



City of Beaver Dam, Wisconsin Common Council Meeting

205 S. Lincoln Ave; Council Chambers
Monday, August 18, 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 21, 2025
- 2) Presentations & Reports
 - a) Fair Housing Proclamation
 - b) City Administrator Report
 - c) Communications
 - d) Approval of bills between July 18, and Aug 14, 2025 in the amount of \$1,266,802.30
 - e) Recognition of State Representative Mark Born
- 3) Resolutions
 - a) **RESOLUTION NO. 72-2025** A Resolution approving modification to the project plan for Tax Incremental Finance District No. 10 to conform with 2025 Wisconsin Act 16; City of Beaver Dam, Wisconsin
 - b) **RESOLUTION NO. 73-2025** A Resolution Awarding the Contract for the 2025 Street Resurfacing Program
 - c) **RESOLUTION NO. 74-2025** A Resolution Awarding the Contract for the 2025 Street Maintenance Program
 - d) **RESOLUTION NO. 75-2025** A Resolution Accepting a Road Right-of-Way Dedication from Beaver Unified School District
 - e) **RESOLUTION NO. 76-2025** A Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs
 - f) **RESOLUTION NO. 77-2025** A Resolution to appropriate a grant award from the Wisconsin Department of Transportation to the Streets Department
 - g) **RESOLUTION NO. 78-2025** A Resolution to Approve a Temporary Class “B” Wine License to The Beaver Dam Area Chamber of Commerce for the 2025 Wine Tour on September 19, 2025

4) Discussion & Possible Action

- a) Confirmation of the Mayoral recommendation of the City Administrator.

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: 8/15/25 by Vicky Orth, Deputy City Clerk at 3:00 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.