

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, AUGUST 7, 2017
@ 8:00 P.M.**

- 1) **CALL TO ORDER – ROLL CALL**
- 2) **PLEDGE – SILENT DELIBERATION**
- 3) **INFORMAL PUBLIC HEARING**
- 4) **ANNOUNCEMENTS**
- 5) **DISPOSITION OF MINUTES OF MEETING OF JULY 17, 2017**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **ORDINANCES**

ORDINANCE NO. 14-2017

**AN ORDINANCE AMENDING SECTION 22-51, RESIDENCY; ELECTION, OF THE
BEAVER DAM MUNICIPAL CODE.**

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:

SECTION I: Sec. 22-51, Residency; election, is amended, in part, as follows:

Sec. 22-51. Residency; election.

“The municipal court shall be under the jurisdiction of and presided over by a municipal judge who shall be a resident of *the City of Beaver Dam, the Town of Beaver Dam, the Village of Neosho, the Town of Rubicon, or the Town of Ashippun.*”....

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

First Reading – August 7, 2017

ORDINANCE NO. 15-2017

AN ORDINANCE TO UPDATE THE CITY OF BEAVER DAM MUNICIPAL CODE

WHEREAS, it is deemed expedient and necessary that the Municipal Code of the City of Beaver Dam be brought up-to-date; and

WHEREAS, ordinances adopted through Ordinance Number 11-2017 dated June 19, 2017 and changes necessitated by changes in State law have now been incorporated into the Municipal Code; and

WHEREAS, a copy of such amended Code has been on file and open for public inspection in the office of the City Clerk for not less than 2 weeks, as required by Section 66.0103, Wisconsin Statutes, and notice thereof was given by publication on Monday, August 7, 2017 in THE DAILY CITIZEN;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Beaver Dam do ordain as follows:

SECTION I: That the Code of ordinances in book form entitled, “Municipal Code of the City of Beaver Dam, Wisconsin,” as amended, shall and hereby is adopted as the general ordinances in and for the City of Beaver Dam, Wisconsin.

SECTION II: This ordinance shall take effect the day after passage and publication as provided by law.

First Reading – August 7, 2017

(Subject to Committee Approval)

9) **RESOLUTIONS**

RESOLUTION NO. 104-2017

**A RESOLUTION HONORING THOMAS A. KENNEDY
FOR HIS YEARS OF SERVICE FOR THE CITY OF BEAVER DAM**

WHEREAS, Tom Kennedy began his career with the City of Beaver Dam in 1988 working in the City’s Engineering Department as an Engineering Tech II and City Engineering Coordinator; and

WHEREAS, during his tenure with the City, Tom also served for 10 years as a volunteer firefighter as a member of the Beaver Dam Fire Department; and

WHEREAS, Tom was elected Mayor in April of 2008 and served with distinction for nine years; and

WHEREAS, his professionalism and concern for the community he demonstrated in all of his activities has furthered the cause of better understanding and has been a positive influence for the growth and progress of the community.

NOW, THEREFORE, BE IT RESOLVED that Mayor Rebecca Glewen, the City of Beaver Dam Common Council, and the residents of the City of Beaver Dam, do hereby tender their deep appreciation for the distinguished service of Thomas A. Kennedy as Engineering Department Employee, Volunteer Firefighter, and Mayor of the City of Beaver Dam, Wisconsin.

RESOLUTION NO. 105-2017

**A RESOLUTION RECOGNIZING JEFFREY FUHRMAN
FOR HIS SERVICE TO THE CITY OF BEAVER DAM, WISCONSIN**

WHEREAS, Jeffrey “Jeff” Fuhrman announced his retirement from the Fire Department for the City of Beaver Dam, effective July 17, 2017; and

WHEREAS, Jeff began his career with the City on July 16, 1997; and

WHEREAS, Jeff’s dedication, expertise, professionalism, positive attitude and skills performing his many duties has been an invaluable asset to the City of Beaver Dam.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam expresses its sincere appreciation to **JEFFREY “JEFF” FUHRMAN** for a job well done and further wishes him a long, happy and healthy retirement.

RESOLUTION NO. 106-2017

**A RESOLUTION RECOGNIZING WILLIAM HORSTMANN
FOR HIS SERVICE TO THE CITY OF BEAVER DAM, WISCONSIN**

WHEREAS, William “Bill” Horstmann announced his retirement from the Parks Department for the City of Beaver Dam, effective August 1, 2017; and

WHEREAS, Bill began his full-time career with the City on June 3, 1980, as well as serving the City as a Paid-On-Call Firefighter for many years; and

WHEREAS, Bill’s dedication, expertise, professionalism, positive attitude and skills performing his many duties has been an invaluable asset to the City of Beaver Dam.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam expresses its sincere appreciation to **WILLIAM “BILL” HORSTMANN** for a job well done and further wishes him a long, happy and healthy retirement.

RESOLUTION NO. 107-2017

A RESOLUTION APPROVING AN AMENDMENT TO THE STATE OPERATING ASSISTANCE CONTRACT BETWEEN THE CITY OF BEAVER DAM AND THE STATE OF WISCONSIN

WHEREAS, the City of Beaver Dam is receiving State funds to assist in financing the operating costs of the public transportation service known as the Beaver Dam Shared-ride Taxi for the period of January 1, 2017 through December 31, 2017 with said service being provided by Running Inc.; and

WHEREAS, the City of Beaver Dam approved the 2017 Urban Mass Transit Operating Assistance Contract (“Contract”) between the City of Beaver Dam and the State of Wisconsin, Department of Transportation on May 1, 2017; and

WHEREAS, additional federal funding is available to fund the cost of the Shared Ride Transit Program and an amendment to the Contract is required to incorporate this additional funding.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby approve the attached amendment to the 2017 Urban Mass Transit Operating Assistance Contract between the City of Beaver Dam and the State of Wisconsin, Department of Transportation and the appropriate City officials are hereby authorized to execute all necessary documents so as to effectuate same.

(Subject To Committee Approval)

RESOLUTION NO. 108-2017

A RESOLUTION APPROVING A FEDERAL OPERATING ASSISTANCE CONTRACT BETWEEN THE CITY OF BEAVER DAM AND THE STATE OF WISCONSIN

WHEREAS, The City of Beaver Dam is receiving Federal funds to assist in financing the operating costs of the public transportation service known as the Beaver Dam Public Transit System for the period of January 1, 2017 through December 31, 2017;

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby enter into the attached 2017 Small Urban Operating Assistance Contract between the City of Beaver Dam and the State of Wisconsin and the appropriate City officials are hereby authorized to execute said contract on behalf of the City.

(Subject To Committee Approval)

RESOLUTION NO. 109-2017

A RESOLUTION HIRING JOSEPH KERN FOR THE POSITION OF SKILLED LABORER IN THE PARKS & FORESTRY DEPARTMENT

WHEREAS, the Operations Committee has recommended to the Administrative Committee that Joseph Kern be hired for the position of Skilled Laborer in the Parks & Forestry Department.

NOW THEREFORE BE IT RESOLVED, that Joseph Kern be employed in the position of Skilled Laborer effective September 1, 2017 after fulfilling all pre-employment requirements at a base wage rate of \$19.97 per hour.

(Subject To Committee Approval)

RESOLUTION NO. 110-2017

BE IT HEREBY RESOLVED, that the following claim(s) be denied:

1. Claimant: Heather McGowen
Date of loss: 07/19/2017.

Damage when a branch from a large City tree broke off and fell on and around the claimant's vehicle.

(Subject To Committee Approval)

RESOLUTION NO. 111-2017

BE IT HEREBY RESOLVED, that the following claim(s) be denied:

1. Claimant: John Schuetz
Date of loss: 01/01/2017.
Boat house damage due to high water/ice in Beaver Dam Lake over the winter.

(Subject To Committee Approval)

RESOLUTION NO. 112-2017

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, 2018:

No(s): 145 - 145

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

For two (2) years ending June 30, 2019:

No(s): 147 - 155

(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."