

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, DECEMBER 5, 2016
@ 8:00 P.M.**

- 1) **CALL TO ORDER – ROLL CALL**
- 2) **PLEDGE – SILENT DELIBERATION**
- 3) **INFORMAL PUBLIC HEARING**
- 4) **ANNOUNCEMENTS**
- 5) **DISPOSITION OF MINUTES – NOVEMBER 21, 2016 COMMON COUNCIL MEETING**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **ORDINANCES**

ORDINANCE NO. 22-2016

AN ORDINANCE REMOVING PARKING ALONG THE NORTH AND SOUTH SIDES OF FOURTH STREET FROM THE EAST LINE OF NORTH CENTER STREET TO A POINT 60 FEET EAST THEREOF

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:
Section 62-50(d) of the Municipal Code is amended by adding:**

SECTION I: Section 62-50(d). The north and south sides of Fourth Street from the east line of North Center Street to a point 60 feet east thereof.

SECTION II: Said ordinance shall be effective upon its passage and publication.

First Reading – November 21, 2016

- 9) **RESOLUTIONS**

RESOLUTION NO. 147-2016

**A RESOLUTION APPROVING THE PRELIMINARY PLAT OF STONEHAVEN – PHASE 5
IN THE CITY OF BEAVER DAM, WISCONSIN**

WHEREAS, the Preliminary Plat of Stonehaven – Phase 5 dated November 17, 2016 located in the City of Beaver Dam, and the Plan Commission having found compliance with City street design requirements, and subject to compliance with subdivision ordinance requirements;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Chapter 236 of the Wisconsin Statutes and Chapter 58 of the Municipal Code, the City of Beaver Dam approves said Preliminary Plat.

RESOLUTION NO. 148-2016

**A RESOLUTION AWARDING THE CONTRACT FOR 2017 AND 2018 MUNICIPAL
STREET TREE CARE SERVICE**

WHEREAS, the Operations Committee of the Common Council of the City of Beaver Dam, Wisconsin did advertise and receive sealed firm quotations for the captioned contractual service; and

WHEREAS, one (1) firm quotation was received and is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2017 and 2018 Municipal Street Tree Care Service be and is hereby awarded to the only bidder, K & B TREE &

LAWN CARE, LLC, Beaver Dam, WI for the quoted prices pursuant to the attached proposal. Funds are available in the Tree Control account.

RESOLUTION NO. 149-2016

A RESOLUTION GRANTING BEVERAGE OPERATOR LICENSE(S)

BE IT HEREBY RESOLVED that the following applicant(s) be granted a Beverage Operator's License:

For one (1) year ending June 30, 2017:

168

BE IT FURTHER RESOLVED that the following applicant(s) be granted a Beverage Operator's License:

For two (2) years ending June 30, 2018:

No(s): 169

(Subject To Committee Approval)

10) ADJOURNMENT

"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."