

AMENDED
MARCH 12, 2018; 11:30 A.M.

OFFICE OF MAYOR

NOTICE OF SPECIAL CALL

City of Beaver Dam Common Council
Monday, March 12, 2018
7:00 PM in the Council Chambers
205 South Lincoln Avenue
Beaver Dam, Wisconsin 53916

- I. Call to Order; Roll Call
- II. Pledge of Allegiance and Silent Reflection
- III. CONSIDER APPROVAL OF A RESOLUTION APPROVING MAYORAL DISASTER DECLARATION
- IV. PUBLIC HEARING TO CONSIDER A RESOLUTION APPROVING THE 2018 PROJECTS IN THE 2018-2022 CAPITAL IMPROVEMENTS PLAN AND PROVIDING FOR FUNDING OF THE 2018 PROJECTS
- V. **RESOLUTION NO. 10-2018**

A RESOLUTION APPROVING THE 2018 PROJECTS IN THE 2018 - 2022 CAPITAL IMPROVEMENTS PLAN AND PROVIDING FOR FUNDING OF THE 2018 PROJECTS

WHEREAS, the Administrative Committee has completed their review of the attached 2018 - 2022 Capital Improvements Program (CIP) projects and;

WHEREAS, based on this review the Committee is recommending approval of the 2018 projects in the 2018 – 2022 CIP Plan and also recommends approval of funding the 2018 projects; and

WHEREAS, the project's implementation are subject to review and approval by the City Council and City Procurement Policy.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby approve the 2018 projects in the attached 2018 – 2022 CIP Plan; and

BE IT FURTHER RESOLVED, that in accordance with the City's Debt Policy the Common Council approves the issuance of general obligation debt in excess of \$1.6 million to fund the 2018 CIP projects if necessary; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to arrange the appropriate funding for the 2018 projects.

- VI. **ADJOURN**