

**City of Beaver Dam, Wisconsin  
COMMON COUNCIL PROCEEDINGS  
MONDAY, SEPTEMBER 18, 2017**

The regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Becky Glewen. **Present: Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, 12. Absent and Excused: Doyle, 1.** It was noted that **Doyle** is taking a class in Oshkosh this evening, as well as on the evenings of the next two scheduled council meetings.

Prior to the Pledge and Silent Deliberation, Mayor Glewen addressed the council regarding the recent and sudden loss of Council President Don Neuert.

Don was an esteemed veteran having served our country in the U. S. Air Force and was a member of Beaver Dam VFW Post 1163. He was proud of his service to our country and to Beaver Dam. He was a graduate of UW-Oshkosh and recently completed a Master of Arts in Security Studies at the Naval Postgraduate School Center for Homeland Defense and Security, where he received the Zimbaro Award, which recognizes the student in each cohort whose analyses and insights exemplify the best in academic scholarship. Don was employed by the State of Wisconsin for 19 years with the Department of Health Services in Madison. Don served as an alderperson for 11 years, many of which were in a leadership role as chairperson of the Administrative Committee and most recently as President of the Common Council.

Don enjoyed the outdoors and being with his family – especially his wife and daughter. He was supportive of his daughter in everything she did, and encouraged many of her friends in the same manner. He was known to be very kind, generous and good-humored.

The mayor noted that she appreciated his love for titles – Council President was an honor for him and he had such a great start in that position, and had confidently filled in for the mayor at one meeting. He was a great representative for the citizens of Beaver Dam, and was supportive of his fellow council members and the mayor. He understood the value of city staff, regardless of their position, and appreciated everyone’s hard work. He was known to ask staff if there was anything he, or council, could do to assist them in growing and developing in their positions with the city. Glewen will miss his valuable insight and especially his friendship.

**Davidson** expressed her sorrow over the loss of her friend, colleague and mentor. Her love and support was extended to his wife, Kelly, daughter Hannah and his entire family. His kindness and professionalism will live on. He will be missed.

Atty. Maryann Schacht expressed her sympathy, noting that Don was always a pleasure to work with and will be remembered for the respect and cooperation he showed while working on behalf of the citizens of Beaver Dam and city staff.

Mayor Glewen received an email from Kimberly Craig, a fellow student in Don’s graduating master’s program. Their class is shocked and saddened by the sudden loss of Don. The group has started a scholarship in his name, raising \$5,000. They encourage the Beaver Dam community to match this amount so they are able to offer a \$10,000 scholarship to Hannah Neuert. To make a donation, please visit [www.gofundme.com/donnyneuertmemorial](http://www.gofundme.com/donnyneuertmemorial). Any amount is welcome.

Mayor Glewen asks that everyone keep Don and his family in their thoughts and prayers during this time of silent reflection.

**PLEDGE TO FLAG/SILENT DELIBERATION**

**INFORMAL PUBLIC HEARING**

Chris Westfall, owner of Westfall Masonry and Beaver Dam High School graduating class of 1992, appeared before the council. He thanked the council for the renewed energy into the City and its quality of life. He encourages everyone to continue to carry this momentum into future planning and to especially keep Beaver Dam’s youth in mind. He reminded the group that we need to invest in our future, and give future generations reasons to remain in Beaver Dam. He noted that his sister recently relocated back to the area from California, but chose to purchase a house and locate to a nearby city that offered more opportunities for youth, even though the cost of housing is much higher where she chose to reside. The council asked Westfall to follow up with his sister with some examples of youth amenities that her new community offers.

The Beaver Dam Pepper Festival was held recently and was very successful. This event continues to grow each year.

Mayor Glewen noted that she was privileged to send off the local Badger Honor Flight attendees at the Dane County Regional Airport, as they left for Washington D.C., over the past weekend. She also welcomed the Milwaukee contingency back to General Mitchell International Airport on their return trip of the same, of which her uncle took part. She encourages everyone to participate in one of these events in the future.

Motion by **Davidson**, second by **Hansen**, to dispense with the reading and approve the minutes of the August 21, 2017 Common Council meeting, and accept them as officially recorded into the records in the City Clerk’s office, carried by acclamation.

There were no communications this evening.

I submit for your approval the invoices in the amount of \$1,466,581.65.

John Somers, City Clerk

Motion by **Davidson**, second by **Flaherty**, to pay the invoices in the amount of \$1,466,581.65 was carried by acclamation.

I submit for your approval the invoices from Interquest Corp. in the amount of \$8,350.77.

John Somers, City Clerk

Motion by **Hansen**, second by **Burnett**, to pay the Interquest invoices in the amount of \$8,350.77 was carried by acclamation, 11 Ayes, 0 Noes, 1 Abstention (Davidson).

Mayor Glewen presented her “Friends of the Parks” initiative in Beaver Dam. In addition to working with John Neuman and the Parks and Forestry Department, she has asked people in the community to assist in assessing the conditions of our parks as well as offering suggestions and recommendations to promote our parks in the future. The City currently now has 23 parks and only 3% of the current City budget is allocated to the parks here. As this relates to the previous comments made by Mr. Westfall, the parks are one way we can offer a reason to people to work, live and play in Beaver Dam. Photos of various parks were shown. It is noted that many times, alderpersons receive communications from constituents with concerns with issues, but not often with ideas for improvements. She encourages everyone to seek this type of feedback and input. The mayor has a Facebook page that is a good way to connect with citizens and youth of Beaver Dam and includes park information and events.

Phil Fritsche, President of the Beaver Dam Chamber of Commerce, accepted the “Chamber of Commerce Month” proclamation by Mayor Glewen.

**Ordinance No. 14-2017, Amending Section 22-51, Residency; Election**, of the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

After clarification of the residency of candidates for Municipal Court Judge that caused this ordinance to be tabled on August 7, **Ordinance No. 14, 2017** was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, 12. Noes: None.**

**Ordinance No. 16-2017, Restricting Parking Along North and South Sides of West Burnett Street from Westerly Line of Lake Shore Drive, West to the Beaver Dam Lake**, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

It was confirmed that this ordinance, as well as the next, was initiated in order to control parking on these dead-end streets. It does not address instances of overnight camping, bonfires, etc., but it is a step toward enforcement and compliance in these areas. **Ordinance No. 16-2017** was adopted by the following roll call vote: **Ayes: Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, Abfall, 12. Noes: None.**

**Ordinance No. 17-2017, Restricting Parking Along the North and South Sides of Oneida Street from Westerly Line of Lake Shore Drive West to the Beaver Dam Lake**, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

**Ordinance No. 17-2017** was adopted by the following roll call vote: **Ayes: Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, Abfall, Anderson, 12. Noes: None.**

**Ordinance No. 18-2017, Removing Parking along the North and South sides of Bogert Street at Wayland Street**, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

Ritchie Piltz, Director of Facilities and Engineering confirmed that this area continues to be a safety concern during the school year. **Ordinance No. 18-2017** was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, Abfall, Anderson, Appenfeldt, 12. Noes: None.**

**Ordinance No. 19-2017, Amending Section 62-50 Parking Restrictions (g) Loading or Unloading of Students**, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

This ordinance was initiated due to safety concerns during drop off and pick up at the Middle School. **Ordinance No. 19-2017** was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, Abfall, Anderson, Appenfeldt, Ballweg, 12. Noes: None.**

**Ordinance No. 20-2017, Amending Section 62-50(d) Parking Prohibited**, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

This area was also noted as a safety concern during the school year. **Ordinance No. 20-2017** was adopted by the following roll call vote: **Ayes: Davidson, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, 12. Noes: None.**

**Ordinance No. 21-2017, Amending Section 62-50(o), Loading Zones**, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

Safety concerns during drop off and pick up at St. Stephens Lutheran School promoted this ordinance. **Ordinance No. 21-2017** was adopted by the following roll call vote: **Ayes: Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, 12. Noes: None.**

Mr. Piltz was thanked for fielding calls from residents regarding these types of safety concerns, and this attention is appreciated.

#### **RESOLUTION NO. 121-2017**

##### **A RESOLUTION AWARDING 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.

Presented by the following Alderpersons, members of the Operations Committee: Robert Ballweg, Mary Morgan, Jane Loizzo, Jon Abfall, Cris Olson, Mick Fischer

Adopted: September 18, 2017

John Somers, City Clerk

Approved: September 18, 2017

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Flaherty, Hansen, Loizzo, Morgan, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, 12. Noes: None.**

#### **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 veracity 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.

Presented by the following Alderpersons, members of the Operations Committee: Robert Ballweg, Mary Morgan, Jane Loizzo, Jon Abfall, Cris Olson, Mick Fischer

Adopted: September 18, 2017

John Somers, City Clerk

Approved: September 18, 2017

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Loizzo, Morgan, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Flaherty, 12. Noes: None.**

#### **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

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Mary Flaherty, Ken Anderson

Adopted: September 18, 2017

John Somers, City Clerk

Approved: September 18, 2017

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Loizzo, Morgan, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Flaherty, 10. Noes: None. Abstain: Olson, Hansen, 2.**

Motion by **Davidson**, second by **Morgan**, to adjourn until October 2, 2017, carried by acclamation. The meeting adjourned at 9:00 p.m.

John Somers, City Clerk  
City of Beaver Dam, Wisconsin