



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

1) Call to Order – Roll Call

The meeting of the Common Council was called to order at 7:34 p.m. by Mayor Marck. Present: Ken Anderson, Joseph Bonnett, Kevin Burnett, Ellwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 12. Absent: Frank Ferree, Jennifer Hiley, 2.

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

Steven Bennett, of 219 N Spring St (The former Beaver Dam theater), appeared to talk about the property he and his wife recently purchased.

c) Announcements

The City Clerk announced that the City Clerks' office will be closed next week, July 14, - July 18, as the clerks will be attending training.

Sunday, July 13, 2025, is the Day in the Park Craft Fair sponsored by the Womens Affiliate.

There are many things to do at the craft fair.

The Must Skis also perform on Sundays at 6:00pm at Tahoe Park.

d) Disposition of Minutes of the Common Council Meeting June 16, 2025

Motion by Joseph Bonnett, second by Zach Zopp, to approve. Motion carried by acclamation.

2) Presentations & Reports

- a) Proclamation of July as Park and Recreation Month
- b) City Administrator Report

Interim City Administrator Jay Shambeau thanked everyone for their extra time and effort with information regarding the full-time City Administrator's position. We are now in active recruitment as of July 1, 2025.

- c) Communications
- d) Approval of bills between June 13, and July 3, 2025 in the amount of \$1,079,308.42.

Motion by Kevin Burnett, second by Chris Ganske, 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

Motion by Mick Fischer, second by Zach Zopp, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 12. Noes: None.

- b) **RESOLUTION NO. 66-2025** A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(4) Wisconsin Statutes

Motion by Joseph Bonnett, second by Andrew Perkins, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 12. Noes: None.

- c) **RESOLUTION NO. 67-2025** A Resolution Approving the Trane Turnkey Proposal for Chiller Replacement at the City Municipal Building

Motion by Jack Yuds, second by Monica Keel, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Elwood Lee Flaherty, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: Mick Fischer, 1.

- d) **RESOLUTION NO. 68-2025** A Resolution Granting a CLASS "B"/CLASS "B" License to Beaver Dam 3829 Inc., D/B/A IHOP

Motion by Kevin Burnett, second by Chris Ganske, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 12. Noes: None.

- 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

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, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 12. Noes: None.

- f) **RESOLUTION NO. 70-2025** A Resolution Approving a Temporary Class B License for American Legion Baseball Tournament

Motion by Mick Fischer, second by Kevin Burnett, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 12. Noes: None.

- g) **RESOLUTION NO. 71-2025** A Resolution Approving a Secondhand Dealer License to Jim's Coins

Motion by Joseph Bonnett, second by Jack Yuds, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Elwood Lee Flaherty, Mick Fischer, Chris Ganske, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 12. Noes: None.

4) Discussion & Possible Action

- a) Presentation by members of the Hometown Plan regarding a downtown plaza and possible action

Members of the Hometown Plan Group presented ideas for creating a downtown plaza in Beaver Dam. One area they have considered is near the Watermark on Center Street. They provided information on what Watertown recently did in their downtown as well as a rendering of an idea for what could be done in downtown Beaver Dam. They are looking for input from the Common Council on whether they are in support of pursuing the idea of a downtown plaza or if this is something they do not want. The majority of the council felt that the group should continue to work on this project.

- b) Discussion and possible action regarding changing charter ordinance to reflect committee of the whole versus current standing committees.

Council discussed the idea of having a committee of the whole versus the current standing committees. After discussion, the decision to leave the committees as they are and make no changes at this time. The council was complimented on the healthy discussion over options, concerns and ideas regarding this subject.

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

Motion by Kevin Burnett, second by Elwood Lee Flaherty, to enter into closed session at 8:57pm. Motion carried by acclamation.

- a) Madison Street Appraisal and Offering Price Report

6) Adjourn

Motion by Kevin Burnett, second by Nancy Wild, to adjourn while in closed session. Motion carried by acclamation.

The mayor adjourned the meeting at 9:07pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk