

**City of Beaver Dam, Wisconsin  
COMMON COUNCIL PROCEEDINGS  
MONDAY, DECEMBER 4, 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, Doyle, Fischer (arrived at 8:08 p.m.), Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, 14.**  
**Absent: None.**

**PLEDGE TO FLAG/SILENT DELIBERATION**

**INFORMAL PUBLIC HEARING** - No one appeared.

The Mayor commended Kay Appenfeldt and her committee, as well as Jana Stephens and her staff at the Watermark, for a successful holiday parade and after party. The weather cooperated and both events were well attended.

**Ballweg** notes that he distributed an informational memo with links that may be helpful to alderpersons. The mayor notes a basic learning/refreshers session is being planned for all alderpersons.

The Spring Election will include races for the even wards in the City. Anyone interested in running, including incumbents, should take out their papers from the City Clerk's office. Declarations of non-candidacy for incumbents not seeking re-election are due by December 21.

Motion by **Davidson**, second by **Morgan**, to dispense with the reading and approve the minutes of the November 20, 2017 Common Council meeting, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation.

A letter dated November 30, 2017 from Dentistry of Wisconsin, 1507 N. Center Street, requesting rezoning from small business to commercial, was read. This request will be forwarded to the Plan Commission.

I submit for your approval the invoices in the amount of \$311,956.97.

John Somers, City Clerk

Motion by **Davidson**, second by **Flaherty**, to pay the invoices in the amount of \$311,956.97, was carried by acclamation.

Ritchie Piltz gave a presentation regarding the status of roads in Beaver Dam, as well as funding sources for maintaining them. Questions from the group and discussion followed.

**Ordinance No. 26-2017, Amending Section 62-9, Bicycles; Registration and Operation, Subsection (d), Sale of Abandoned Vehicles; Surplus, or Confiscated Property in the Beaver Dam Municipal Code**, was given its second reading. Public hearing was held with no response.

**Ordinance No. 26-2017** was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, 14.** **Noes: None.**

**Ordinance No. 28-2017, Establishing a Wisconsin Department of Transportation Municipal Vehicle Registration Fee**, was given its first reading. Second reading and public hearing will be held December 18, 2017.

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Resolution No. 142-2017 by title only, carried by acclamation.

Before the resolution was read, it is noted that it was amended at committee level in the sixth paragraph to read "...except financing a general capital outlay...".

**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.

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

Adopted: December 4, 2017

John Somers, City Clerk

Approved: December 4, 2017

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, 13.** **Noes: Fischer, 1.**

**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.

Presented by the following Alderpersons, members of the Community Development Committee: Robert Ballweg, Cris Olson, Jane Loizzo, David Hansen, Kevin Burnett  
Adopted: December 4, 2017  
John Somers, City Clerk  
Approved: December 4, 2017  
Rebecca Glewen, Mayor

After Trent Campbell, of the Beaver Dam Area Development Corporation, addressed the Council with a summary of this sale and scope of the proposed development on this property, and Ballweg noted that is basically a straight offer to purchase. The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, 14. Noes: None.**

#### **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 \$6,117.67 per month effective January 1, 2018.

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Mary Flaherty, Kevin Burnett, Ken Anderson, David Hansen  
Adopted: December 4, 2017  
John Somers, City Clerk  
Approved: December 4, 2017  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, 14. Noes: None.**

#### **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

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Mary Flaherty, Kevin Burnett, Kara Nelson, Ken Anderson, David Hansen  
Adopted: December 4, 2017  
John Somers, City Clerk  
Approved: December 4, 2017  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, 14. Noes: None.**

#### **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

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Mary Flaherty, Kevin Burnett, Kara Nelson, Ken Anderson, David Hansen  
Adopted: December 4, 2017  
John Somers, City Clerk  
Approved: December 4, 2017  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, 14. Noes: None.**

Motion by **Morgan**, second by **Davidson**, to adjourn until December 18, 2017, carried by acclamation. The meeting adjourned at 9:07 p.m.

John Somers, City Clerk  
City of Beaver Dam, Wisconsin