



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, July 21, 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, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 13. Absent: Chris Ganske, 1.

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

The Nations of Patriots will be in Beaver Dam this Saturday afternoon.

There are still more music events to take advantage of this summer. Tuesday nights at the Sieppel Center; Wednesday nights at the Swan Park and Friday Nights at Jam by the Dam. The Library is preparing for the remodeling project. They will be moving to a temporary location at 1701 N Spring St. while remodeling is taking place. They will be closed from August 2, 2025, to September 2, 2025, in order to move the library to their temporary location. Construction will begin once the Library is moved and is expected to be done in 6 to 9 months.

City Council will not be meeting on September 1, 2025, due to Labor Day; there will be a council meeting on Monday, September 8, 2025. On Monday, September 15, 2025, there will be a budget workshop meeting. The transition team members will be meeting on Tuesday, July 29, 2025.

d) Disposition of Minutes of the Common Council Meeting July 7, 2025

Motion by Kevin Burnett, second by Elwood Lee Flaherty, to approve. Motion carried by acclamation.

2) Presentations & Reports

a) City Administrator Report

Interim Administrator Shambeau commented on the strength of our department teams.

While on a Moodys call rating with the team and Ehlers, they were able to maintain a rating of A1. It was indicated that the City has a solid chance of an improved rating as early as 2026. In addition, the DNR Stewardship Grant Award that the City has received is not an easy one to get. Shambeau complimented Todd and the team for a great job of putting it together. Finally, the applications are coming in for the next City Administrator. We have about 20 at this time, with about 10 that meet the parameters that the council has put out.

The transition team will be meeting on July 29 and interviews should begin August 13.

- b) Communications
- c) Approval of bills between July 04, and July 17, 2025 in the amount of \$1,582,280.28

Motion by Zach Zopp, second by Nancy Wild, to approve. Motion carried by acclamation.

3) Resolutions

- a) **RESOLUTION NO. 72-2025** A Resolution Authorizing the Issuance and Sale of \$4,970,000 General Obligation Promissory Notes, Series 2025A

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, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 13. Noes: None.

- b) **RESOLUTION NO. 73-2025** A Resolution Awarding the Contract for the CTH B, CTH W, & Hemlock Road Watermain Extension Project

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, Frank Ferree, Elwood Lee Flaherty, Mick Fischer, Jennifer Hiley, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 13. Noes: None.

- c) **RESOLUTION NO. 74-2025** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Madison Street Reconstruction Project

Motion by Jennifer Hiley, 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, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 13. Noes: None.

- d) **RESOLUTION NO. 75-2025** A Resolution Charging Off Delinquent Miscellaneous Accounts Receivable

Motion by Monica Keel, second by Kevin Burnett, 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, Monica Keel, Cris Olson, Andrew Perkins, Nancy Wild, Jack Yuds, Zach Zopp, 13. Noes: None.

4) Discussion & Possible Action

- a) Regarding Tentative Stewardship Grant Award Notification for Swan Park Improvement Project

The City has been awarded a \$739,000 DNR Stewardship Grant. In order to get this grant, the City has to have a 50% match. The mayor met with the Friends of Swan Park and indicated they would be willing to another campaign in the fall to help raise funds to help with the cost of this improvement. The consensus of the council was to bring the discussion to the budget meetings to determine if we will go forward with accepting the grant or not. There were 11 Alderpersons in favor and 2 Alderperson not in favor of continuing this discussion.

5) Adjourn

Motion by Kevin Burnett, second by Nancy Wild, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:15 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk

