

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, DECMEBER 18, 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, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, 14. Absent: None.**

PLEDGE TO FLAG/SILENT DELIBERATION

INFORMAL PUBLIC HEARING – No one appeared.

The mayor congratulated the winners of the “I Love Beaver Dam” photo contest. Luke Tsumperlin received third place, Ginger Hahn received second place and Steven Helmer was the first place winner and rode in the Holiday Parade with the mayor.

The second festival meeting will be held Wednesday, January 10 at 5 p.m. at City Hall.

January 2 is the deadline for those in even-numbered wards to turn in their nomination papers for the Spring Election.

Motion by **Davidson**, second by **Morgan**, to dispense with the reading and approve the minutes of the December 4, 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 \$550,621.15.

John Somers, City Clerk

Motion by **Davidson**, second by **Flaherty**, to pay the invoices in the amount of \$550,621.15, was carried by acclamation.

I submit for your approval the invoices from Interquest Corp. in the amount of \$13,317.88.

John Somers, City Clerk

Motion by **Flaherty**, second by **Hansen**, to pay the invoices from Interquest Corp. in the amount of \$13,317.88, was carried by acclamation, with one abstention.

Motion by **Morgan**, second by **Fischer**, to take Ordinance No. 28-2017 to referendum, was **DEFEATED** by the following vote: **Ayes: Appenfeldt, Fischer, Flaherty, Hansen, Morgan, Olson, 6. Noes: Abfall, Anderson, Ballweg, Burnett, Davidson, Doyle, Loizzo, Nelson, 8.**

Ordinance No. 28-2017, Establishing a Wisconsin Department of Transportation Municipal Vehicle Registration Fee, was given its second reading. Public hearing was held.

Citizens Jack Yuds, Bruce Kaufmann, Doug Garczynski, Peter Ostrander, Georgia Nimtz and an unnamed 9th ward citizen spoke against the wheel tax. Fire Chief Alan Mannel commented that a recent firefighter candidate asked about the city’s financial health after observing the shape of the roads. The public hearing was then closed.

After continued council deliberations, motion by **Fischer**, second by **Olson**, to take Ordinance No. 28-2017 to referendum was **DEFEATED** with the Mayor casting the deciding vote: **Ayes: Appenfeldt, Doyle, Fischer, Flaherty, Hansen, Morgan, Olson, 7. Noes: Anderson, Ballweg, Burnett, Davidson, Loizzo, Nelson, Abfall, 7.** Mayor **Glewen** broke the tie by voting **NO**, and the motion was defeated.

The Council continued deliberations on Ordinance No. 28-2017. Alderpersons noted the feedback they were getting from their constituents. It was also noted that alderpersons need to be as educated as possible when making these difficult decisions and encouraged more public outreach before these types of items comes to the floor for a vote. Greater participation in budget meetings is also needed.

Ordinance No. 28-2017 was **DEFEATED** by the following roll call vote: **Ayes: Ballweg, Burnett, Doyle, Loizzo, Olson, Abfall, 6. Noes: Appenfeldt, Davidson, Fischer, Flaherty, Hansen, Morgan, Nelson, Anderson, 8.** The mayor thanked citizens in attendance and those that gave input on this issue for participating in their local government.

Ordinance No. 29-2017, Amending Article III, Section 20.02, Connections to Sanitary Sewers Within The City (Connection Fees), in the Beaver Dam Municipal Code, was given its first reading. Second reading and public hearing will follow this evening.

Motion by **Davidson**, second by **Anderson**, to suspend the rules and do second reading of Ordinance No. 29-2017 by title only, carried by acclamation. Public hearing was held with no one appearing.

After brief clarification on updating this ordinance, **Ordinance No. 29-2017** 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.**

Ordinance No. 30-2017, Amending Section 2-5(d), Salary of Municipal Judge, was given its first reading. Second reading and public hearing will be held January 18, 2018.

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 CONSTUCTION 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.

Presented by the following Alderpersons, members of the Operations Committee: Dan Doyle, Cris Olson, Mary Morgan, Jon Abfall

Adopted: December 18, 2017

John Somers, City Clerk

Approved: December 18, 2017

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Doyle, Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, 12. Noes: Fischer, Ballweg, 2.**

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.

Presented by the following Alderpersons, members of the Operations Committee: Dan Doyle, Jane Loizzo, Cris Olson, Mick Fischer, Robert Ballweg, Mary Morgan, Jon Abfall
Adopted: December 18, 2017
John Somers, City Clerk
Approved: December 18, 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.**

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).

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Mary Flaherty, Kevin Burnett, Ken Anderson, David Hansen, Kara Nelson
Adopted: December 18, 2017
John Somers, City Clerk
Approved: December 18, 2017
Rebecca Glewen, Mayor

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

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).

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Mary Flaherty, Kevin Burnett, Ken Anderson, David Hansen, Kara Nelson
Adopted: December 18, 2017
John Somers, City Clerk
Approved: December 18, 2017
Rebecca Glewen, Mayor

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

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).

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Mary Flaherty, Kevin Burnett, Ken Anderson, David Hansen, Kara Nelson
Adopted: December 18, 2017
John Somers, City Clerk
Approved: December 18, 2017
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Flaherty, Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Ballweg, Burnett, Davidson, Doyle, Fischer, 13. Noes: None. Abstain: Appenfeldt, 1.**

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).

Presented by the following Alderpersons, members of the Administrative Committee: Mary Flaherty, Kevin Burnett, Ken Anderson, David Hansen, Kara Nelson
Adopted: December 18, 2017
John Somers, City Clerk
Approved: December 18, 2017
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Ballweg, Burnett, Doyle, Fischer, Flaherty, 12. Noes: None. Abstain: Appenfeldt, Davidson, 2.**

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).

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

Adopted: December 18, 2017

John Somers, City Clerk

Approved: December 18, 2017

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Ballweg, Burnett, Davidson, Doyle, Fischer, Flaherty, Hansen, 13. Noes: None. Abstain: Appenfeldt, 1.**

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.

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

Adopted: December 18, 2017

John Somers, City Clerk

Approved: December 18, 2017

Rebecca Glewen, Mayor

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

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

Presented by the following Alderperson, President of the Common Council: Robert Ballweg

Adopted: December 18, 2017

John Somers, City Clerk

Approved: December 18, 2017

Rebecca Glewen, Mayor

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

Motion by **Davidson**, second by **Fischer**, to suspend the rules and read Resolution No. 156-2017 by title only, carried by acclamation.

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

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

Adopted: December 18, 2017

John Somers, City Clerk

Approved: December 18, 2017

Rebecca Glewen, Mayor

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

APPOINTMENT OF ELECTION OFFICIALS

2018 - 2019

(2 year appointment)

Wards 1, 3 & 5

Official's Name	Address
Colleen Anacker	306 W. Mackie Street
Darlene Koeppel	618 W. Mackie Street
Elizabeth Kreuziger	215 Madison Street
Roberta Pearson	101 Baker Blvd.
Ronald Pearson	101 Baker Blvd.
Anne Pellerin	421 Fourth Street
Carol Trentham	109 Baker Blvd.
Barbara Trevino	714 Madison Street
Lucy Viola*	405 Haskell Street
Robert Viola*	405 Haskell Street
Janice Zitzner	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 Nimtz
 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*
 Barbara Callies
 Jeff Davidson
 Joe Ferron*
 Lisa Fiegel*
 Lila Frank
 Sandra Kaul*
 Rita Kleindl
 Colleen Nelson
 Sandy Roell
 Bob Schmidt
 Bobbie Schmidt
 Wayne Schmitz
 Carl Stangl
 Jeanne Stangl
 Kyle Thompson
 Kelly Townsend
 Arletta Trejo*
 Barbara Vockroth
 Linda Yuds *
 Gerald Zehren
 Marguerite Zehren

Address

116 Lakecrest Drive
 1205 Homestead Road
 900 N. Center Street
 507 Kenyon Lane
 815 MacArthur Drive
 1124 Homestead Road
 209 Cherokee Road
 1112 S. University Avenue
 113 Lakeshore Terrace
 1016 Lakeshore Drive
 219 Woodland Drive
 219 Woodland Drive
 341 Starkweather Drive
 212 Cherokee Road
 212 Cherokee Road
 1110 Gomer Drive
 103 Knaup Drive
 316 Park Avenue
 313 York Street
 708 West Street
 329 Starkweather Drive
 329 Starkweather Drive

Note: * Chief Inspector**SPECIAL VOTING DEPUTIES
(VOLUNTEERS)**

Muriel Harper
 Judy Johnsen
 Virginia Schmitt
 Marion Seiler

922 Prospect Avenue
 313 Emily Lane
 305 Stone Street
 209 Webster Street

**MUNICIPAL BOARD OF CANVASS
(VOLUNTEERS)**

Gary Cox
 Delbert Yaroch
 Casey Carney (Alternate)

307 Emily Lane
 206 S. University Avenue
 111 Cleveland Street

Motion by **Flaherty**, second by **Olson**, to approve the 2018-2019 appointment of Election Officials, carried by acclamation, with 2 abstentions.

Motion by **Olson**, second by **Morgan**, to adjourn until January 15, 2018, carried by acclamation. The meeting adjourned at 9:29 p.m.

John Somers, City Clerk
 City of Beaver Dam, Wisconsin