

**City of Beaver Dam, Wisconsin  
COMMON COUNCIL PROCEEDINGS  
MONDAY, JUNE 4, 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, Doyle, Fischer, Hansen, Henriksen, Morgan, Nelson, Olson, 13. Absent and Excused: Loizzo, 1.**

**PLEDGE TO FLAG/SILENT DELIBERATION**

**INFORMAL PUBLIC HEARING** – No one appeared.

The Great Beaver Paddle will be on June 9, the Taste of Wisconsin will be held downtown on June 16, and the annual Swan City Car Show will be celebrating its 25<sup>th</sup> anniversary on Father's Day, June 17.

Motion by **Davidson**, second by **Morgan**, to dispense with the reading and approve the minutes of the May 21, 2018, meeting of the Common Council, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation.

**PLAN COMMISSION  
RECOMMENDATIONS  
City of Beaver Dam, Wisconsin  
May 23, 2018**

**RECOMMENDATIONS TO THE COMMON COUNCIL**

The Plan Commission, pursuant to the deliberations made and action taken at its May 23, 2018 meeting hereby recommends the following to the Common Council:

1. An Ordinance Amending Section 14-196, Property Maintenance, in the Beaver Dam Municipal Code.
2. An Ordinance amending Section 62-50(s), Parking of Vehicles on Residential-Use Properties, Subsections (2), Definitions, and (3), Prohibitions, in the Beaver Dam Municipal Code.
3. An Ordinance Repealing and Recreating Section 14-192, Violations, in the Beaver Dam Municipal Code.

Mayor Rebecca Glewen  
Chairperson

I submit for your approval the invoices in the amount of \$298,208.64.

John Somers, City Clerk

Motion by **Davidson**, second by **Burnett**, to pay the invoices in the amount of \$298,208.64, was carried by acclamation.

Motion by **Ballweg**, second by **Olson**, to suspend the rules and read Ordinance No. 10-2018 through No. 13-2018, and Resolution No. 65-2018 through No. 71-2018 by title only, carried by acclamation.

Carol Wirth of Wisconsin Public Finance Professionals presented the 2018 CIP and Utility Financing Plan, and responded to Council's comments and questions. Trent Campbell of the Beaver Dam Area Development Corporation also appeared to offer his comments.

**Ordinance No. 10-2018**, Removing Parking Along The Westerly Side of Rosendale Street, From 104 Feet Southwesterly of Southerly Line of Pearl Street Extended, to Point 80 Feet Southwesterly Thereof, was given its first reading. Second reading and public hearing will be held June 18, 2018.

**Ordinance No. 11-2018**, Amending Section 62-50(s), Parking of Vehicles on Residential Use Properties (Definitions and Prohibitions), was given its first reading. Second reading and public hearing will be held June 18, 2018.

**Ordinance No. 12-2018**, Repealing and Recreating Sec. 14-192, Violations, was given its first reading. Second reading and public hearing will be held June 18, 2018.

**Ordinance No. 13-2018**, Amending Section 14-196, Property Maintenance, was given its first reading. Second reading and public hearing will be held June 18, 2018.

Motion by **Ballweg**, second by **Davidson**, to move **Resolution No. 72-2018**, to the first resolution on tonight's agenda, carried by acclamation.

**RESOLUTION NO. 72-2018**

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT TO ASSIST WITH THE CREATION PROCESS FOR TAX INCREMENTAL FINANCING DISTRICT #8 (TIF #8)**

**WHEREAS**, the Community Development Committee has recommended the creation of TIF District #8.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Beaver Dam does hereby approve the attached Professional Services Agreement with MSA Professional Services to assist the City with the creation of TIF District #8; and.

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

Presented by the following Alderpersons, members of the Community Development Committee: David Hansen, Robert Ballweg  
Adopted: June 4, 2018  
Linda Carney, Deputy City Clerk  
Approved: June 4, 2018  
Rebecca Glewen, Mayor

Motion by **Anderson** to remove Parcel Nos. 27-33-020 and 27-33-003 from the TIF map failed due to lack of a second.

After further discussion, the preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Morgan, Nelson, Olson, Abfall, 12. Noes: Anderson, 1.**

**RESOLUTION NO. 61-2018**

**A RESOLUTION AUTHORIZING THE INDUSTRIAL DRIVE WATER TOWER EXTERIOR CLEANING AND PAINT TOUCH UP SERVICE AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND NATIONAL WASH AUTHORITY, LLC.**

**WHEREAS**, the City of Beaver Dam proposes to enter into the attached Industrial Drive Exterior Water Tower Cleaning and Paint Touch Up Service Agreement for labor, materials, and equipment necessary to perform the services as stated in the proposal, and;

**WHEREAS**, the cost of said services shall be pursuant to the attached Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the attached Agreement between the City of Beaver Dam and National Wash Authority, LLC is hereby approved and appropriate city officials are authorized to execute the same on behalf of the City of Beaver Dam.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Robert Ballweg, Therese Henriksen, Dan Doyle, Jon Abfall, Mick Fischer  
Adopted: June 4, 2018

Linda Carney, Deputy City Clerk  
Approved: June 4, 2018  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfheldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Morgan, Nelson, Olson, Abfall, Anderson, 13. Noes: None.**

#### RESOLUTION NO. 62-2018

#### A RESOLUTION AWARDING THE CONTRACT FOR THE DOWNTOWN REJUVENATION PHASE I – LANDSCAPING PLAN (PEDESTRIAN WALKWAY AND FRONT STREET)

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the contract for said Downtown Rejuvenation Phase I – Landscaping Plan (Pedestrian Walkway and Front Street) be and is hereby awarded to the low bidder, **FORWARD CONTRACTORS**, Grafton, Wisconsin, for the total bid not to exceed \$79,536.50. Funds are available in the Capital Improvements Program.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Therese Henriksen, Dan Doyle, Jon Abfall  
Adopted: June 4, 2018  
Linda Carney, Deputy City Clerk  
Approved: June 4, 2018  
Rebecca Glewen, Mayor

After discussion, the preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Doyle, Henriksen, Nelson, Olson, Abfall, Appenfheldt, 8. Noes: Fischer, Hansen, Morgan, Anderson, Ballweg, 5.**

**Resolution No. 63-2018** was tabled by the Administrative Committee.

#### RESOLUTION NO. 64-2018

**BE IT HEREBY RESOLVED**, that Erin E. Higgins, 122 S. Palmatory Street, Horicon, WI 53032 be approved as Agent for Applebee's Neighborhood Grill & Bar, 115 Industrial Drive East, Beaver Dam, WI 53916, effective June 5, 2018.

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfheldt, Kevin Burnett, Mary Morgan, Kara Nelson, Ken Anderson  
Adopted: June 4, 2018  
Linda Carney, Deputy City Clerk  
Approved: June 4, 2018  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Morgan, Nelson, Olson, Abfall, Anderson, Appenfheldt, Ballweg, 13. Noes: None.**

#### RESOLUTION NO. 65-2018

**RESOLVED**, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicants be granted a Class "B"/"Class B" License for the sale of Intoxicating Liquors and Fermented Malt Beverages for the year beginning July 1, 2018 and ending June 30, 2019:

No(s)

1. Kwong Ming Lam	150 Front Street
2. Christos Stavropoulos	223 Front Street
3. Bryan Wheeler	1305 N. Center Street
4. 5050 Thirsty Beaver, LLP (Mark Christensen) Agent	500 Madison Street
5. Apple Hospitality Group, LLC (Joe McCune) Agent	115 E. Industrial Drive
6. BDMO, Inc. (Verne Shea) Agent	325 Seippel Blvd.
7. Beaver Dam Area Community Theatre (David Saniter) Agent	219 N. Spring Street
8. Beaver Dam Bowling Center, LLC (Robert Bloxham) Agent	1660 N. Spring Street
9. Benvenuto's, Inc. (Michelle Franke) Agent	831 Park Avenue
10. CAC Holdings, LLC (Rena Czoschke) Agent	1019 N. Spring Street
11. Chapel of the Archangels, LLC (Jimmie Walker) Agent	839 Madison Street
12. Char Haus Pub & Grill, Inc. (Debra Moore) Agent	400 S. Center Street
13. D & C DTI Real Estate, LLC (Dean Neumann) Agent	404 S. Center Street
14. Edith's Cake & Catering, Inc. (Marian Huettner) Agent	103 Front Street
15. G and H of Beaver Dam, Inc. (Philip Gradel) Agent	112 N. Spring Street
16. John E. Miller #146 of the American Legion (Kathy O'Brion) Agent	300 Beichl Avenue
17. JP2, LLC (Amanda Hammen) Agent	519 Madison Street
18. K & L Storm, LLC (Lindsay Storm) Agent	208 Front Street
19. Milia GR, Corporation (Peter Katris) Agent	1105 N. Spring Street
20. Moonlight Bar & Grill, LLC (Dawn Woodworth) Agent	436 Madison Street
21. Morry's Bar, LLC (Carole Garczynski) Agent	430 Madison Street
22. Palanque, LLC (Salvador Castellano) Agent	210 S. Spring Street
23. PASC, LLC (Blerim Jonuzi) Agent	709 Park Avenue
24. Statz Fam, Inc. (John Statz) Agent	825 Madison Street
25. United Cooperative (David Cramer) Agent	1520 N. Spring Street
26. Voelker's Steak House LLC (Ruth Voelker) Agent	415 E. South Street

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfheldt, Kevin Burnett, Mary Morgan, Kara Nelson  
Adopted: June 4, 2018  
Linda Carney, Deputy City Clerk  
Approved: June 4, 2018  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Davidson, Doyle, Fischer, Henriksen, Morgan, Nelson, Olson, Abfall, Appenfheldt, Ballweg, Burnett, 11. Noes: None. Abstain: Hansen, Anderson, 2.**

#### RESOLUTION NO. 66-2018

**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 July 1, 2018 and ending June 30, 2019:

No(s)

1. Aldi Inc. (Kevin Sloan) Agent	1733 N. Spring Street
2. Beaver Dam BP, LLC (Gurinderdeep Dhillon) Agent	201 S. Spring Street
3. Beaver Dam Travel Mart, LLC (Gurinderdeep Dhillon) Agent	821 Park Avenue
4. Casey's Marketing Company (Emma Monheim) Agent	906 N. University Ave
5. Jerry's Marathon Automotive Center, Inc. (Stephen L. Ploch) Agent	700 N. Spring Street
6. Kwik Trip, Inc. (Philip Eller) Agent	2006 N. Spring Street
7. Kwik Trip, Inc. (Dena Greenfield) Agent	1504 N. Center Street
8. Lupitas Market, Inc. (Meinardo Enriquez) Agent	1307 N. Center Street
9. Malibu Tan & Spa, LLC (Diana Cristea-Rist) Agent	709 N. Spring Street

- |   |                       |
|---|-----------------------|
| 10. Reчек's Food Mart, Inc. (Brett Reчек) Agent                     | 609 N. Spring Street  |
| 11. Reeya, Inc. (Ashokkumar Patel) Agent                            | 1516 N. Spring Street |
| 12. Schoenfeld's Foods of Beaver Dam, Inc. (Daryl Schoenfeld) Agent | 810 Park Avenue       |
| 13. Shopko holding Company, LLC (Dennis Erickson) Agent             | 822 Park Avenue       |
| 14. Universal Petroleum, LLC (Gurinderdeep Dhillon) Agent           | 817 Park Avenue       |
| 15. Walgreen Co. (Chris Miller) Agent                               | 607 Park Avenue       |
| 16. Wal-Mart Stores East, LP (Adam Zastrow) Agent                   | 120 Frances Lane      |
| 17. Wildo Corporation (David Block) Agent                           | 1644 N. Spring Street |
| 18. Wonder Nails & Spa (Marvin T. Pham) Agent                       | 820 Park Avenue       |

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Mary Morgan, Kara Nelson, Ken Anderson  
 Adopted: June 4, 2018  
 Linda Carney, Deputy City Clerk  
 Approved: June 4, 2018  
 Rebecca Glewen, Mayor

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

**RESOLUTION NO. 67-2018**

**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 July 1, 2018 and ending June 30, 2019:

- |  |                       |
|--|-----------------------|
| No(s)  |                       |
| 1. Aldi, Inc (Kevin Sloan) Agent                                   | 1733 N. Spring Street |
| 2. Beaver Dam Stores, Inc (Jennifer Singsheim) Agent               | 201 S. Spring Street  |
| 3. Chill Zone, LLC (Roy R. Stibb) Agent                            | 801 Park Avenue       |
| 4. Reчек's Food Mart, Inc. (Brett Reчек) Agent                     | 609 N. Spring Street  |
| 5. Schoenfeld's Foods of Beaver Dam, Inc. (Daryl Schoenfeld) Agent | 810 Park Avenue       |

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Mary Morgan, Kara Nelson, Ken Anderson  
 Adopted: June 4, 2018  
 Linda Carney, Deputy City Clerk  
 Approved: June 4, 2018  
 Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Fischer, Henriksen, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, 12. Noes: None. Abstain: Hansen, 1.**

**RESOLUTION NO. 68-2018**

**RESOLVED**, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicants be granted a Class "B" License for the sale of Fermented Malt Beverages for the year beginning July 1, 2018 and ending June 30, 2019:

- |   |                  |
|---|------------------|
| No(s)   |                  |
| 1. Qing C. Yang                                     | 106 Frances Lane |
| 2. Beaver Dam Restaurant, Corp. (Burim Saliu) Agent | 827 Park Avenue  |
| 3. Sake House Beaver Dam, LLC (Sammi Zheng) Agent   | 822 Park Avenue  |

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Mary Morgan, Kara Nelson, Ken Anderson  
 Adopted: June 4, 2018  
 Linda Carney, Deputy City Clerk  
 Approved: June 4, 2018  
 Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Henriksen, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, 12. Noes: None. Abstain: Hansen, 1.**

**RESOLUTION NO. 69-2018**

**RESOLVED**, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicants be granted a "Class C" License for the sale of Intoxicating Liquors (Wine) for the year beginning July 1, 2018 and ending June 30, 2019:

- |   |                 |
|---|-----------------|
| No(s)   |                 |
| 1. Beaver Dam Restaurant, Corp. (Burim Saliu) Agent | 827 Park Avenue |
| 2. Sake House Beaver Dam, LLC (Sammi Zheng) Agent   | 822 Park Avenue |

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Mary Morgan, Kara Nelson, Ken Anderson  
 Adopted: June 4, 2018  
 Linda Carney, Deputy City Clerk  
 Approved: June 4, 2018  
 Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Henriksen, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, 12. Noes: None. Abstain: Hansen, 1.**

**RESOLUTION NO. 70-2018**

**BE IT HEREBY RESOLVED** that the following applicant be granted a Tavern Dance License under the provisions of Section 6.2 of the Municipal Code for the year beginning July 1, 2018 and ending June 30, 2019:

- |                             |                       |
|-----------------------------|-----------------------|
| No(s)                       |                       |
| 1. Chapel of the Archangels | 839 Madison Street    |
| 2. Char Haus Pub & Grill    | 400 S. Center Street  |
| 3. Charlie Brown's          | 1019 N. Spring Street |
| 4. Cocktails Bar & Grill    | 1305 N. Center Street |
| 5. Dino's Bar & Grill       | 404 S. Center Street  |
| 6. Johnny's Lounge          | 519 Madison Street    |
| 7. Moonlight Bar & Grill    | 436 Madison Street    |
| 8. Morry's Bar              | 430 Madison Street    |
| 9. Statz Ale Haus & Grille  | 825 Madison Street    |
| 10. Stooqe's Sports Bar     | 112 N. Spring Street  |
| 11. Stormy's                | 208 Front Street      |
| 12. Thirsty Beaver          | 500 Madison Street    |
| 13. Tower Lanes             | 1660 N. Spring Street |
| 14. Veteran's Center        | 300 Beichl Avenue     |

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Mary Morgan, Kara Nelson  
 Adopted: June 4, 2018  
 Linda Carney, Deputy City Clerk

Approved: June 4, 2018  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Morgan, Nelson, Olson, Abfall, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Henriksen, 11. Noes: None. Abstain: Anderson, Hansen, 2.**

**RESOLUTION NO. 71-2018**

**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, 2019:

No(s): 1 - 19

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

For two (2) years ending June 30, 2020:

No(s): 20 - 48

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Mary Morgan, Kara Nelson, Ken Anderson

Adopted: June 4, 2018

Linda Carney, Deputy City Clerk

Approved: June 4, 2018

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Nelson, Olson, Abfall, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Henriksen, Morgan, 11. Noes: None. Abstain: Anderson, Hansen, 2.**

Motion by **Davidson**, second by **Olson**, to adjourn, carried by acclamation. The meeting adjourned at 9:21 p.m.

Linda Carney, Deputy City Clerk  
City of Beaver Dam, Wisconsin