

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, APRIL 2, 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 SPECIAL CALL OF THE COMMON COUNCIL ON MARCH 12, 2018**
- 6) **DISPOSITION OF MINUTES OF THE COMMON COUNCIL MEETING OF MARCH 19, 2018**
- 7) **COMMUNICATIONS**
- 8) **BILLS**
- 9) **PRESENTATION OF “NATIONAL VOLUNTEER WEEK” PROCLAMATION BY MAYOR GLEWEN**
- 10) **POLICE DEPARTMENT ANNUAL REPORT PRESENTED BY POLICE CHIEF JOHN KREUZIGER**
- 11) **ORDINANCES**
- 12) **RESOLUTIONS**

RESOLUTION NO. 24-2018

RECOGNIZING AND CONGRATULATING THE BEAVER DAM HIGH SCHOOL GIRLS BASKETBALL TEAM ON ITS 2018 WIAA DIVISION 2 CHAMPIONSHIP

WHEREAS, the Beaver Dam High School Girls Basketball Team captured Its second consecutive WIAA Division 2 state title when they defeated New Berlin Eisenhower by the score of 51-41 in Green Bay on March 10, 2018; and

WHEREAS, the team finished the season with a record of 25 wins and 2 losses; and

WHEREAS, the City of Beaver Dam appreciates all of the team’s hard work, dedication and sacrifice in bringing the Division 2 title back to Beaver Dam; and

WHEREAS, the City thanks and salutes all the players, coaches, parents and fans for a successful and exciting season.

NOW, BE IT THEREFORE RESOLVED, that the Common Council of the City of Beaver Dam hereby recognizes and congratulates the Beaver Dam High School Girls Basketball Team and their coaches for a job well done.

RESOLUTION NO. 25-2018

A RESOLUTION AUTHORIZING THE ATTACHED PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND MSA PROFESSIONAL SERVICES, INC. FOR 2018 STREET RESURFACING PROJECTS

WHEREAS, the City of Beaver Dam proposes to enter into the attached Professional Services Agreement with MSA Professional Services, Inc. for 2018 Street Resurfacing Projects; and

WHEREAS, the lump sum fee for the work is not to exceed \$11,700.00. Funds are available in the Capital Improvements Program Account.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam and MSA Professional Services, Inc. shall enter into the attached Agreement not to exceed \$11,700.00, which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

(Subject To Committee Approval)

RESOLUTION NO. 26-2018

A RESOLUTION IN SUPPORT OF PROPOSED BEAVER DAM LAKE DISTRICT

WHEREAS, Beaver Dam Lake is one of Wisconsin's largest inland lakes with an area of 6718 acres and an important natural resource benefiting thousands of residents and visitors to Beaver Dam and Dodge County; and

WHEREAS, public access to the lake is provided at seven public access sites maintained by the City of Beaver Dam, the Towns of Westford, Fox Lake, and Trenton and Dodge County; and

WHEREAS, the lake's water quality has degraded and is currently rated as hypereutrophic which results in excessive growth of nuisance aquatic vegetation, a diminished fishery and reduced recreational value resulting in diminished property values; and

WHEREAS, the Beaver Dam Lake Improvement Association has actively worked to restore and protect Beaver Dam Lake, through studies, projects, and other activities, including an in-depth study by the University of Wisconsin-Madison Water Resource Management Program, which has produced a detailed report identifying issues and potential actions to enhance management of the lake for public benefits; and

WHEREAS, the Beaver Dam Lake Improvement Association has determined that formation of a public inland lake protection and rehabilitation district is best able to deal with the complex resource problems associated with Beaver Dam Lake as a recognized unit of government that could be most effective at obtaining funding, enlisting technical assistance and pooling the efforts of people and public and private agencies; and

WHEREAS, the Beaver Dam Lake Improvement Association is preparing and circulating a Petition to the Dodge County Board of Supervisors requesting the County to establish a Beaver Dam Lake District pursuant to Chapter 33 of the Wisconsin Statutes, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the boundary of the proposed Beaver Dam Lake District includes all waterfront parcels on the lake, including 217 waterfront parcels located within the City of Beaver Dam.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Beaver Dam:

1. **AGREES** that formation of the Beaver Dam Lake District would best support the long term restoration and protection of Beaver Dam Lake.

2. **FINDS:**

A. That establishment of the proposed lake district is necessary for the reasons set forth in the Petition and above; and

B. The public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district; and

C. The waterfront property proposed to be included in the proposed district will be benefited by the establishment of the district.

3. **APPROVES** the inclusion of the portion of the City of Beaver dam proposed to be included within the boundaries of the proposed Beaver Dam Lake District as described in the Petition pursuant to Wis. Stats. Sec. 33.24(2).

4. **ENCOURAGES** citizens, public and private civic, recreational and other area groups to support the formation of the proposed District and encourages owners of property within the proposed

District boundaries to sign the Petition and all County Supervisors to approved the Petition to Establish Beaver Dam Lake District and establish the district.

5. **DIRECTS** that the City Clerk provide a certified copy of this Order to the Beaver Dam Lake Improvement Association and to the Dodge County Clerk.

RESOLUTION NO. 27-2018

A RESOLUTION TO APPROPRIATE COURT ORDERED DRUG SEIZURE MONEY TO THE POLICE DEPARTMENT

WHEREAS, the Police Department received a distribution of court ordered drug seizure money and are requesting the monies be used to help fund the purchase of a new radio for the Police Department’s drug enforcement unit.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby appropriate the aforementioned funds in the amount of \$3,700.00 from the Police Revenues account (010000-484503) to the Police Department Radio Replacement account (010320-530018).

(Subject To Committee Approval)

RESOLUTION NO. 28-2018

A RESOLUTION GRANTING BEVERAGE OPERATOR LICENSE(S)

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

For two (2) years ending June 30, 2019:

No(s): 226 - 228

(Subject To Committee Approval)

RESOLUTION NO. 29-2018

A RESOLUTION AWARDING THE CONTRACT FOR PURCHASE OF A 2018 RAM 1500 PICKUP

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, five (5) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2018 Ram 1500 Pickup be and is hereby awarded to the low bidder, EWALD AUTOMOTIVE, Hartford, Wisconsin, for the total bid not to exceed \$21,887.00. Funds are available in the 2018 Water Utility CIP.

13) ADJOURNMENT

"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."