

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, OCTOBER 2, 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, Hansen, Loizzo, Morgan, Olson, 10. Absent and Excused: Doyle, Fischer, Flaherty, 3.**

PLEDGE TO FLAG/SILENT DELIBERATION

Joann Lehman, Beaver Dam resident, appeared in support of promoting and improving our parks in the City of Beaver Dam. She utilized the parks when she moved here to meet other people and families with children. She has been active with the Community Activities and Services department as well as the effort to bring a skateboard/BMX park to Beaver Dam. She encourages the development of facilities, activities and services that kids are interested in.

Fire Chief Alan Mannel invited everyone celebrate the Fire Department's 150th Anniversary with an open house on Saturday, October 14 from 10 a.m. to 1 p.m.

Kristi Hartzheim, Beaver Dam resident, appeared in support of promoting and improving our parks as well. As an active community volunteer, she encourages the Council to support the efforts being made to enhance Beaver Dam, along with offering youth in the community some options for safe and healthy activities.

Mayor Glewen updated the group on the architectural planning for downtown.

The next Community Meal will be held October 17 at 5 p.m. at the Watermark. Following the meal, there will be a listening session with the mayor with any issues anyone wants to bring for discussion.

John Neumann, Parks and Forestry Supervisor, and Jana Stephens, Community Activities and Services Administrator were thanked for their recent work on the urban forestry grant. This grant has been submitted and, if awarded, may assist in downtown plans.

Motion by **Davidson**, second by **Olson**, to dispense with the reading and approve the minutes of the September 18, 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 \$506,933.07.

John Somers, City Clerk

Motion by **Davidson**, second by **Hansen**, to pay the invoices in the amount of \$506,933.07 was carried by acclamation.

Ms. Tina Pawicz addressed the Council regarding the upcoming "I Love Beaver Dam" photo contest. She is a marketing professional who, along with Tracy Probst, has volunteered her time and talents to work with the mayor on marketing efforts for the City, providing a broader image of Beaver Dam. Rules of the contest were reviewed.

Mannel presented Firefighter/Paramedics Nick Guthery and Jake Zemlicka-Retzlaff, as well as Firefighter/Advanced EMT Tony Thomas with life saving awards for their efforts regarding a pulseless, non-breathing man injured in a fall on Farwell Road on July 6.

Motion by **Ballweg**, second by **Morgan**, to approve the advertisement to fill vacant Ward 10 position, carried by acclamation. It is noted that the advertisement will be posted until the end of October, with the vacancy being filled at the November 6 Council meeting. Anyone interested is encouraged to contact the City Clerk's office.

Ordinance No. 22-2017, Amending Section 62-50(m), Free Parking, in the Beaver Dam Municipal Code, was given its first reading. Second reading and public hearing will be held October 16, 2017.

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.

Presented by the following Alderpersons, members of the Common Council: Jon Abfall, Ken Anderson, Kay Appenfeldt, Robert Ballweg, Kevin Burnett, Lisa Davidson, Dan Doyle, Mick Fischer, Mary Flaherty, David Hansen, Mary Morgan, Cris Olson, Jane Loizzo

Adopted: October 2, 2017

John Somers, City Clerk

Approved: October 2, 2017

Rebecca Glewen, Mayor

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

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.

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

Adopted: October 2, 2017

John Somers, City Clerk

Approved: October 2, 2017

Rebecca Glewen, Mayor

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

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).

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Ken Anderson, David Hansen
Adopted: October 2, 2017
John Somers, City Clerk
Approved: October 2, 2017
Rebecca Glewen, Mayor

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

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).

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Ken Anderson, David Hansen
Adopted: October 2, 2017
John Somers, City Clerk
Approved: October 2, 2017
Rebecca Glewen, Mayor

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

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

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Ken Anderson, David Hansen
Adopted: October 2, 2017
John Somers, City Clerk
Approved: October 2, 2017
Rebecca Glewen, Mayor

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

Motion by **Davidson**, second by **Morgan**, to adjourn until October 16, 2017, carried by acclamation. The meeting adjourned at 8:34 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin