

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 19, 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, Loizzo, Morgan, Nelson, Olson, 14. Absent and Excused: None.**

PLEDGE TO FLAG/SILENT DELIBERATION

The Rotary Lights at Swan Park will be lit on Friday, November 23 at 5 p.m. Everyone is invited. Ballweg reminded the Council that the odd-numbered wards will be up for election in April 2019. Papers can be circulated beginning December 1, and he encourages people representing odd-numbered wards to become involved in local government and run in the election.

The ribbon-cutting for the new Burger King will be on November 26 at 9 a.m. Alderpersons are invited to attend.

Motion by **Davidson**, second by **Morgan**, to dispense with the reading and approve the minutes of the November 5, 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 one abstention (Burnett).

There were no communications this evening.

I submit for your approval the invoices in the amount of \$689,493.87.

John Somers, City Clerk

Motion by **Davidson**, second by **Nelson**, to pay the invoices in the amount of \$689,493.87, carried by acclamation.

I submit for your approval the invoices from Interquest Corp in the amount of \$9,370.17.

John Somers, City Clerk

Motion by **Morgan**, second by **Henriksen**, to pay the invoices from Interquest Corp in the amount of \$9,370.17, carried by acclamation with 1 Abstention (**Davidson**) and 1 No (**Anderson**).

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Ordinance No. 25-2018 by title only, carried by acclamation.

Ordinance No. 25-2018, Amending Section 54-9, Snow and Ice Removal, Subsection (a), Sidewalks to be Kept Clear, was given its first reading. Second reading and public hearing will be held December 3.

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Ordinance No. 26-2018 by title only for the first and second readings, carried by acclamation.

Ordinance No. 26-2018, Appropriating the Necessary Funds for the Governing and Administration of the City of Beaver Dam for 2019 (Budget), was given its first and second readings. Public hearing was held with no response.

After brief comments, **Ordinance No. 26-2018** was adopted by the following roll call vote: **Ayes: Abfall, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, 12. Noes: Anderson, Fischer, 2.**

RESOLUTION NO. 130-2018

A RESOLUTION APPROVING THE 2019 PROJECTS IN THE 2019 - 2023 CAPITAL IMPROVEMENTS PLAN AND PROVIDING FOR FUNDING OF THE 2019 PROJECTS

WHEREAS, the Administrative Committee has completed their review of the attached 2019 - 2023 Capital Improvements Program (CIP) projects and;

WHEREAS, based on this review the Committee is recommending approval of the 2019 projects in the 2019 – 2023 CIP Plan and also recommends approval of funding the 2019 projects; and

WHEREAS, the project's implementation are subject to review and approval by the City Council and City Procurement Policy.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby approve the 2019 projects in the attached 2019 – 2023 CIP Plan; and

BE IT FURTHER RESOLVED, that in accordance with the City's Debt Policy the Common Council approves the issuance of general obligation debt in excess of \$1.657 to fund the 2019 CIP projects if necessary; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to arrange the appropriate funding for the 2019 projects.

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: November 19, 2018

John Somers, City Clerk

Approved: November 19, 2018

Rebecca Glewen, Mayor

Mayor Glewen opened the discussion and Director of Administration John Somers reviewed the handout regarding tax implications of the different CIP options.

After presentation and discussion on the amendment he planned to bring to the floor, motion by **Fischer**, second by **Anderson**, to amend Resolution No. 130-2018 to set the CIP General Obligation borrowing at \$1.66 million, DEFEATED by the following roll call vote: **Ayes: Anderson, Fischer, Morgan, 3. Noes: Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Nelson, Olson, Abfall, 11.**

After continued discussion, motion by **Olson**, second by **Nelson**, to amend Resolution No. 30-2018 to add the Starkweather Multi-Use Connection to the CIP (\$238,000), approved by the following roll call vote: **Ayes: Ballweg, Davidson, Doyle, Hansen, Henriksen, Loizzo, Nelson, Olson, 8. Noes: Appenfeldt, Burnett, Fischer, Morgan, Abfall, Anderson, 6.**

Motion by **Ballweg**, second by **Nelson**, to amend Resolution No. 30-2018 by delaying the purchase of a 5-yard dump truck (\$160,000) in the CIP, approved by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Abfall, Anderson, 13. Noes: Appenfeldt, 1.**

After final comments and discussion, motion by **Nelson**, second by **Davidson**, to approve the preceding resolution, as amended and requiring a total general obligation borrowing amount of \$2.789 million, was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Abfall, Appenfeldt, Ballweg, 12. Noes: Fischer, 1. Abstain: Anderson, 1.**

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Resolution No. 131-2018 by title only, carried by acclamation.

