



City of Beaver Dam, Wisconsin
Common Council Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, August 18, 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, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Absent: Ellwood Lee Flaherty (excused), Mick Fischer (excused), Andrew Perkins, 3.

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

Mayor Marck reminded council of some upcoming meetings of the Common Council.

* Monday, August 25, 2025, at 6:30pm 5 Bugles presentation on the GIS study that was completed.

* Due to Labor Day falling on September 1, 2025, the 1st Common Council meeting in September will be held on September 8, 2025.

* Monday, September 15, 2025, a Budget Workshop will be held beginning at 6:30 pm.

Dodge County received a state grant to help fund a co-responder to work with the Beaver Dam Police Department. This person is a trained social worker that would ride along with the police to help respond to calls that involve mental health issues. Our hope is to have this ready by October 1, 2025. Wednesday, August 20, 2025, is the 62nd Annual Beaver Dam Chamber of Commerce Corn Roast, being held at Tower Lanes from 5pm–8pm. Finally, Tuesday, September 2, 2025, is the first day of school.

d) Disposition of Minutes of the Common Council Meeting July 21, 2025

Motion by Kevin Burnett, second by Frank Ferree, to approve. Motion carried by acclamation with Chris Ganske abstaining.

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
Motion by Zach Zopp, second by Kevin Burnett, to approve. Motion carried by acclamation.
- e) Recognition of State Representative Mark Born

BDADC Trent Campbell thanked State Representative Mark Born for the work he and his office did on the 2025 Wisconsin Act 16.

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

Motion by Cris Olson, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None.

- b) **RESOLUTION NO. 73-2025** A Resolution Awarding the Contract for the 2025 Street Resurfacing Program

Motion by Joseph Bonnett, second by Jennifer Hiley, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None, 0.

- c) **RESOLUTION NO. 74-2025** A Resolution Awarding the Contract for the 2025 Street Maintenance Program

Motion by Chris Ganske, second by Joseph Bonnett, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None.

- d) **RESOLUTION NO. 75-2025** A Resolution Accepting a Road Right-of-Way Dedication from Beaver Unified School District

Motion by Zach Zopp, second by Kevin Burnett, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None, 0.

- e) **RESOLUTION NO. 76-2025** A Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs

Motion by Frank Ferree, second by Monica Keel, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None.

- f) **RESOLUTION NO. 77-2025** A Resolution to appropriate a grant award from the Wisconsin Department of Transportation to the Streets Department

Motion by Cris Olson, second by Chris Ganske, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None.

- 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

Motion by Kevin Burnett, second by Nancy Wild, to approve. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None.

4) Discussion & Possible Action

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

Chief Kreuziger appeared to report that a background check on Larry Bierke was completed with no concerns. Based on the consensus of those who participated in the interviewing process, Mayor Marck is recommending Larry Bierke as the next City Administrator of the City of Beaver Dam.

Motion by Kevin Burnett, second by Nancy Wild, to approve the hiring of Larry Bierke as the City Administrator of the City of Beaver Dam. The preceding motion passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Kevin Burnett, Frank Ferree, Jennifer Hiley, Chris Ganske, Monica Keel, Cris Olson, Nancy Wild, Jack Yuds, Zach Zopp, 11. Noes: None.

Interim City Administrator Jay Shambeau's last day will be September 15, 2025, and Larry Bierke will begin on September 16, 2025, as the City Administrator. Bierke thanked the Council for the opportunity to work for and serve the City of the Beaver Dam and is looking forward to getting started.

5) Adjourn

Motion by Kevin Burnett, second by Monica Keel, to adjourn. Motion carried by acclamation. The mayor adjourned the meeting at 8:11 pm.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk