

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 18, 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 AUGUST 21, 2017**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **PRESENTATION BY MAYOR GLEWEN: “FRIENDS OF THE PARKS”**
- 9) **“CHAMBER OF COMMERCE MONTH” PROCLAMATION PRESENTATION BY MAYOR GLEWEN**
- 10) **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. 16-2017

**AN ORDINANCE RESTRICTING PARKING ALONG THE NORTH AND SOUTH SIDES OF
WEST BURNETT STREET FROM THE WESTERLY LINE OF LAKE SHORE DRIVE,
WEST TO THE BEAVER DAM LAKE**

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:
Section 62-50(p), Evening parking restricted, of the Municipal Code is amended by:**

SECTION I: Section 62-50(p), *Evening parking restricted.* Adding: (4) *Street* (a) The north and south sides of West Burnett Street from the westerly line of Lake Shore Drive, west to the Beaver Dam Lake from 9:00 p.m. to 6:00 a.m. daily.

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

First Reading – August 21, 2017

ORDINANCE NO. 17-2017

AN ORDINANCE RESTRICTING PARKING ALONG THE NORTH AND SOUTH SIDES OF ONEIDA STREET FROM THE WESTERLY LINE OF LAKE SHORE DRIVE, WEST TO THE BEAVER DAM LAKE

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:
Section 62-50(p), Evening parking restricted, of the Municipal Code is amended by:**

SECTION I: Section 62-50(p), *Evening parking restricted*. Adding: (4) *Street* (b) The north and south sides of Oneida Street from the westerly line of Lake Shore Drive, west to the Beaver Dam Lake from 9:00 p.m. to 6:00 a.m. daily.

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

First Reading – August 21, 2017

ORDINANCE NO. 18-2017

AN ORDINANCE REMOVING PARKING ALONG THE NORTH AND SOUTH SIDES OF BOGERT STREET AT WAYLAND STREET

**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: The south side of Bogert Street from the west line of Wayland Street, west 65 feet thereof; and the north side of Bogert Street from the east line of Wayland Street, east 75 feet thereof.

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

First Reading – August 21, 2017

ORDINANCE NO. 19-2017

AN ORDINANCE AMENDING SEC. 62-50 PARKING RESTRICTIONS (q) LOADING OR UNLOADING OF STUDENTS OF THE MUNICIPAL CODE

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

SECTION I: Section 62-50(q) *Loading or unloading of students*.

The north and south sides of West Mackie Street from the east line of Grove Street to the west line of North Spring Street.

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

First Reading – August 21, 2017

ORDINANCE NO. 20-2017

AN ORDINANCE AMENDING SEC. 62-50(d) PARKING PROHIBITED OF THE MUNICIPAL CODE

**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) Parking prohibited.

Removing; The north side of West Maple Avenue from a point 80 feet easterly of the east right-of-way line of Mary Street to a point 259.5 feet east of the east right-of-way line of Mary Street.

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

First Reading – August 21, 2017

ORDINANCE NO. 21-2017

AN ORDINANCE AMENDING SEC. 62-50(o) LOADING ZONES OF THE MUNICIPAL CODE

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

SECTION I: Section 62-50(o) Loading zones.

Adding; The north side of West Maple Avenue from a point 170 feet west of the west line of West Street to the east line of Mary Street.

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

First Reading – August 21, 2017

11) RESOLUTIONS

RESOLUTION NO. 121-2017

A RESOLUTION AWARDED THE CONTRACT FOR 2017 STORMWATER UTILITY IMPROVEMENT PROJECTS

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

WHEREAS, three (3) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2017 STORMWATER UTILITY IMPROVEMENT PROJECTS be and is hereby awarded to the low bidder, PTASCHINSKI CONSTRUCTION, INC, Beaver Dam, Wisconsin for the bid amount of \$306,101.93. Funds in the amount of \$356,500.00 are available in the Stormwater Utility Capital Improvements Program.

(Subject To Committee Approval)

RESOLUTION NO. 122-2017

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT

WHEREAS, the City of Beaver Dam (“CITY”) is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (“DNR”) for the purpose of funding urban and community forestry projects; and

WHEREAS, the CITY attests to the validity and voracity of the statements and representations contained in the grant application; and

WHEREAS, the CITY requests a grant agreement to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, that the CITY will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement; and

BE IT FURTHER RESOLVED, that the CITY will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Community Activities & Services Administrator to act on its behalf to:

- Sign and Submit grant application.
- Sign a grant agreement between the CITY and the DNR.
- Submit interim and/or final reports to the DNR to satisfy the grant agreement.
- Submit grant reimbursement request to DNR.
- Sign and submit other required documentation.

(Subject To Committee Approval)

RESOLUTION NO. 123-2017

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): 170 - 174

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): 175 - 180

(Subject To Committee Approval)

12) 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."