

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, MARCH 19, 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, Burnett, Davidson, Fischer, Hansen, Loizzo, Morgan, 12. Absent and Excused: Ballweg, Nelson, 2.**

PLEDGE TO FLAG/SILENT DELIBERATION

Robin Schumacher, representing Powerhouse Sports, appeared regarding the fee structure for city-owned fields.

Mayor Glewen congratulated the Beaver Dam High School Girls on winning their second straight WIAA Division 2 State Title.

Fire Chief Alan Mannel, Police Chief John Kreuziger and their respective staffs, along with Dodge County officials, were thanked for their hours of work and cooperation in dealing with the explosion and subsequent controlled burn that occurred in the city. Their professionalism and compassion for those affected is appreciated.

Motion by **Davidson**, second by **Burnett**, to dispense with the reading and approve the minutes of the March 5, 2018 Common Council meeting, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation.

There were no communications this evening.

I submit for your approval the invoices in the amount of \$556,520.90.

John Somers, City Clerk

Motion by **Davidson**, second by **Flaherty**, to pay the invoices in the amount of \$556,520.90 was carried by acclamation.

Ordinance No. 4-2018, Amending Section 62-50, Parking Restrictions, Subparagraph (r), Annual Parking by Permit, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with Tekla Włodarczyk appearing, stating her concern for vehicles that continue to remain in the city-owned lot across from her residence that have not moved in many years. The mayor notes this issue will be followed up on.

Ordinance No. 4-2018 was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Burnett, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, 12. Noes: None.**

RESOLUTION NO. 21-2018

A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND THE BEAVER DAM FIRE DEPARTMENT PAID ON CALL FIRE FIGHTERS ASSOCIATION

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 Paid On Call Firefighters Association.

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 Paid On Call Firefighters Association; and

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: Kay Appenfeldt, Mary Flaherty, David Hansen, Kevin Burnett, Lisa Davidson

Adopted: March 19, 2018

John Somers, City Clerk

Approved: March 19, 2018

Rebecca Glewen, Mayor

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

RESOLUTION NO. 22-2018

A RESOLUTION CHARGING OFF 2016 DELINQUENT PERSONAL PROPERTY ACCOUNTS

BE IT HEREBY RESOLVED, that the Common Council of the City of Beaver Dam does hereby charge off the City's portion of the attached listing of delinquent 2016 personal property accounts in the amount of \$7,914.06 to the Bad Debt Expense Account and the non-City share of said delinquent personal property accounts shall be charged back to the appropriate taxing jurisdictions.

BE IT FURTHER RESOLVED, that the attached listing of delinquent 2016 personal property accounts shall be turned over to a collection agency or the city attorney's office as appropriate for further processing.

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

Adopted: March 19, 2018

John Somers, City Clerk

Approved: March 19, 2018

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Burnett, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Olson, Anderson, 11. Noes: Abfall, 1.**

RESOLUTION NO. 23-2018

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): 222

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): 223 - 225

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

Adopted: March 19, 2018

John Somers, City Clerk

Approved: March 19, 2018

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Doyle, Fischer, Flaherty, Hansen, Loizzo, Morgan, Abfall, Anderson, Appenfeldt, 11. Noes: None. Abstain: Olson, 1.**

Motion by **Davidson**, second by **Morgan**, to adjourn, carried by acclamation. The meeting adjourned at 8:27 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin