



City of Beaver Dam, Wisconsin
Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, July 21, 2025 at 7:30 PM

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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 July 7, 2025
- 2) Presentations & Reports
 - a) City Administrator Report
 - b) Communications
 - c) Approval of bills between July 04, and July 17, 2025 in the amount of \$1,582,280.28
- 3) Resolutions
 - a) **RESOLUTION NO. 72-2025** A Resolution Authorizing the Issuance and Sale of \$4,970,000 General Obligation Promissory Notes, Series 2025A
 - b) **RESOLUTION NO. 73-2025** A Resolution Awarding the Contract for the CTH B, CTH W, & Hemlock Road Watermain Extension Project
 - c) **RESOLUTION NO. 74-2025** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Madison Street Reconstruction Project
 - d) **RESOLUTION NO. 75-2025** A Resolution Charging Off Delinquent Miscellaneous Accounts Receivable
- 4) Discussion & Possible Action
 - a) Regarding Tentative Stewardship Grant Award Notification for Swan Park Improvement Project
- 5) 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: 7/17/25 by Vicky Orth, Deputy City Clerk at 4:00 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.