

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, MAY 7, 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, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, 13. Absent and Excused: Doyle, 1.**

PLEDGE TO FLAG/SILENT DELIBERATION

Fire Chief Alan Mannel appeared and expressed his comments and concerns with challenges the department is facing, mainly staffing. He fears that in the past he may have let political correctness and being too respectful of other's priorities like new police station, The Watermark Community Center or the Mayor's dream of revitalizing the downtown area. He also worried some may think that his timing tonight may be trying to take advantage of a tragedy. He feels he is saying what needs to be said.

The fire service in some respects is its own worst enemy, doing a great job with what they have, and slow to air its "dirty laundry", or weaknesses. In the best interest of the City of Beaver Dam, the citizens of Beaver Dam, the BDFD, the record needs to be set straight. As City leaders, you set an acceptable level of risk for the City, and the Council needs to be aware of problems. Some significant risks need to be addressed.

At some point, the City got big and no one was paying attention. Our small town has big city problems. The biggest threat to the fire and EMS protection for our citizens is our low staffing. The "one-in-a-million" event aside, Mannel talked about adequate, everyday staffing for what we know we are going to have. There has been a documented increase in calls for many years and the City has not increased staff to reflect these changes. These shortages are documented, predictable and will not go away. The department is calling people back every day for overtime.

At the recent Third Street fire, tactical priorities required all staff on scene to perform search and rescue duties. This situation allowed the fire in this unprotected apartment building to rage unchallenged. Having an additional two, preferably three firefighters on scene at the onset would have given us the option of performing search and rescue *and* putting a protective or attack hoseline into play. There is no reason to think that this wouldn't have helped. He apologized to friends and family for the next statement, but the fire department came dangerously close to losing 12 firefighters on Third Street. This is completely unacceptable.

The next biggest threat is the inability to reach the north end of the city in a timely manner. It is literally out of the department's reach. Of course, they will get there - eventually - and will deal with the situation in the competent and professional manner the citizens of Beaver Dam deserve and pay for. There are generally accepted industry standards that specify response times or distances from fixed facilities. The generally accepted industry standard that specify response times or distances from fixed facilities are a four to six-minute response time, or 1.5 miles for both fire and EMS emergencies. Fires can more than double in size exponentially in less than a minute. The body begins to die without oxygen in four to six minutes, and people can bleed to death in less time than that. There is a medical quote that is heard in training, "time is tissue". The longer it takes to get there, the more brain or heart tissue dies. We need to service the whole city timely and effectively, not just the people who live or work on the south side of town.

To compound our problems, growth hasn't stopped. In fact, it is being sought out and encouraged. The City is exacerbating this problem. He understands and appreciates all of the needs of the City. He supported the new police station and the Watermark (community center). He can't argue with the Mayor's downtown plan, and hopes it succeeds. He appreciates that the City can attract new businesses and industry. But the issue is the fire department can't adequately protect it all and is predicting that we are heading for serious trouble. He notes that he heard in a fire service management course to never threaten politicians with "death in the streets". This isn't a threat-it is already happening.

Everyone knows that the City can't just raise taxes for things like adequate staffing for fire and EMS, or fire stations. It's his opinion that the people in Madison who crafted the current tax structure want the electorate to decide these local matters - not the politicians in Madison. He recommends that we come up with a plan to educate the public on the needs of the fire department and hold a referendum. He believes the citizens need a say in the level of risk they live with. If it is defeated, so be it, but the people will have had their say.

Mannel also proposed that the City create an ad-hoc committee to determine the needs of the fire department and present a plan before the end of the year, in preparation for a referendum in the spring 2019 election.

Firefighter/Paramedic John "JJ" Jatzcak appeared. He supported Chief Mannel's statements and made observations about the first nine years that he has been employed with the City. He has received offers from three different cities during this time but chooses to stay in Beaver Dam because of the community and its citizens. Call volumes continue to increase. Discussion and planning is needed, and burnout is real.

Mayor Glewen announced the following recent successful events and thanked those involved: Earth Day, the Arbor Day tree planting at Jefferson School, the \$25,000 recent Urban Forestry Grant with special thanks to Jana Stephens and John Neumann, Beaver Dam Chamber of Commerce for organizing three young-people events including a tour of Springbrook Farms, a Speaker Crawl at the Dodge County Historical Society, and downtown plantings in Rotary Park with a brat and hamburger cook out. McKinstry's Home Furnishings was recognized for its 160th anniversary. The mayor and Alderperson Davidson attended the Wisconsin Women in Government Gala at Monona Terrace Convention Center. The North Spring Street construction project has begun. John Neumann received recognition for 84 trees planted in the nursery and 117 trees planted in the community.

There will be meetings with representatives from the USDA on Wednesday, May 23 at 3:00 PM and 5:30 PM at the Watermark regarding financial help for qualified homeowners to make home repairs.

Motion by **Davidson**, second by **Olson**, to dispense with the reading and approve the minutes of the April 16, 2018, and April 17, 2018, meetings 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
April 25, 2018**

RECOMMENDATIONS TO THE COMMON COUNCIL

The Plan Commission, pursuant to the deliberations made and action taken at its April 25, 2018 meeting, hereby recommends the following to the Common Council:

1. An Ordinance Recommending direct annexation of 75.929 acres more or less, being Parcel A and Parcel B of Plat of Survey, being Township of Beaver Dam Tax Parcel No's. 004-1214-2622-000, and 004-1214-2623-002, being part of the Northwest ¼ and part of the Southwest ¼ of the Northwest ¼ of Section 26 T12N, R14E, along with part of the N. Crystal Lake Road and County Trunk Highway B rights-of-way.
2. An Ordinance Recommending Rezoning City Tax Parcel No. 206-1214-2722-014, being Lot 1 of CSM No. 6720 from R-1 Single-Family Residential District to Multi-Family Residential District, contingent upon sale of said Tax Parcel.
3. A Resolution Recommending approval of the Conceptual Layout Plan as submitted by Infinity Real Estate & Development for a Multi-Family Development on 12.10 acres of City Tax Parcel No. 206-1214-2722-014 contingent upon the Township of Beaver Dam's approval of the proposed connection to Lake George Terrace.

Mayor Rebecca Glewen
Chairperson

I submit for your approval the invoices in the amount of \$447,246.45.

John Somers, City Clerk

Motion by **Davidson**, second by **Hansen**, to pay the invoices in the amount of \$447,246.45, was carried by acclamation.

Sherie Gruder with the UW Extension reviewed the Energy Independent Community Plan prepared for the City of Beaver Dam and discussed other communities around the state which have adopted similar plans. Ms. Gruder stated that the City's current energy usage was reviewed and using that information the plan suggests several projects the City could undertake to achieve the goal of the getting 25% of its energy from renewable energy sources by the year 2025. Ms. Gruder also stated that the City is already generating renewable energy with the Bio-Gas generator at the Wastewater Treatment Facility (WWTF) and is also planning other energy saving projects so it is very likely the City will be able to achieve this goal. Director of Utilities Rob Minnema appeared with input regarding the WWTF.

Ordinance No. 5-2018, Amending Section 22-51, Residency; Election, of the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

Ordinance No. 5-2018 was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, 13. Noes: None.**

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Ordinance No. 6-2018 by title only, carried by acclamation.

Ordinance No. 6-2018, Amending Chapter 46, Nuisances, Section 46-3, Affecting Health in the Beaver Dam Municipal Code (Noxious weeds and cutting of grass and shrubbery), was given its first reading. Second reading and public hearing will be held May 21, 2018.

Ordinance No. 7-2018, Amending Section 50-7, Loud and Unnecessary Noise, in the Beaver Dam Municipal Code (Loud and Unnecessary Noise), was given its first reading. Second reading and public hearing will be held May 21, 2018.

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Ordinance No. 8-2018 by title only, carried by acclamation.

Ordinance No. 8-2018, Annexing Contiguous Territory to the City of Beaver Dam Pursuant to Wis. Stats. Sec. 66.0217(2) (Direct Annexation), was given its first reading. Second reading and public hearing will be held May 21, 2018.

Ordinance No. 9-2018, Rezoning Tax Parcel No. 206-1214-2722-014, Being Lot 1 of CSM No. 6720 From R-1 Single-Family Residential District to Multi-Family Residential District, was given its first reading. Second reading and public hearing will be held May 21, 2018.

Motion by **Davidson**, second by **Olson**, to amend Resolution No. 41-2018 to change "Independence" to "Innovation", in reference to the updated name of the office created by then-Governor Doyle, carried by acclamation.

RESOLUTION NO. 41-2018

A RESOLUTION ADOPTING "25 x 25" STATE GOALS FOR ENERGY INDEPENDENCE AND BECOMING AN ENERGY INDEPENDENT COMMUNITY

WHEREAS, Wisconsin Governor James Doyle created an Office of Energy Innovation and established the following goals:

1. Generating 25% of electricity and transportation fuels from renewable sources by 2025 ("25 x 25").
2. Capturing 10% of the emerging bio-industry and renewal energy market by 2030.
3. Becoming a national leader in groundbreaking energy research; and

WHEREAS, by establishing a Renewable Energy Committee and adopting a Strategic Plan, the City of Beaver Dam will respond to climate change challenges by including sustainability as a guiding principle in its decision making processes, supporting projects that exemplify best practices in sustainability and supporting multi-jurisdictional partnerships to promote and implement best practices; and

WHEREAS, the State Office of Energy Innovation is seeking partnerships with local governments in furtherance of the State of Wisconsin's efforts to achieve "25 x 25" goals; and

WHEREAS, the City of Beaver Dam will benefit from such a partnership with the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council does hereby declare itself a partner with the State of Wisconsin in pursuit of the "25 x 25" goals for energy independence; and

BE IT FURTHER RESOLVED, that the City of Beaver Dam approves the attached Energy Independent Community Plan; and

BE IT FURTHER RESOLVED, that upon the adoption of this Resolution, the City Clerk is hereby directed to send a copy of this Resolution to Governor Scott Walker's Office and the Wisconsin Office of Energy Innovation.

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

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

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

Motion by **Hansen**, second by **Davidson**, to amend Resolution No. 42-2018 to remove references to requirement of Town of Beaver Dam approval of proposed connection to Lake George Terrace, carried by the following roll call vote: **Ayes: Appenfeldt, Burnett, Davidson, Hansen, Henriksen, Olson, Abfall, 7. Noes: Fischer, Loizzo, Morgan, Nelson, Anderson, 5. Abstain: Ballweg, 1.**

RESOLUTION NO. 42-2018

A RESOLUTION APPROVING THE CONCEPTUAL LAYOUT PLAN FOR A MULTI-FAMILY DEVELOPMENT

WHEREAS, the City of Beaver Dam has received the attached Conceptual Layout Plan submitted by Infinity Real Estate & Development for a Multi-Family Development on 12.10 acres of City Tax Parcel No. 206-1214-2722-014.

NOW, THEREFORE, BE IT RESOLVED that the attached Conceptual Layout Plan is hereby approved by the City of Beaver Dam.

Presented by the following Alderpersons, members of the Plan Commission: Mary Morgan

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

After lengthy discussion, the preceding resolution, as amended, was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Hansen, Henriksen, Olson, Abfall, Appenfeldt, 7. Noes: Fischer, Loizzo, Morgan, Nelson, Anderson, 5. Abstain: Ballweg, 1.**

RESOLUTION NO. 43-2018

A RESOLUTION AWARDED THE CONTRACT FOR THE 2018-2020 PRIMARY CLARIFIER REHABILITATION

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 2018-2020 Primary Clarifier Rehabilitation be and is hereby awarded to the low bidder, SABEL MECHANICAL, Fond du Lac, Wisconsin, for the total bid not to exceed \$529,930.00. Funds are available in

the 2018 Wastewater Utility CIP.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Robert Ballweg, Jane Loizzo, Jon Abfall

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

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

RESOLUTION NO. 44-2018

A RESOLUTION APPROVING THE CARRYOVER OF CERTAIN 2017 APPROPRIATIONS TO 2018

BE IT HEREBY RESOLVED, that the Common Council of the City of Beaver Dam hereby approves that the attached listing of unexpended appropriations in the amount of \$47,086.00 on December 31, 2017 be carried forward to 2018.

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

Morgan, Kara Nelson, Ken Anderson, David Hansen

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

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

RESOLUTION NO. 45-2018

A RESOLUTION AWARDED THE CONTRACT FOR 2018 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, one (1) bid was received and is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2018 SEALCOATING PROGRAM be and is hereby awarded to the only bidder, FAHRNER ASPHALT SEALERS, LLC, Waunakee, Wisconsin for the bid amount of \$123,552.74. Funds are available in the Capital Improvements Program and Street Sealing/Marking Account.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Robert Ballweg, Jane Loizzo, Jon Abfall

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

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

RESOLUTION NO. 46-2018

A RESOLUTION APPROVING THE STANDARD FORM AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND MSA PROFESSIONAL SERVICES, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH STORMWATER MANAGEMENT PLAN

WHEREAS, the City of Beaver Dam proposes to enter into the attached Standard Form Agreement with MSA Professional Services, Inc. for professional engineering services in connection with Stormwater Management Plan; and

WHEREAS, the lump sum fee for the work is not to exceed \$73,900.00. Funds are available in the Stormwater Utility Storm System Master Plan 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 \$73,900.00, 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: Cris Olson, Robert Ballweg, Jane Loizzo, Jon Abfall

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

After clarification regarding this agreement, the preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Abfall, Appenfeldt, Ballweg, Burnett, Davidson, 11. Noes: Anderson, Fischer, 2.**

RESOLUTION NO. 47-2018

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

No. 50	Green Valley Enterprises Ham 'n Jam 209 S. Center Street 3:00 p.m. – 8:00 p.m. May 19, 2018
--------	---

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

Morgan, Kara Nelson, Ken Anderson, David Hansen

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

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

RESOLUTION NO. 48-2018

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 May 8, 2018 and ending June 30, 2018:

No(s)

18. Wonder Nails (Marvin T. Pham) Owner

820 Park Ave, Ste G

Presented by the following Alderpersons, members of the Administrative Committee: Kay Appenfeldt, Kevin Burnett, Kara Nelson, Ken Anderson, David Hansen

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

After questions were answered by the petitioner, the preceding resolution was adopted by the following roll call vote: **Ayes: Loizzo, Nelson, Nelson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Hansen, Henriksen, 11. Noes: Morgan, Fischer, 2.**

RESOLUTION NO. 49-2018

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): 230 - 237

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

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

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

RESOLUTION NO. 50-2018

A RESOLUTION APPROVING THE ATTACHED DOWNTOWN GRANT PROGRAM GUIDELINES REVISED MAY 7, 2018

WHEREAS, the City of Beaver Dam wishes to revise the Downtown Grant Program Guidelines for use of TIF #6 positive increment as encouragement for private investment of façade improvements for a Target Downtown Area.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam approves the Downtown Grant Program Guidelines Revised May 7, 2018.

Presented by the following Alderperson, member of the Community Development Committee: David Hansen

Adopted: May 7, 2018

John Somers, City Clerk

Approved: May 7, 2018

Rebecca Glewen, Mayor

After CDC Chairperson Hansen noted the changes to the program guidelines, the preceding resolution was adopted by the following roll call vote: **Ayes: Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Hansen, Henriksen, Loizzo, 12. Noes: Morgan, 1.**

Motion by **Davidson**, second by **Olson**, to adjourn, carried by acclamation. The meeting adjourned at 9:56 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin