

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, DECEMBER 18, 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 DECEMBER 4, 2017**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **ORDINANCES**

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Vehicle Registration Fee will be in place for a period of two (2) years from the date of this ordinance unless repealed prior to the end of the two (2) year term.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

ORDINANCE NO. 29-2017

**AN ORDINANCE AMENDING ARTICLE III, SECTION 20.02, CONNECTIONS TO
SANITARY SEWERS WITHIN THE CITY, SUBSECTION (9)(b), DETERMINATION OF
CONNECTION FEES, IN THE BEAVER DAM MUNICIPAL CODE**

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

SECTION I: Article III, Section 20.02, CONNECTIONS TO SANITARY SEWERS WITHIN THE CITY, subsection (9)(b), Determination of Connection Fees, is repealed and recreated as follows:

(b) **Determination of Connection Fees.** Connection Fees shall be determined based on the number of Customer Units assigned to the particular Customer. The Connection Fee for a single Customer Unit is hereby established to be in the sum of \$453.84, effective January 1, 2018. The Common Council of the City may, by ordinance amendment, change the amount of the Connection Fee per Customer Unit to correspond with the foregoing methodology; and shall increase annually to reflect the required annual debt service on the Loan. For summary purposes the Connection Fees for Customer Units effective January 1, 2018 are as follows:

<u>Water Meter Size</u>	<u>Customer Units</u>	<u>Connection Fee</u>
5/8"	1.0	453.84
1"	2.5	1,134.61
1 1/4"	3.7	1,679.22
1 1/2"	5.0	2,269.22
2"	8.0	3,630.75
3"	15.0	6,807.66
4"	25.0	11,346.10
6"	50.0	22,692.20

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

First and Second Reading – December 18, 2017

ORDINANCE NO. 30-2017

AN ORDINANCE AMENDING SECTION 2-5(d), SALARY OF MUNICIPAL JUDGE, IN THE BEAVER DAM MUNICIPAL CODE

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

SECTION I: Section 2-5(d), *Salary of municipal judge*, is amended in its entirety as follows:

Sec. 2-5(d). *Salary of municipal judge.* Effective May 1, 2018, the salary of the municipal judge shall be \$19,000.00 per year, payable in monthly installments of \$1,583.34.

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

First Reading – December 18, 2017

9) RESOLUTIONS

RESOLUTION NO. 147-2017

A RESOLUTION APPROVING THE CONTRACT FOR SANDBLASTING AND RECOATING OF THE WATER UTILITY LIME SOFTENING FACILITY “WEST CLARIFIER”

WHEREAS, the City of Beaver Dam proposes to enter into the attached contract for sandblasting and recoating of the water utility lime softening facility “West Clarifier” with BADGER SPECIALTY COATINGS AND CONSTRUCTION LLC, Janesville, Wisconsin; and

WHEREAS, said services shall not exceed \$130,000.00; and

WHEREAS, funds are available in the 2018 Water Utility Capital Improvements Project Account.

NOW, THEREFORE, BE IT RESOLVED that the attached contract between the City of Beaver Dam and Badger Specialty Coatings and Construction LLC for sandblasting and recoating of the water utility lime softening facility “West Clarifier” is hereby approved.

RESOLUTION NO. 148-2017

A RESOLUTION AWARDING THE CONTRACT FOR 2018 VEHICLE FUEL DISPENSING SERVICES

WHEREAS, the Operations Committee of the Common Council of the City of Beaver Dam, Wisconsin did advertise and receive sealed firm quotations for the captioned contractual service; and

WHEREAS, one (1) firm quotation was received and is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2018 Vehicle Fuel Dispensing Services is hereby awarded to KWIK TRIP, INC., LaCrosse, Wisconsin, pursuant to the attached firm quotation tabulation.

(Subject To Committee Approval)

RESOLUTION NO. 149-2017

A RESOLUTION TO APPROPRIATE A DONATION FROM DEMENTIA CONCERNS COALITION OF DODGE COUNTY LLC TO THE POLICE DEPARTMENT

WHEREAS, the Police Department received a donation from Dementia Concerns Coalition of Dodge County, LLC to be used to help fund the Police Department's Project Lifesaver program.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby appropriate the donation in the amount of \$5,000.00 from the Project Lifesaver Donations account (010000-484505) to the Police Department Project Lifesaver Expense account (010320-530020).

(Subject To Committee Approval)

RESOLUTION NO. 150-2017

A RESOLUTION TO APPROPRIATE A DONATION FROM SUSAN JENTZ TO THE POLICE DEPARTMENT

WHEREAS, the Police Department received a donation from Susan Jentz to be used to help fund the Police Department's Project Lifesaver program.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby appropriate the donation in the amount of \$2,000.00 from the Project Lifesaver Donations account (010000-484505) to the Police Department Project Lifesaver Expense account (010320-530020).

(Subject To Committee Approval)

RESOLUTION NO. 151-2017

A RESOLUTION TO APPROPRIATE A DONATION FROM AMERICAN NATIONAL BANK TO THE COMMUNITY ACTIVITIES & SERVICES DEPARTMENT

WHEREAS, the Community Activities & Services Department has received a donation from the American National Bank to be used to reimburse a portion of the cost for bands that performed at the Jam by the Dam event.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby appropriate \$1,000.00 from Jam by the Dam Donations account (010000-484105) to the Jam by the Dam Expense account (010963-530185).

(Subject To Committee Approval)

RESOLUTION NO. 152-2017

A RESOLUTION TO APPROPRIATE A DONATION FROM INTER-QUEST CORP TO THE COMMUNITY ACTIVITIES & SERVICES DEPARTMENT

WHEREAS, the Community Activities & Services Department has received a donation from the Inter-Quest Corp. to be used to reimburse a portion of the cost for bands that performed at the Jam by the Dam event.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby appropriate \$1,000.00 from Jam by the Dam Donations account (010000-484105) to the Jam by the Dam Expense account (010963-530185).

(Subject To Committee Approval)

RESOLUTION NO. 153-2017

A RESOLUTION TO APPROPRIATE A DONATION FROM PETE PARKER AGENCY, LLC TO THE COMMUNITY ACTIVITIES & SERVICES DEPARTMENT

WHEREAS, the Community Activities & Services Department has received a donation from the Pete Parker Agency, LLC to be used to reimburse a portion of the cost for bands that performed at the Jam by the Dam event.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby appropriate \$1,000.00 from Jam by the Dam Donations account (010000-484105) to the Jam by the Dam Expense account (010963-530185).

(Subject To Committee Approval)

RESOLUTION NO. 154-2017

A RESOLUTION CHARGING OFF DELINQUENT ACCOUNTS RECEIVABLE

BE IT HEREBY RESOLVED, that the Common Council of the City of Beaver Dam does hereby charge off the attached listing of delinquent accounts receivable to the appropriate expense accounts in the amount of \$6,117.15.

BE IT FURTHER RESOLVED, that said delinquent accounts receivable shall be turned over to the City Attorney or collection agency for further processing.

(Subject To Committee Approval)

RESOLUTION NO. 155-2017

BE IT HEREBY RESOLVED that the following Polling Places for various Wards in the City of Beaver Dam shall be located at the following locations effective for all elections to be held in the City of Beaver Dam during the calendar year 2018:

WARD	LOCATION OF VOTING PRECINCT	ADDRESS
1	Trinity Church - United Methodist	308 Oneida Street
2	Faith Community Christian Reformed Church	401 Stone Street
3	Trinity Church - United Methodist	308 Oneida Street
4	Grace Presbyterian Church	215 Gould Street
5	Trinity Church - United Methodist	308 Oneida Street
6	Faith Community Christian Reformed Church	401 Stone Street
7	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
8	Grace Presbyterian Church	215 Gould Street
9	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
10	Grace Presbyterian Church	215 Gould Street
11	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
12	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
13	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
14	Grace Presbyterian Church	215 Gould Street

(Subject to Council Presentation)

RESOLUTION NO. 156-2017

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:

200 - 201

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): 202 - 204

(Subject To Committee Approval)

10) MAYORAL APPOINTMENTS

**APPOINTMENT OF ELECTION OFFICIALS
2018 – 2019
(2 year appointment)**

Wards 1, 3 & 5

Official's Name

Colleen Anacker
Darlene Koeppl
Elizabeth Kreuziger
Roberta Pearson
Ronald Pearson
Anne Pellerin
Carol Trentham
Barbara Trevino
Lucy Viola*
Robert Viola*
Janice Zitzner

Address

306 W. Mackie Street
618 W. Mackie Street
215 Madison Street
101 Baker Blvd.
101 Baker Blvd.
421 Fourth Street
109 Baker Blvd.
714 Madison Street
405 Haskell Street
405 Haskell Street
215 Madison Street

Wards 2 & 6

Official's Name

Jan Crandall
Barbara Greshay
Sam Greshay
Sue Hilbert
Virginia Schmitt*
Marion Seiler

Address

209 Webster Street
101 Partridge Court
101 Partridge Court
211 Webster Street
305 Stone Street
209 Webster Street

Wards 4, 8, 10 & 14

Official's Name

Eileen Bonnett
Casey Carney*
JoAnn Dinkel
Marian Frey
Julie Geigner
Michael Goldade
Judy Johnsen*
Joan Johnson
Robert Johnson
Beth Kietzmann
Phyllis Marthaler
Mary Morgan
Georgia Nimtze
Janette Radtke
Glenn Stousland
Mary White

Address

310 Morgan Lane
111 Cleveland Street
1024 Georgetown Terrace
101 Stonehaven Circle
104 Caroline Court
407 Conrad Lane
313 Emily Lane
114 Willow Street
114 Willow Street
507 Conrad Lane
141 Walnut Street
210 N. University Avenue
407 N. Lincoln Avenue
906 S. Lincoln Avenue
102 Heritage Way
520 Louise Lane

Wards 7, 9, 11, 12 & 13

Official's Name

Cindy Bilke*

Address

116 Lakecrest Drive

Barbara Callies	1205 Homestead Road
Jeff Davidson	900 N. Center Street
Joe Ferron*	507 Kenyon Lane
Lisa Fiegel*	815 MacArthur Drive
Lila Frank	1124 Homestead Road
Sandra Kaul*	209 Cherokee Road
Rita Kleindl	1112 S. University Avenue
Colleen Nelson	113 Lakeshore Terrace
Sandy Roell	1016 Lakeshore Drive
Bob Schmidt	219 Woodland Drive
Bobbie Schmidt	219 Woodland Drive
Wayne Schmitz	341 Starkweather Drive
Carl Stangl	212 Cherokee Road
Jeanne Stangl	212 Cherokee Road
Kyle Thompson	1110 Gomer Drive
Kelly Townsend	103 Knaup Drive
Arletta Trejo*	316 Park Avenue
Barbara Vockroth	313 York Street
Linda Yuds *	708 West Street
Gerald Zehren	329 Starkweather Drive
Marguerite Zehren	329 Starkweather Drive

Note: * Chief Inspector

SPECIAL VOTING DEPUTIES

(VOLUNTEERS)

Muriel Harper	922 Prospect Avenue
Judy Johnsen	313 Emily Lane
Virginia Schmitt	305 Stone Street
Marion Seiler	209 Webster Street

MUNICIPAL BOARD OF CANVASS

(VOLUNTEERS)

Gary Cox	307 Emily Lane
Delbert Yaroch	206 S. University Avenue
Casey Carney (Alternate)	111 Cleveland Street

11) ADJOURN UNTIL JANUARY 15, 2018

"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."