

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, OCTOBER 2, 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 SEPTEMBER 18, 2017**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **PRESENTATION BY TINA PAWICZ: “I LOVE BEAVER DAM” PHOTO CONTEST**
- 9) **PRESENTATION OF LIFE SAVING AWARDS BY FIRE CHIEF ALAN MANDEL TO FIREFIGHTER/PARAMEDICS NICK GUTHERY AND JAKE ZEMLICKA-RETZLAFF, ALONG WITH FIREFIGHTER/ADVANCED EMT TONY THOMAS FOR THEIR EFFORTS DURING A TRAUMATIC CARDIAC EVENT INCIDENT ON JULY 6, 2017**
- 10) **CONSIDER APPROVAL OF ADVERTISEMENT TO FILL WARD 10 ALDERPERSON VACANCY**
- 11) **ORDINANCES**

ORDINANCE NO. 22-2017

AN ORDINANCE AMENDING SEC. 62-50 (m) FREE PARKING OF THE CITY OF BEAVER DAM MUNICIPAL CODE

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

SECTION I:

Removing: (5) Library/community services lot at 113 East Third Street and 311 North Spring Street.

Adding: (5) Library/East Third Street lot at 311 North Spring Street and 113 East Third Street. No parking permitted in this lot between 2:00 a.m. and 6:00 a.m. from November 1 to April 1.

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

First Reading – October 2, 2017

- 12) **RESOLUTIONS**

RESOLUTION NO. 124-2017

A RESOLUTION HONORING DON NEUERT FOR HIS YEARS OF SERVICE TO THE CITY OF BEAVER DAM AS WARD 10 ALDERPERSON

WHEREAS, Don Neuert was elected on April 4, 2006 to represent the citizens of the City’s 10th ward; and

WHEREAS, Don Neuert served the citizens of the 10th ward until September 9th 2017; and

WHEREAS, Don served his constituency with dedication and distinction while serving as a member of the Administrative Committee including 9 years as chairperson, a member of the Personnel Committee, a member of the Ad-Hoc Technology Committee and City Health Liaison; and

WHEREAS, Don's professionalism and the concern for the community that 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 Don Neuert as 10th ward Alderperson for the City of Beaver Dam.

RESOLUTION NO. 125-2017

A RESOLUTION ACCEPTING A PROPOSAL FROM WEGNER CPAs TO PROVIDE AUDIT SERVICES FOR THE CITY OF BEAVER DAM

WHEREAS, the Administrative Committee has recommended that the City accept the proposal from Wegner CPAs to provide audit services for the City of Beaver Dam.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby approve the attached proposal from Wegner CPAs to provide audit services for the years ending December 31, 2017, 2018 and 2019; and

BE IT FURTHER RESOLVED; that the appropriate City officials are hereby authorized to execute the appropriate documents on behalf of the City of Beaver Dam.

(Subject To Committee Approval)

RESOLUTION NO. 126-2017

A RESOLUTION TO APPROPRIATE A DONATION FROM REED CHRYSLER DODGE JEEP TO THE POLICE DEPARTMENT

WHEREAS, the Police Department received a donation from Reed Chrysler Dodge Jeep to be used to purchase supplies for the Police Department K-9 Unit.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby appropriate \$1000.00 from the K-9 Donations Account (010000-484504) to the Police Department K-9 Supplies & Expense Account (010320-530014).

(Subject To Committee Approval)

RESOLUTION NO. 127-2017

A RESOLUTION TO APPROPRIATE A DONATION FROM REED CHRYSLER DODGE JEEP TO THE FIRE DEPARTMENT FOR FIRE PREVENTION EDUCATION

WHEREAS, the Beaver Dam Fire Department has received a donation from Reed Chrysler Dodge Jeep to be used toward the fire prevention education program.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby appropriate said donation in the amount of \$1,000.00 from the Donations and Contributions Account (010000-484100) to the Fire Department Fire Prevention Education Account (010325-580020).

(Subject To Committee Approval)

RESOLUTION NO. 128-2017

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): 181

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): 182

(Subject To Committee Approval)

13) 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."