

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, DECEMBER 5, 2016**

The regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Kennedy. **Present: Abfall, Anderson, Ballweg, Burnett, Davidson, Fischer, Glewen, Hansen, Morgan, Neuert, 10. Absent and Excused: Doyle, Flaherty, Litscher, Olson, 4.**

PLEDGE TO FLAG/SILENT DELIBERATION

Evonne Boettge, Community Activities and Services Administrator, and Kay Appenfeldt, accreditation application leader, addressed the Council regarding the Senior Center receiving State accreditation for the fourth year in a row.

Police Chief John Kreuziger introduced Patrol Officer Ryan Borchardt to the audience.

Mayor Kennedy announced there will be a Blue Zones Project Dodge County Environment Walk and Talk on Tuesday, December 13 from 9 a.m. to noon at the Beaver Dam Chamber of Commerce.

Motion by **Neuert**, second by **Davidson**, to dispense with the reading and approve the minutes of the November 21, 2016 Common Council meeting, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation.

**PLAN COMMISSION
RECOMMENDATIONS
City of Beaver Dam, Wisconsin
November 23, 2016**

RECOMMENDATIONS TO THE COMMON COUNCIL

The Plan Commission, pursuant to the deliberations made and action taken at its November 23, 2016 meeting hereby recommends the following to the Common Council:

1. A Resolution Approving the Preliminary Plat of Stonehaven – Phase 5, being an 8 lot subdivision located in a part of the NW ¼ of the SE ¼ of Section 34, Town 12 North, Range 14 East, in the City of Beaver Dam, Dodge County, Wisconsin.

Mayor Thomas A. Kennedy
Chairperson

I submit for your approval the invoices in the amount of \$484,203.55.

John Somers, City Clerk

Motion by **Neuert**, second by **Davidson**, to pay the invoices in the amount of \$484,203.35, was approved by the following roll call vote: **Ayes: Abfall, Anderson, Ballweg, Burnett, Davidson, Fischer, Glewen, Hansen, Morgan, Neuert, 10. Noes: None.**

Ordinance No. 22-2016, Removing Parking Along the North and South Sides of Fourth Street, From East Line of North Center Street to a Point 60 Feet East Thereof, was given its second reading. Public hearing was held with no response.

Ordinance No. 22-2016 was adopted by the following roll call vote: **Ayes: Anderson, Ballweg, Burnett, Davidson, Fischer, Glewen, Hansen, Morgan, Neuert, Abfall, 10. Noes: None.**

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.

Presented by the following Alderpersons, members of the Plan Commission: Rebecca Glewen, Mary Morgan

Adopted: December 5, 2016

John Somers, City Clerk

Approved: December 5, 2016

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Fischer, Glewen, Hansen, Morgan, Neuert, Abfall, Anderson, 10. Noes: None.**

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.

Presented by the following Alderpersons, members of the Operations Committee: Robert Ballweg, Mary Morgan, Rebecca Glewen, Jon Abfall, Mick Fischer

Adopted: December 5, 2016

John Somers, City Clerk

Approved: December 5, 2016

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Fischer, Glewen, Hansen, Morgan, Neuert, Abfall, Anderson, Ballweg, 10. Noes: None.**

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

Presented by the following Alderpersons, members of the Administrative Committee: Don Neuert, Lisa Davidson, Kevin Burnett, Ken

Anderson, David Hansen

Adopted: December 5, 2016

John Somers, City Clerk

Approved: December 5, 2016

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Davidson, Fischer, Glewen, Hansen, Morgan, Neuert, Abfall, Anderson, Ballweg, Burnett, 10. Noes: None.**

Motion by **Neuert**, second by **Morgan**, to adjourn until December 19, 2016 carried by acclamation. The meeting adjourned at 8:28 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin