

**CITY OF BEAVER DAM, WISCONSIN  
COMMON COUNCIL MEETING AGENDA  
MONDAY, FEBRUARY 5, 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 JANUARY 15, 2018**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **ORDINANCES**

**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

**ORDINANCE NO. 2-2018**

**AN ORDINANCE TO UPDATE THE CITY OF BEAVER DAM MUNICIPAL CODE**

**WHEREAS**, it is deemed expedient and necessary that the Municipal Code of the City of Beaver Dam be brought up-to-date; and

**WHEREAS**, ordinances adopted through Ordinance Number 29-2017 dated December 18, 2017 and changes necessitated by changes in State law have now been incorporated into the Municipal Code; and

**WHEREAS**, a copy of such amended Code has been on file and open for public inspection in the office of the City Clerk for not less than 2 weeks, as required by Section 66.0103, Wisconsin Statutes, and notice thereof was given by publication on Monday, February 5, 2018 in THE DAILY CITIZEN;

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Beaver Dam do ordain as follows:

**SECTION I:** That the Code of ordinances in book form entitled, “Municipal Code of the City of Beaver Dam, Wisconsin,” as amended, shall and hereby is adopted as the general ordinances in and for the City of Beaver Dam, Wisconsin.

**SECTION II:** This ordinance shall take effect the day after passage and publication as provided by law.

First Reading – February 5, 2018

(Subject To Committee Approval)

**ORDINANCE NO. 3-2018**

**AN ORDINANCE REZONING PARCEL NO. 206-1214-2242-010, BEING LOT 2C OF CERTIFIED SURVEY MAP NO. 7021, ALONG KELLOM ROAD, FROM SINGLE FAMILY 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 Parcel No. 206-1214-2242-010 being Lot 2C of Certified Survey Map No. 7021, along Kellom Road, (petition and map attached hereto) from Single Family District and inserting the same in Commercial District.

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

First Reading – February 5, 2018

9) **RESOLUTIONS**

**RESOLUTION NO. 5-2018**

**A RESOLUTION APPROVING THE COMMUNITY ACTIVITIES & SERVICES SPORTS FACILITY USE POLICY**

**WHEREAS**, the number and variety of community organizations wishing to reserve city owned sports facilities has increased in recent years and;

**WHEREAS**, due to this increased demand the City's Sports Facility Use Policy was in need of updating; and

**WHEREAS**, after meeting with several community organizations to gather their input the Community Activities and Services Department has completed updates to the City's Sports Facility Use Policy.

**NOW THEREFORE BE IT RESOLVED**, that the Common Council of the City of Beaver Dam does hereby approve the attached Community Activities and Services Ball Diamond Use Policy.

**RESOLUTION NO. 6-2018**

**A RESOLUTION APPROVING A 2016 - 2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND THE BEAVER DAM FIRE DEPARTMENT LOCAL NO. 3432 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS**

**WHEREAS**, the City of Beaver Dam has reached agreement on wages and other terms and conditions of employment with the employees of the Beaver Dam Fire Department Local No. 3432, International Association of Firefighters.

**NOW THEREFORE BE IT RESOLVED**, that the City of Beaver Dam approves the attached 2016 - 2018 Collective Bargaining Agreement between the City of Beaver Dam and the Beaver Dam Fire Department Local No. 3432, International Association of Firefighters.

**BE IT FURTHER RESOLVED**, that the appropriate city officials are authorized to execute said contract on behalf of the City of Beaver Dam.

(Subject To Committee Approval)

**RESOLUTION NO. 7-2018**

**A RESOLUTION HIRING JUSTIN J. CLARK FOR THE POSITION OF WATER UTILITY MAINTENANCE/OPERATOR**

**WHEREAS**, the Operations Committee has recommended to the Administrative Committee that Justin J. Clark be hired for the position of Maintenance/Operator in the Water Utility.

**NOW, THEREFORE, BE IT RESOLVED**, that Justin J. Clark be employed in the position of Water Utility Maintenance/Operator effective February 26, 2018 after fulfilling all pre-employment requirements at a base wage rate of \$26.16 per hour.

Presented by the following alderpersons, members of the Administrative Committee:

(Subject To Committee Approval)

**RESOLUTION NO. 8-2018**

**RESOLVED**, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicants be granted a Class "A"/"Class A" License for the sale of Intoxicating Liquors and Fermented Malt Beverages for the year beginning February 6, 2018 and ending June 30, 2018:

No(s)

5. Aldi, Inc. (Kevin J. Sloan) Agent 1733 N. Spring Street

(Subject to Committee Approval)

**RESOLUTION NO. 9-2018**

**A RESOLUTION GRANTING BEVERAGE OPERATOR LICENSE(S)**

**BE IT HEREBY RESOLVED** that the following applicant(s) be granted a Beverage Operator's License:

For two (2) years ending June 30, 2019:

No(s): 214 - 218

(Subject To Committee Approval)

**10) MAYORAL APPOINTMENTS**

*Mayor Glewen presents the following appointments to the Board of Appeals for a three-year term, effective February 15, 2018 and ending February 15, 2021: Burt Beyer, Lowell Peck, Mike Wissell; Kay Appenfeldt (Alternate)*

**11) ADJOURN UNTIL FEBRUARY 19, 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."*