

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 5, 2018**

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, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, 12. Absent and Excused: Doyle, Nelson, 2.**

PLEDGE TO FLAG/SILENT DELIBERATION

INFORMAL PUBLIC HEARING – No one appeared.

Police Chief Kreuziger noted that he nominated three officers for “Dodge County Law Enforcement Officer of the Year” for their life-saving efforts during an apartment fire. All three will receive their awards on Sunday, February 18 at Old Hickory Country Club.

Mayor Glewen thanked the Beaver Dam Area Community Theater for their well-done and well-received presentation recently regarding the effects of heroin in our community.

Motion by **Davidson**, second by **Burnett**, to dispense with the reading and approve the minutes of the January 15, 2018 Common Council meeting, and accept them as officially recorded into the records in the City Clerk’s office, carried by acclamation.

A letter to from Joanne Levin dated January 24, 2018, addressed to Mayor Glewen, was read, encouraging redevelopment of the downtown area.

**PLAN COMMISSION
RECOMMENDATIONS
City of Beaver Dam, Wisconsin
January 24, 2018**

RECOMMENDATIONS TO THE COMMON COUNCIL

The Plan Commission, pursuant to the deliberations made and action taken at its January 24, 2018 meeting hereby recommends the following to the Common Council:

1. An Ordinance Rezoning City of Beaver Dam Tax Parcel No. 206-1214-2242-010, and being Lot 2C of CSM #7021 Along Kellom Road, to rezone said parcel from Single Family District to Commercial District.

Mayor Rebecca Glewen
Chairperson

I submit for your approval the invoices in the amount of \$707,495.98.

John Somers, City Clerk

Motion by **Davidson**, second by **Flaherty**, to pay the invoices in the amount of \$707,495.98, was carried by acclamation.

Ordinance No. 1-2018, Rezoning City Tax Parcel No. 206-1214-2834-099, Located at 1507 North Center Street, From Local Business District to Commercial District, was given its second reading. Public hearing was held with no response.

Ordinance No. 1-2018 was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, 12. Noes: None.**

Ordinance No. 2-2018, Updating the City of Beaver Dam Municipal Code, was given its first reading. Second reading and public hearing will be held on February 19, 2018.

Ordinance No. 3-2018, 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, was given its first reading. Second reading and public hearing will be held February 19, 2018.

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.

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

Adopted: February 5, 2018

John Somers, City Clerk

Approved: February 5, 2018

Rebecca Glewen, Mayor

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

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.

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

Adopted: February 5, 2018

John Somers, City Clerk

Approved: February 5, 2018

Rebecca Glewen, Mayor

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

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: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Ken Anderson, David Hansen

Adopted: February 5, 2018

John Somers, City Clerk

Approved: February 5, 2018

Rebecca Glewen, Mayor

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

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

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

Adopted: February 5, 2018

John Somers, City Clerk

Approved: February 5, 2018

Rebecca Glewen, Mayor

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

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

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

Adopted: February 5, 2018

John Somers, City Clerk

Approved: February 5, 2018

Rebecca Glewen, Mayor

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

Mayor Glewen presented 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).

Motion by **Olson**, second by **Burnett**, to approve the Board of Appeals appointments as presented, carried by acclamation.

Motion by **Davidson**, second by **Loizzo**, to adjourn until February 19, 2018, carried by acclamation. The meeting adjourned at 8:30 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin