

**CITY OF BEAVER DAM, WISCONSIN  
COMMON COUNCIL MEETING AGENDA  
MONDAY, DECEMBER 4, 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 NOVEMBER 20, 2017**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **PRESENTATION BY RITCHIE PILTZ, DIRECTOR OF FACILITIES AND ENGINEERING, REGARDING ROAD/TRANSPORTATION OPTIONS**
- 9) **ORDINANCES**

**ORDINANCE NO. 26-2017**

**AN ORDINANCE AMENDING SECTION 62-9, BICYCLES; REGISTRATION AND OPERATION, SUBSECTION (d), SALE OF ABANDONED VEHICLES; SURPLUS, OR CONFISCATED PROPERTY, IN THE BEAVER DAM MUNICIPAL CODE.**

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

**SECTION I:** **Section 62-9, Bicycles; registration and operation**, subsection (d), *Sale of abandoned vehicles, surplus, or confiscated property*, is deleted in its entirety and recreated as follows:

**62-9(d).** *Sale of Abandoned vehicles, surplus, or confiscated property.* The Chief of Police, or his or her designee, shall periodically by on line sale, public auction, or by donation, dispose of abandoned vehicles, surplus, confiscated property, or any other personal property in the possession of the City, which has been unclaimed for a period of 30 days. All funds received from any on line sales or auctions, after the necessary expenses of keeping the property and conducting and locally advertising any such sale or auction, shall be paid to the City of Beaver Dam by forwarding the funds to the City Clerk. It is the responsibility of the Chief of Police, or his or her designee, to decide if on line sale, public auction, or donation is warranted for any and all abandoned vehicles, surplus, confiscated property, or any other personal property in the possession of the City which has been unclaimed for a period of 30 days.

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

First Reading – November 20, 2017

**ORDINANCE NO. 28-2017**

**AN ORDINANCE ESTABLISHING A WISCONSIN DEPARTMENT OF TRANSPORTATION MUNICIPAL VEHICLE REGISTRATION FEE FOR TRANSPORTATION RELATED PURPOSES.**

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

**SECTION I:** **62-14, Municipal Vehicle Registration Fee**, is created as follows:

**Sec. 62-14. Municipal Vehicle Registration Fee.**

1. The City of Beaver Dam establishes a Wisconsin Department of Transportation Municipal Vehicle Registration Fee in the amount of \$20.00 per automobile and truck registration at 8,000 lbs. or less.

2. Pursuant to Department of Transportation regulations, the Department of Transportation will currently retain a \$0.17 administrative fee on each Registration Fee and the City of Beaver Dam will retain the balance of the fee per vehicle registration.

3. The Department of Transportation Municipal Vehicle Registration Fee will be in place for a period of two (2) years from the date of this ordinance unless repealed prior to the end of the two (2) year term.

4. The funds received as a result of the Registration Fee will be used for transportation related purposes only pursuant to Chapter Trans 126, Municipal or County Vehicle Registration Fee, of the Wisconsin Administrative Code.

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

First Reading – December 4, 2017

**10) RESOLUTIONS**

**RESOLUTION NO. 142-2017**

**RESOLUTION AUTHORIZING THE CITY OF BEAVER DAM TO OBTAIN A LOAN THROUGH THE BOARD OF COMMISSIONERS OF PUBLIC LANDS STATE TRUST FUND LOAN PROGRAM IN AN AMOUNT NOT TO EXCEED \$170,000 AND TO LEVY A TAX IN CONNECTION THEREWITH**

**WHEREAS**, By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

**WHEREAS**, By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

**NOW, THEREFORE, BE IT RESOLVED** that the City of Beaver Dam, in the County of Dodge, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Hundred Seventy Thousand And 00/100 Dollars (\$170,000.00) for the purpose of funding General Capital Outlay Items.

The loan is to be payable within 2 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law; and

**BE IT FURTHER RESOLVED** that there shall be raised and there is levied upon all taxable property, within the City of Beaver Dam, in the County of Dodge, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due; and

**BE IT FURTHER RESOLVED**, that no money obtained by the City of Beaver Dam by such loan from the state be applied or paid out for any purpose except financing a TID development incentive without the consent of the Board of Commissioners of Public Lands; and

**BE IT FURTHER RESOLVED**, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and clerk of the City of Beaver Dam, in the County of Dodge, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The Mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions; and

**BE IT FURTHER RESOLVED**, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

(Subject To Committee Approval)

**RESOLUTION NO. 143-2017**

**A RESOLUTION AUTHORIZING THE SALE OF APPROXIMATELY 7.462 ACRES OF VACANT LAND, BEING LOT 3 OF CSM 6418 (ATTACHED HERETO), TO PINNACLE FOODS GROUP LLC.**

**WHEREAS**, the City of Beaver Dam proposes to enter into the attached Vacant Land Offer to Purchase with attached Addendum A for the sale of approximately 7.462 acres of vacant land, being Lot 3 of CSM 6418 to Pinnacle Foods Group LLC.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Beaver Dam authorizes said sale to Pinnacle Foods Group LLC and the appropriate City officials are authorized to execute documents on behalf of the City of Beaver Dam to accomplish said sale.

**RESOLUTION NO. 144-2017**

**A RESOLUTION ESTABLISHING THE WAGE RATE AND AMENDING THE JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF FACILITIES AND ENGINEERING**

**WHEREAS**, the Operations and Administrative Committees have approved the attached amended job description for the position of Director of Facilities and Engineering; and

**WHEREAS**, the Operations and Administrative Committees have approved a wage increase for this position \$2,000.00 annually.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the City of Beaver Dam Employee Class Specifications Plan is amended to add the amended position description for Director of Facilities and Engineering; and

**BE IT FURTHER RESOLVED**, that the base wage rate for this position shall be shall be \$6,117.67 per month effective January 1, 2018.

(Subject To Committee Approval)

**RESOLUTION NO. 145-2017**

**A RESOLUTION ESTABLISHING THE WAGE SCHEDULE AND AMENDING THE JOB DESCRIPTION FOR THE POSITION OF PUBLIC WORKS SUPERVISOR**

**WHEREAS**, the Operations and Administrative Committees have approved the attached amended job description and wage schedule for the position of Public Works Supervisor.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the City of Beaver Dam Employee Class Specifications Plan is amended to add the amended position description and wage schedule for Public Works Supervisor

(Subject to Committee Approval)

**RESOLUTION NO. 146-2017**

**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:

198

**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): 199

(Subject To Committee Approval)

***"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."***