

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, JANUARY 15, 2018
@ 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 18, 2017**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **PRESENTATION OF “BIG BROTHERS BIG SISTERS MENTORING MONTH”
PROCLAMATION**
- 9) **PRESENTATION OF DOWNTOWN REDEVELOPMENT PLAN**
- 10) **ORDINANCES**

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

ORDINANCE NO. 1-2018

**AN ORDINANCE REZONING CITY TAX PARCEL NO. 206-1214-2834-099 LOCATED AT
1507 NORTH CENTER STREET FROM LOCAL BUSINESS DISTRICT TO COMMERCIAL
DISTRICT.**

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

SECTION I: Section 70-82, Official Zoning Map, is hereby amended by withdrawing City Tax Parcel No. 206-1214-2834-099 located at 1507 North Center Street from Local Business District and inserting the same in Commercial District.

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

First Reading – January 15, 2018

11) **RESOLUTIONS**

RESOLUTION NO. 1-2018

A RESOLUTION FOR THE CITY OF BEAVER DAM TO SUBMIT AN APPLICATION FOR THE 2018-2022 TAP PROGRAM CYCLE

WHEREAS, the City of Beaver Dam wishes to submit an application for the 2018-2022 TAP Program Cycle through the Wisconsin Department of Transportation; and

WHEREAS, this application is for the proposed 2021 Lakeshore Drive Asphalt Pavement Replacement and Bicycle Lane Project; and

WHEREAS, project sponsors must fund a portion of the total project costs. TAP project costs are funded with a maximum of 80% federal and a minimum of 20% local funds. City of Beaver Dam funds would be available in the Capital Improvements Project Fund.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam supports this project and approves the submission of the City's application for the 2018-2022 TAP Program Cycle.

RESOLUTION NO. 2-2018

A RESOLUTION PROMOTING WILLIAM SCHWEIGER TO THE POSITION OF SKILLED LABORER

WHEREAS, the Operations Committee has recommended to the Administrative Committee that William Schweiger be promoted to the position of Skilled Laborer in the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED, that William Schweiger be promoted to the position of Skilled Laborer effective January 22, 2018 at a base wage rate of \$20.35 per hour.

(Subject To Committee Approval)

RESOLUTION NO. 3-2018

BE IT HEREBY RESOLVED, that Christopher Miller, 708 Cobblestone Way, Watertown WI 53094 be approved as Agent for Walgreens, 607 Park Avenue, Beaver Dam, WI 53916, effective January 16, 2018 thru June 30, 2018.

(Subject To Committee Approval)

RESOLUTION NO. 4-2018

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:

205 - 207

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): 208 - 213

(Subject To Committee Approval)

12) **MAYORAL APPOINTMENTS**

Mayor Glewen presents the following slate of committee appointments for the Beaver Dam Lake Development Corporation for a one-year term to expire December 31, 2018:

Christel Boeck, Bill Foley, Akshay Kalra, Dr. Barb Link, Alexis Luedtke, Wendy Meier, Rob Monette, John Moser, Lori Platt, Joe Tschumperlin, Andrea Utrie, Kristine Westphal, Conrad Winkelman.

13) ADJOURN UNTIL FEBRUARY 5, 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."