

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, MARCH 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 THE COMMON COUNCIL MEETING OF FEBRUARY 5, 2018**
- 6) **DISPOSITION OF MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 5, 2018**
- 7) **COMMUNICATIONS**
- 8) **BILLS**
- 9) **ORDINANCES**

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

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

ORDINANCE NO. 4-2018

AN ORDINANCE AMENDING SECTION 62-50, PARKING RESTRICTIONS, SUBPARAGRAPH (r), ANNUAL PARKING BY PERMIT, IN THE BEAVER DAM MUNICIPAL CODE.

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

SECTION I: Section 62-50, Parking restrictions, subparagraph (r), *Annual parking by permit*, is repealed and recreated as follows:

62-50(r). *Annual parking by permit.* Upon recommendation of the Operations Committee, the City shall lease, annually, a street parking space to be designated along a loading zone for a space adjacent to a use needed by the owner of abutting real estate or, in the case of the “Richter Lot”, the following shall apply for all new or renewed permits:

1. Parking shall be permitted for vehicles not exceeding 6,000 pounds gross vehicle weight;
2. Vehicles shall park only in marked stalls where stalls are so designated; no parking with the front of the vehicle facing the aisle; and
3. Parking shall be permitted for not more than 72 consecutive hours between April 1 and November 1.

The City shall from time to time adjust the fees by resolution for the privilege granted hereby and parking without a permit therefore shall be a violation of this subsection.

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

First Reading – March 5, 2018

10) RESOLUTIONS

RESOLUTION NO. 11-2018

A RESOLUTION AUTHORIZING THE CITY OF BEAVER DAM TO REQUEST THAT THE DEPARTMENT OF NATURAL RESOURCES REOPEN THE FINDINGS OF FACT AND ORDER ISSUED ON NOVEMBER 13, 1958, AND ANY AMENDMENTS THERETO, REGARDING THE BEAVER DAM LAKE WATER LEVEL ORDER

WHEREAS, the City of Beaver Dam is requesting that the Department of Natural Resources reopen Case No. 3-SC-2001-14-2053UR, to amend the Findings of Fact and Order issued on November 13, 1958, and any amendments thereto, to adjust the Beaver Dam Lake water level.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam is authorized to request the Department of Natural Resources to reopen Case No. 3-SC-2001-14-2053UR, to adjust the Beaver Dam Lake level.

RESOLUTION NO. 12-2018

A RESOLUTION GRANTING ELECTRIC TRANSMISSION LINE EASEMENT RIGHTS TO AMERICAN TRANSMISSION COMPANY LLC.

WHEREAS, the City of Beaver Dam proposes to enter into the attached Electric Transmission Line Easement with American Transmission Company LLC (ATC Management Inc.).

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam grants electric transmission line easement rights to ATC Management Inc. pursuant to the attached documents, which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

(Subject To Committee Approval)

RESOLUTION NO. 13-2018

RESOLVED, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicants be granted a Class "A" License for the sale of Fermented Malt Beverages for the year beginning March 1, 2018 and ending June 30, 2018:

No(s)

17. D’Lux Nails (Diana Cristea-Rist) Agent

709 N. Spring St, Ste A

(Subject to Committee Approval)

RESOLUTION NO. 14-2018

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:

No(s): 221

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): 219 - 220

(Subject To Committee Approval)

RESOLUTION NO. 15-2018

A RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES FOR 2018 HASKELL STREET MILL & OVERLAY PROJECT

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

WHEREAS, three (3) proposals were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for Professional Design Engineering Services for 2018 Haskell Street Mill & Overlay Project be and is hereby awarded to, MSA PROFESSIONAL SERVICES, INC., Beaver Dam, Wisconsin, for the total proposal cost of \$32,275.00. Funds in the amount of \$460,000 are available in the General, Stormwater Utility, and Water Utility Capital Improvement Programs.

RESOLUTION NO. 16-2018

A RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES FOR 2018 STONE STREET RECONSTRUCTION PROJECT

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

WHEREAS, three (3) proposals were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for Professional Design Engineering Services for 2018 Stone Street Reconstruction Project be and is hereby awarded to, MSA PROFESSIONAL SERVICES, INC., Beaver Dam, Wisconsin, for the total proposal cost of \$30,225.00. Funds in the amount of \$670,000 are available in the General, Stormwater Utility, and Water Utility Capital Improvement Programs.

RESOLUTION NO. 17-2018

A RESOLUTION AWARDING THE CONTRACT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES FOR 2018 NORTH SPRING STREET CONCRETE JOINT REPAIR PROJECT

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

WHEREAS, three (3) proposals were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for Professional Design Engineering Services for 2018 North Spring Street Concrete Joint Repair Project be and is hereby awarded to, KUNKEL ENGINEERING GROUP, Beaver Dam, Wisconsin, for the total proposal cost of \$7,100.00. Funds in the amount of \$195,000 are available in the Capital Improvements Program.

RESOLUTION NO. 18-2018

A RESOLUTION AWARDING THE CONTRACT FOR 2018 AGGREGATE DELIVERY SERVICE

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, three (3) firm quotations were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2018 aggregate delivery service be and is hereby awarded to LINCK AGGREGATES, INC., Beaver Dam, WI for the quoted prices pursuant to the attached proposal. Funds are available in the Street Repair Fund, Water, Wastewater, and Stormwater funds.

RESOLUTION NO. 19-2018

A RESOLUTION AWARDING THE CONTRACT FOR 2018 READY MIX CONCRETE DELIVERY SERVICE

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 Ready Mix Concrete Delivery Service be and is hereby awarded to DODGE CONCRETE, INC., Beaver Dam, WI for the quoted prices pursuant to the attached proposal. Funds are available in the Street Repair Fund, Water, Wastewater, and Stormwater funds.

11) **ADJOURN UNTIL SPECIAL CALL ON MARCH 12, 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."