RESOLUTION NO. 131-2018

RESOLUTION AUTHORIZING THE CITY OF BEAVER DAM TO OBTAIN A LOAN THROUGH THE BOARD OF COMMISSIONERS OF PUBLIC LANDS STATE TRUST FUND LOAN PROGRAM IN AN AMOUNT NOT TO EXCEED \$370,000 AND TO LEVY A TAX IN CONNECTION THEREWITH

WHEREAS, By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

WHEREAS, By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam, in the County of Dodge, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Three Hundred Seventy Thousand And 00/100 Dollars (\$370,000.00) for the purpose of funding the purchase of blighted properties.

The loan is to be payable within 5 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law; and

BE IT FURTHER RESOLVED that there shall be raised and there is levied upon all taxable property, within the City of Beaver Dam, in the County of Dodge, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due; and

BE IT FURTHER RESOLVED, that no money obtained by the City of Beaver Dam by such loan from the state be applied or paid out for any purpose except financing the purchase of blighted properties without the consent of the Board of Commissioners of Public Lands; and

BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and clerk of the City of Beaver Dam, in the County of Dodge, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The Mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions; and

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

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: November 19, 2018

John Somers, City Clerk

Approved: November 19, 2018

Rebecca Glewen, Mayor

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

RESOLUTION NO. 132-2018

A RESOLUTION AUTHORIZING THE ATTACHED PROFESSIONAL SERVICES AGREEMENT RELATED TO THE BUILDING DEMOLITION OF THE FORMER LAKEVIEW HOSPITAL

WHEREAS, the City of Beaver Dam proposes to enter into the attached Professional Services Agreement with MSA Professional Services, Inc. related to the building demolition of the former Lakeview Hospital located at 208 LaCrosse Street; and

WHEREAS, the total cost for said services shall not exceed \$13,900.00. Funds will be available in the TIF 9 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 \$13,900.00, 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: Jon Abfall, Dan Doyle, Mick Fischer, Cris Olson, Robert Ballweg, Therese Henriksen, Jane Loizzo

Adopted: November 19, 2018

John Somers, City Clerk

Approved: November 19, 2018

Rebecca Glewen, Mayor

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

RESOLUTION NO. 133-2018

A RESOLUTION AUTHORIZING THE ATTACHED PROFESSIONAL SERVICES AGREEMENT FOR RESURFACING SEIPPEL BOULEVARD FROM INDUSTRIAL DRIVE EAST TO MARY ANN ROAD (TID #8 PROJECT)

WHEREAS, the City of Beaver Dam proposes to enter into the attached Professional Services Agreement with MSA Professional Services, Inc. for resurfacing Seippel Boulevard from Industrial Drive East to Mary Ann Road (TID #8 Project); and

WHEREAS, the total cost for said services shall not exceed \$3,625.00. Funds are available in the TID #8 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 \$3,625.00, 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: Jon Abfall, Dan Doyle, Mick Fischer, Cris Olson, Robert Ballweg, Therese Henriksen, Jane Loizzo

Adopted: November 19, 2018

John Somers, City Clerk

Approved: November 19, 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, Doyle, 14. Noes: None.**

RESOLUTION NO. 134-2018

A RESOLUTION AUTHORIZING THE ATTACHED PROFESSIONAL SERVICES AGREEMENT RELATING TO A STORM WATER MANAGEMENT POND LOCATED IN PHASE 2 OF THE 151 BUSINESS PARK AND LOCATED ALONG THE SOUTH SIDE OF HEMLOCK ROAD

WHEREAS, the City of Beaver Dam proposes to enter into the attached Professional Services Agreement with MSA Professional Services, Inc. relating to a storm water management pond located in Phase 2 of the 151 Business Park and located along the south side of Hemlock Road; and

WHEREAS, the total cost for said services shall not exceed \$17,050.00. Funds are available in the TID #7 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 \$17,050.00, 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: Jon Abfall, Dan Doyle, Mick Fischer, Cris Olson, Robert Ballweg, Therese Henriksen, Jane Loizzo
Adopted: November 19, 2018
John Somers, City Clerk
Approved: November 19, 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. 135-2018

BE IT HEREBY RESOLVED, that Susan M. Dean, 622 Military Ridge Drive, Verona, WI 53593 be approved as Agent for Casey's General Store, 609 North University Avenue, Beaver Dam, WI 53916, effective November 20, 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: November 19, 2018
John Somers, City Clerk
Approved: November 19, 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. 136-2018

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)

15. Riverfront Wine Bar

227 Front St.

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: November 19, 2018
John Somers, City Clerk
Approved: November 19, 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. 137-2018

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): 195 – 199

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): 200 - 201

Presented by the following Alderpersons, members of the Administrative Committee: Lisa Davidson, Kay Appenfeldt, Kevin Burnett, Mary Morgan, Kara Nelson, Ken Anderson
Adopted: November 19, 2018
John Somers, City Clerk
Approved: November 19, 2018
Rebecca Glewen, Mayor

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

Motion by **Davidson**, second by **Morgan**, to adjourn, carried by acclamation. The meeting adjourned at 9:48 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin