

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, JUNE 15, 2015**

The regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Kennedy. **Present: Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, 14. Absent & Excused: None.**

PLEDGE TO FLAG/SILENT DELIBERATION

INFORMAL PUBLIC HEARING: No one appeared.

Tomorrow evening, the Beaver Dam Community Hospital will be hosting a free informational presentation regarding "Blue Zones" at the Beaver Dam High School auditorium at 6:00 p.m. Information was provided to alderpersons, and all are encouraged to attend.

A groundbreaking ceremony will be held Tuesday, June 23 at 10:00 a.m. at "The Watermark" site. All are invited to attend.

Beaver Dam's "Relay for Life" will be held this coming Friday evening, extending into Saturday. City leaders are encouraged to come out and support this cause.

Sunday, June 21 is Father's Day. Happy Father's Day to all dads out there. The Swan City Car Show will again be held on Father's Day at Swan City Park.

Mayor Kennedy announced he will be out of state on vacation during the week beginning June 29. Please contact the Clerk's Office if anyone needs to reach him.

Motion by **Litscher**, second by **Olson**, to dispense with reading and approve minutes of the June 1, 2015 Common Council meeting, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation.

I submit for your approval the invoices, in the amount of \$476,824.88.

Linda Carney, for John Somers, City Clerk

Motion by **Neuert**, second by **Flaherty**, to pay the invoices in the amount of \$476,824.88 carried by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, 14. Noes: None.**

I submit for your approval the Interquest Corp. invoices, in the amount of \$4,881.12.

Linda Carney, for John Somers, City Clerk

Motion by **Neuert**, second by **Litscher**, to pay the invoices from Interquest Corp. in the amount of \$4,881.12 carried by the following roll call vote: **Ayes: Burnett, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, 13, Noes: None. Abstain: Davidson, 1.**

Ordinance No. 12-2015, Amending Section 10-4, Certain Creatures Forbidden, in Beaver Dam Municipal Code, (definition of service animals), was given its second reading. Public hearing was held with no response.

Ordinance No. 12-2015 was adopted by the following roll call vote: **Ayes: Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, 14. Noes: None.**

Ordinance No. 13-2015, Establishing Reserved Parking During Designated Hours, (Gould Street), was given its second reading. Public hearing was held with no response.

Ordinance No. 13-2015 was adopted by the following roll call vote: **Ayes: Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, Davidson, 14. Noes: None.**

Motion by **Litscher**, second by **Neuert**, to suspend the rules and read **Resolution Nos. 73, 74, and 75-2015**, as well as **No. 85-2015** by title only, carried by acclamation.

RESOLUTION NO. 73-2015

**A RESOLUTION RECOGNIZING RICHARD "FREIGHT" LEICHTLE
FOR HIS SERVICE TO THE CITY OF BEAVER DAM, WISCONSIN**

WHEREAS, Richard "Freight" Leichtle announced his retirement as Pipeline Leadman for the City of Beaver Dam's Department of Public Works, effective June 1, 2015; and

WHEREAS, Freight began his career with the City on September 7, 1984 and diligently served the City of Beaver Dam for over 30 years; and

WHEREAS, Freight's dedication, expertise, professionalism, positive attitude and skills performing his many duties has been an invaluable asset to the City of Beaver Dam.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam expresses its sincere appreciation to **RICHARD "FREIGHT" LEICHTLE** for a job well done and further wishes him a long, happy and healthy retirement.

Presented by the following Alderpersons, members of the Common Council: Jon Litscher, President; Jon Abfall, Robert Ballweg, Kevin Burnett, Lisa Davidson Mick Fischer, Mary Flaherty, David Hansen, Teresa Hiles Olson, Donna Maly, Mick McConaghy, Mary Morgan, Don Neuert, Cris Olson

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, 14. Noes: None.**

RESOLUTION NO. 74-2015

**A RESOLUTION RECOGNIZING RICHARD "CLYDE" SCHOLZ
FOR HIS SERVICE TO THE CITY OF BEAVER DAM, WISCONSIN**

WHEREAS, Richard "Clyde" Scholz announced his retirement as Concrete Leadman for the City of Beaver Dam's Department of Public Works, effective June 1, 2015; and

WHEREAS, Clyde began his career with the City on May 7, 1985 and diligently served the City of Beaver Dam for over 30 years; and

WHEREAS, Clyde's dedication, expertise, professionalism, positive attitude and skills performing his many duties has been an invaluable asset to the City of Beaver Dam.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam expresses its sincere appreciation to **RICHARD “CLYDE” SCHOLZ** for a job well done and further wishes him a long, happy and healthy retirement.

Presented by the following Alderpersons, members of the Common Council: Jon Litscher, President; Jon Abfall, Robert Ballweg, Kevin Burnett, Lisa Davidson Mick Fischer, Mary Flaherty, David Hansen, Teresa Hiles Olson, Donna Maly, Mick McConaghy, Mary Morgan, Don Neuert, Cris Olson

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, 14. Noes: None.**

RESOLUTION NO. 75-2015

A RESOLUTION RECOGNIZING DOUGLAS SACKETT FOR HIS SERVICE TO THE CITY OF BEAVER DAM, WISCONSIN

WHEREAS, Douglas Sackett announced his retirement from the City of Beaver Dam’s Fire Department, effective June 17, 2015; and

WHEREAS, Doug began his full-time career with the City on February 16, 1989 and diligently served the City of Beaver Dam for over 26 years; and

WHEREAS, Doug’s dedication, expertise, professionalism, positive attitude and skills performing his many duties has been an invaluable asset to the City of Beaver Dam.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam expresses its sincere appreciation to **DOUGLAS SACKETT** for a job well done and further wishes him a long, happy and healthy retirement.

Presented by the following Alderpersons, members of the Common Council: Jon Litscher, President; Jon Abfall, Robert Ballweg, Kevin Burnett, Lisa Davidson Mick Fischer, Mary Flaherty, David Hansen, Teresa Hiles Olson, Donna Maly, Mick McConaghy, Mary Morgan, Don Neuert, Cris Olson

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, 14. Noes: None.**

RESOLUTION NO. 76-2015

A RESOLUTION APPROVING THE ATTACHED REVISED STATE/MUNICIPAL AGREEMENT FOR A STATE LET HIGHWAY PROJECT

WHEREAS, the City of Beaver Dam proposes to enter into the attached Revised State/Municipal Agreement for a Highway Project (STH 33, Center Street and Front Street).

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam and the State of Wisconsin Department of Transportation shall enter into the attached Agreement which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

Presented by the following Alderpersons, members of the Operations Committee: Robert Ballweg, Donna Maly, Mick McConaghy, Teresa Hiles Olson, Jon Abfall, Mick Fischer, Mary Morgan

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, 14. Noes: None.**

RESOLUTION NO. 77-2015

A RESOLUTION AWARDED THE CONTRACT FOR 2015 REPAIR OF CONCRETE STREETS, PROSPECT AVENUE AND NORTH VITA AVENUE

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, two (2) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2015 REPAIR OF CONCRETE STREETS, PROSPECT AVENUE AND NORTH VITA AVENUE be and is hereby awarded to the low bidder, PTASCHINSKI CONSTRUCTION, CO., Beaver Dam, Wisconsin, for the total bid of \$42,014.20 pursuant to the attached bid proposal. Funds in the amount of \$55,000 are available in the Capital Improvements Program.

Presented by the following Alderpersons, members of the Operations Committee: Robert Ballweg, Donna Maly, Mick McConaghy, Teresa Hiles Olson, Jon Abfall, Mick Fischer, Mary Morgan

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, 14. Noes: None.**

RESOLUTION NO. 78-2015

A RESOLUTION AWARDED THE CONTRACT FOR 2015 SEALCOATING PROGRAM

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 2015 SEALCOATING PROGRAM be and is hereby awarded to the low bidder, SCOTT CONSTRUCTION, INC., Lake Delton, Wisconsin pursuant to the attached bid proposal. Funds are available in the Street Sealing Account.

Presented by the following Alderpersons, members of the Operations Committee: Robert Ballweg, Donna Maly, Mick McConaghy, Teresa Hiles

Olson, Jon Abfall, Mick Fischer, Mary Morgan

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, 14. Noes: None.**

RESOLUTION NO. 79-2015

A RESOLUTION AWARDING THE CONTRACT FOR 2015 PAVEMENT MARKING

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, two (2) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2015 PAVEMENT MARKING be and is hereby awarded to the low bidder, CROWLEY CONSTRUCTION CORP., Wauwatosa, Wisconsin, for the total bid of \$17,000.00 pursuant to the attached bid proposal. Funds in the amount of \$20,000 are available in the Pavement Marking Account.

Presented by the following Alderpersons, members of the Operations Committee: Robert Ballweg, Donna Maly, Mick McConaghy, Teresa Hiles Olson, Jon Abfall, Mick Fischer, Mary Morgan

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Neuert, Olson, Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, 14. Noes: None.**

RESOLUTION NO. 80-2015

A RESOLUTION AWARDING THE CONTRACT FOR 2015 CRACK FILLING AND CONCRETE JOINT SEALING PROGRAM

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, two (2) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2015 Crack Filling and Concrete Joint Sealing Program be and is hereby awarded to the low bidder, THUNDER ROAD ASPHALT LLC, Oconomowoc, Wisconsin, for the total bid pursuant to the attached bid proposal. Funds are available in the Street Sealing Account.

Presented by the following Alderpersons, members of the Operations Committee: Robert Ballweg, Donna Maly, Mick McConaghy, Teresa Hiles Olson, Jon Abfall, Mick Fischer, Mary Morgan

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Olson, Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, 14. Noes: None.**

RESOLUTION NO. 81-2015

A RESOLUTION HIRING AARON D. VANDE ZANDE FOR THE POSITION OF SKILLED LABORER

WHEREAS, the Operations Committee has recommended to the Administrative Committee that Aaron D. Vande Zande be hired for the position of Skilled Laborer in the Department of Public Works.

NOW THEREFORE BE IT RESOLVED, that Aaron D. Vande Zande be employed in the position of Skilled Laborer effective June 30, 2015 after fulfilling all pre-employment requirements at a base wage rate of \$20.50 per hour.

Presented by the following Alderpersons, members of the Administrative Committee: Don Neuert, Lisa Davidson, Kevin Burnett, Mary Flaherty, Jon Litscher, Cris Olson, David Hansen

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Abfall, Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, 14. Noes: None.**

RESOLUTION NO. 82-2015

RESOLVED, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicant be granted a Class "B"/"Class B" License for the sale of Intoxicating Liquors and Fermented Malt Beverages for the year beginning June 16, 2015 and ending June 30, 2015 (License #23) and also for the year beginning July 1, 2015 and ending June 30, 2016 (License #29):

The Sand Bar Grille, LLC
John Statz, Agent
825 Madison Street

Presented by the following Alderpersons, members of the Administrative Committee: Don Neuert, Lisa Davidson, Kevin Burnett, Mary Flaherty, Jon Litscher, Cris Olson, David Hansen

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, 13. Noes: Litscher, 1.**

RESOLUTION NO. 83-2015

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, 2015 and ending June 30, 2016:

No(s)

17. The Sand Bar Grille, LLC (John Statz – Agent)

825 Madison Street

Presented by the following Alderpersons, members of the Administrative Committee: Don Neuert, Lisa Davidson, Kevin Burnett, Mary Flaherty, Jon Litscher, Cris Olson, David Hansen

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, 13. Noes: None.**

RESOLUTION NO. 84-2015

BE IT HEREBY RESOLVED, that the following organization be granted a Special Class "B" License for the sale of Fermented Malt Beverages for:

No. 18

Beaver Dam Lake Days Steering Committee, Inc.
Beaver Dam Lake Days
Tahoe Park (Water Street & LaCrosse Street)
July 10 – 12, 2015

Presented by the following Alderpersons, members of the Administrative Committee: Don Neuert, Lisa Davidson, Kevin Burnett, Mary Flaherty, Jon Litscher, Cris Olson, David Hansen

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Fischer, Flaherty, Hansen, Hiles Olson, Litscher, Maly, McConaghy, Morgan, Neuert, Olson, Abfall, Ballweg, Burnett, 13. Noes: None.**

RESOLUTION NO. 85-2015

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, 2016:

No(s): 58 - 94

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

For two (2) years ending June 30, 2017:

No(s): 95 - 122

Presented by the following Alderpersons, members of the Administrative Committee: Don Neuert, Lisa Davidson, Kevin Burnett, Mary Flaherty, Jon Litscher, Cris Olson, David Hansen

Adopted: June 15, 2015

John Somers, City Clerk

Approved: June 15, 2015

Thomas A. Kennedy, Mayor

Motion by **Litscher**, second by **Olson**, to approve the above applicants for beverage operator licenses, carried by acclamation.

Motion by **Litscher**, second by **Olson** to adjourn until July 6, carried by acclamation. The meeting adjourned at 8:41 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin