- 4) Discussion & Possible Action

- a) Presentation by members of the Hometown Plan regarding a downtown plaza and possible action
  - b) Discussion and possible action regarding changing charter ordinance to reflect committee of the whole versus current standing committees.
- 5) 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
- a) Madison Street Appraisal and Offering Price Report
- 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: 7/3/25 by Vicky Orth, Deputy City Clerk at 10:00 a.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.