

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, JUNE 18, 2018**

The regular meeting of the Common Council was called to order at 8:00 p.m. by Mayor Becky Glewen. **Present: Abfall, Anderson, Appenfheldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, 14. Absent and Excused: None.**

PLEDGE TO FLAG/SILENT DELIBERATION

Chief Mannel presented Bradley Burchardt, Matthew Fischbach, Robert Ritter and Bruce Siebert Citizen Service Awards for saving the life of an automobile crash victim.

Chief Mannel presented Captain Lee Smith and Deputy Chief Matt Christian with Grand Cordon Award - Excellence in Leadership for their efforts during the 109 Knaup Drive incident.

Chief Mannel presented Captain Smith with the Grand Cordon-Excellence in Leadership Award for his effort during the 600 West Third Street fire. Life-Saving Awards were presented to Firefighters Wesley Jahnke and Kyle Nehr; Captain Russ Johnson was presented with a Meritorious Service award.

Firefighter/Paramedic John Jatczak addressed the Council, updating them on the various fundraisers that the Fire Department Association has been, and will be, holding throughout the community.

The Beaver Dam Lake Improvement Association was thanked for sponsoring the Great Beaver Paddle on June 9. In conjunction with this event, a river run was conducted by Joe Schroeder. Mr. Schroeder is working with the City on promoting kayaking on the river, as well as a river clean-up effort, and was thanked for his efforts.

The Beaver Dam Chamber of Commerce was recognized for their annual Taste of Wisconsin that was held last Saturday. The weather cooperated and they had an excellent turn out.

The Swan City Car Show was held on Father's Day. The show's sponsor, Cheese Wheel, Inc., was thanked for their continued support of local charities.

Lake Days is celebrating Its 25th Anniversary this year. This year's event will be held July 5 through July 7 and the mayor encourages everyone to come out and celebrate.

The Beaver Dam Tornadoes recently hosted a softball tournament at the Athletic Field. Representatives from the organization, as well as many players, coaches and parents that attended, thanked John Neumann and his Parks Department staff for the excellent field and facilities conditions.

Atty. Maryann Schacht noted she was asked to review the rules regarding procedures during Common Council meetings, including debates among Alderpersons. She referred back to Robert's Rules, noting that each Alder may speak twice, no longer than 5 minutes per statement, on any item on the agenda that needs action by the council.

Motion by **Davidson**, second by **Olson**, to dispense with the reading and approve the minutes of the June 4, 2018, meeting of the Common Council, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation with **13 "Ayes"** and **1 "Abstain"** (Loizzo).

There were no communications this evening.

I submit for your approval the invoices in the amount of \$665,295.60.

John Somers, City Clerk

Motion by **Davidson**, second by **Burnett**, to pay the invoices in the amount of \$665,295.60, was carried by acclamation.

I submit for your approval the invoices from Interquest Corp. in the amount of \$12,463.39.

John Somers, City Clerk

Motion by **Morgan**, second by **Henriksen**, to pay the invoices in the amount of \$12,463.39, carried by acclamation with **12 "Ayes"**, **1 "No"** (Anderson), **1 "Abstain"** (Davidson).

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 second reading. Public hearing was held with no response.

Ordinance No. 10-2018 was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfheldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, 14. Noes: None.**

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Ordinance No. 11-2018 by title only, carried by acclamation.

Ordinance No. 11-2018, Amending Section 62-50(s), Parking of Vehicles on Residential Use Properties (Definitions and Prohibitions), was given its second reading. Public hearing was held with Citizen Mary Flaherty appearing to oppose the ordinance.

After comments from the mayor and John Moosereiner, Building Inspector, alderpersons were able to ask questions and provide comments. **Davidson** reminded the Council about proper decorum as discussion continued. Motion by **Nelson**, second by **Ballweg**, to amend Ordinance No. 11-2018 was DEFEATED by the following roll call vote: **Ayes: Hansen, Nelson, 2. Noes: Anderson, Appenfheldt, Ballweg, Burnett, Davidson, Doyle, Henriksen, Loizzo, Morgan, Olson, Abfall, 11. Abstain: Fischer, 1.**

Ordinance No. 11-2018 was DEFEATED by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Doyle, Loizzo, 5. Noes: Appenfheldt, Hansen, Henriksen, Morgan, Nelson, Olson, Abfall, Anderson, 8. Abstain: Fischer, 1.**

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Ordinance No. 12-2018 by title only, carried by acclamation.

Ordinance No. 12-2018, Repealing and Recreating Sec. 14-192, Violations, was given its second reading. Public hearing was held with no response. Moosreiner explained why re-inspection fees were being looked at through this ordinance.

Ordinance No. 12-2018 was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Nelson, Olson, Abfall, Appenfheldt, 12. Noes: Morgan, Anderson, 2.**

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Ordinance No. 13-2018 by title only, carried by acclamation.

Ordinance No. 13-2018, Amending Section 14-196, Property Maintenance, was given its second reading. Public hearing was held. Citizens that spoke against the ordinance included: Steve Hubbard, Doug Garczynski, Mary Flaherty, Elwood Flaherty, Joe Lehmann, Lisa (Last Name Inaudible), Paul Winter, Mark Nehring, Bruce Kaufmann, Greg Grandprey, Dan (Last Name Inaudible), and Mike Krantz. No one appeared in support of this ordinance. The public hearing was closed. Before turning the ordinance over to Council for deliberation, Mayor Glewen and Moosereiner made opening remarks. There was a lengthy discussion among alderpersons regarding this ordinance.

Motion by **Fischer**, second by **Burnett**, to amend Ordinance No. 13-2018 was DEFEATED by the following roll call vote: **Ayes: Burnett, Fischer, Henriksen, Loizzo, Nelson, Olson, 6. Noes: Davidson, Doyle, Hansen, Morgan, Abfall, Anderson, Appenfheldt, Ballweg, 8. Discussion continued.**

Motion by **Nelson**, second by **Davidson**, to amend Ordinance No. 13-2018 was DEFEATED by the following roll call vote: **Ayes: Doyle, Loizzo, Nelson, Ballweg, 4. Noes: Davidson, Fischer, Hansen, Henriksen, Morgan, Olson, Abfall, Anderson, Appenfheldt, Burnett, 10. Discussion continued.**

Ordinance No. 13-2018 was **DEFEATED** by the following roll call vote: **Ayes: Davidson, 1. Noes: Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, 13.** It is the intent of the Council to have this issue return to the Plan Commission for further consideration.

RESOLUTIONS

RESOLUTION NO. 63-2018

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

No. 55
Beaver Dam Lake Days Steering Committee, Inc.
Beaver Dam Lake Days
Tahoe Park (Water Street & La Crosse Street)
July 6 & 7, 2018 (9:00 a.m. – midnight)

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: June 18, 2018
John Somers, City Clerk
Approved: June 18, 2018
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Abfall, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, 13. Noes: Anderson, 1.**

RESOLUTION NO. 73-2018

A RESOLUTION AWARDING THE CONTRACT FOR 2018 NORTH SPRING STREET CONCRETE PAVEMENT JOINT REPAIR PROJECT

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 is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2018 NORTH SPRING STREET CONCRETE PAVEMENT JOINT REPAIR PROJECT be and is hereby awarded to the low bidder, ZENITH TECH, INC., Waukesha, Wisconsin for the bid amount of \$109,750.00. Funds in the amount of \$115,000.00 are available in the Capital Improvement Program Account.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Mick Fischer, Dan Doyle, Jon Abfall, Therese Henriksen, Robert Ballweg, Jane Loizzo

Adopted: June 18, 2018
John Somers, City Clerk
Approved: June 18, 2018
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, 14. Noes: None.**

RESOLUTION NO. 74-2018

A RESOLUTION AWARDING THE CONTRACT FOR 2018 SOUTH CENTER STREET STORM SEWER EXTENSION PROJECT

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 is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2018 SOUTH CENTER STREET STORM SEWER EXTENSION PROJECT be and is hereby awarded to the low bidder, WOLESKE CONSTRUCTION, Beaver Dam, Wisconsin for the bid amount of \$77,764.40. Funds in the amount of \$90,000.00 are available in the Stormwater Utility Capital Improvement Program Account.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Mick Fischer, Dan Doyle, Jon Abfall, Therese Henriksen, Robert Ballweg, Jane Loizzo

Adopted: June 18, 2018
John Somers, City Clerk
Approved: June 18, 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, Doyle, Fischer, Hansen, 14. Noes: None.**

RESOLUTION NO. 75-2018

A RESOLUTION AWARDING THE CONTRACT FOR 2018 PARK CREEK AND BEAVER DAM RIVER CLEANING PROJECT

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 is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2018 Park Creek and Beaver Dam River Cleaning Project be and is hereby awarded to the low bidder, WOLESKE CONSTRUCTION, Beaver Dam, Wisconsin for the bid amount of \$63,400.00. Funds are available in the Stormwater Utility Capital Improvement Program Account.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Mick Fischer, Dan Doyle, Jon Abfall, Therese Henriksen, Robert Ballweg, Jane Loizzo

Adopted: June 18, 2018
John Somers, City Clerk
Approved: June 18, 2018
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, 14. Noes: None.**

RESOLUTION NO. 76-2018

A RESOLUTION AWARDING THE CONTRACT FOR 2018 SKATE PARK PROJECT

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 is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2018 SKATE PARK PROJECT be and is hereby awarded to the only bidder, ZENITH TECH, INC, Waukesha, Wisconsin for the bid amount of \$31,857.40. Funds are available in the Skate Park Account.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Dan Doyle, Therese Henriksen, Robert Ballweg
Adopted: June 18, 2018
John Somers, City Clerk
Approved: June 18, 2018
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Morgan, Nelson, Olson, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, 12. Noes: Abfall, Fischer, 2.**

RESOLUTION NO. 77-2018

A RESOLUTION ACCEPTING THE PROPOSAL FOR E.I.F.S. REPAIR & REFINISHING OF EXISTING SYSTEM AT 108 SOUTH CENTER STREET

WHEREAS, the City of Beaver Dam, Wisconsin proposes to accept the attached proposal submitted by ACE Plastering, Beaver Dam, WI for E.I.F.S. Repair and Refinishing of Existing System 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 proposal.

NOW, THEREFORE, BE IT RESOLVED that the attached proposal, in the sum of \$18,378.00 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, Mick Fischer, Dan Doyle, Jon Abfall, Therese Henriksen, Robert Ballweg
Adopted: June 18, 2018
John Somers, City Clerk
Approved: June 18, 2018
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Nelson, Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, 14. Noes: None.**

RESOLUTION NO. 78-2018

BE IT HEREBY RESOLVED, that the following applicants be granted a Taxi-cab License for the year beginning July 1, 2018 and ending June 30, 2019:

No. 1	Running, Inc. (d/b/a Beaver Dam Public Transit)	Seventeen (17) Taxi Cabs
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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: June 18, 2018
John Somers, City Clerk
Approved: June 18, 2018
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Olson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, 13. Noes: None. Abstain: Doyle, 1.**

RESOLUTION NO. 79-2018

BE IT HEREBY RESOLVED that the following applicant be granted a Secondhand Jewelry Dealer License under the provisions of the Municipal Code of the City of Beaver Dam, specifically Section 42-224 which adopts State Statute Section 134.71 for the year beginning July 1, 2018 and ending June 30, 2019:

No. 1	Lonnie W. Freber (d/b/a Freber's Jewelry) 1740 N. Spring Street, Suite B
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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: June 18, 2018
John Somers, City Clerk
Approved: June 18, 2018
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, 14. Noes: None.**

RESOLUTION NO. 80-2018

BE IT HEREBY RESOLVED that the following applicant be granted a Secondhand Jewelry Dealer License under the provisions of the Municipal Code of the City of Beaver Dam, specifically Section 42-224 which adopts State Statute Section 134.71 for the period beginning July 1, 2018 and ending June 30, 2019:

No. 2	Travis R. Bates (d/b/a Beaver Dam Gold & Coin) 221 Front Street
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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: June 18, 2018
John Somers, City Clerk
Approved: June 18, 2018
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Abfall, 14. Noes: None.**

Motion by **Davidson**, second by **Hansen**, to suspend the rules and read Resolution 81-2018 by title only, carried by acclamation.

RESOLUTION NO. 81-2018

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):	49 - 85
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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):	86 - 114
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Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kevin Burnett, Mary Morgan, Kara Nelson, Ken Anderson, David Hansen

Adopted: June 18, 2018

John Somers, City Clerk

Approved: June 18, 2018

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, 13. Noes: None. Abstain: Appenfeldt, 1.**

After reminding everyone there would be no meeting on July 2, motion by **Davidson**, second by **Olson**, to adjourn until July 16, carried by acclamation. The meeting adjourned at 10:40 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin