

**City of Beaver Dam, Wisconsin  
COMMON COUNCIL PROCEEDINGS  
MONDAY, DECEMBER 3, 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**

Tom Stebbins appeared on behalf of Beaver Dam Lake Days Steering Committee to give the Council a wrap-up report on the 2018 Lake Days and the planning for the 2019 festival. He thanked the City for assistance from employees from multiple departments, as well as the financial assistant the City has provided. They had a very successful 2018 year and they are looking forward to next year's Lake Days.

The mayor thanked everyone involved in the planning for the Holiday Parade that was, unfortunately, cancelled due to the weather. The celebration continued at the Watermark with an excellent turn out. Toys will continue to be collected at American Bank through Friday for their annual Toy Bank. Wayland's annual Festival of Lessons and Carols will be held December 9 at 4 p.m. and the Beaver Dam Area Orchestra will be having their concert at the Beaver Dam High School on December 15. The Administrative Committee hearing regarding Johnny's Lounge will be Wednesday, December 12 at 6:30 p.m. and members of the Operations Committee are also welcomed to attend.

Motion by **Davidson**, second by **Morgan**, to dispense with the reading and approve the minutes of the November 19, 2018, meeting 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  
November 28, 2018**

**RECOMMENDATIONS TO THE COMMON COUNCIL**

The Plan Commission, pursuant to the deliberations made and action taken at its November 28, 2018 meeting here by recommends the following to the Common Council:

1. A Resolution to the December 17, 2018 Common Council meeting Approving Creation of Tax Incremental Finance District No. 9, City of Beaver Dam, Wisconsin

Mayor Rebecca Glewen  
Chairperson

I submit for your approval the invoices in the amount of \$574,546.95.

John Somers, City Clerk

Motion by **Davidson**, second by **Henriksen**, to pay the invoices in the amount of \$574,546.95, carried by acclamation.

Rob Minnema gave a presentation on the City's water and sewer infrastructure as it relates to two ordinances that are on tonight's agenda for first readings.

**Ordinance No. 25-2018, Amending Section 54-9, Snow and Ice Removal, Subsection (a), Sidewalks to be Kept Clear**, was given its second reading. Public hearing was held with no response.

After discussion, **Ordinance No. 25-2018** was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, 10. Noes: Abfall, Anderson, Appenfeldt, Fischer, 4.**

**Ordinance No. 27-2018, Management of Lead Acid Batteries, Major Appliances, Waste Oil, Yard Waste and Waste Tires, Subsection (2), Mayor Appliances, in the Beaver Dam Municipal Code**, was given its first reading. Second reading and public hearing will be held December 17, 2018.

**Ordinance No. 28-2018, Amending Section 34-72, Preparation and Collection, in the Beaver Dam Municipal Code**, was given its first reading. Second reading and public hearing will be held on December 17, 2018.

Motion by **Davidson**, second by **Olson**, to suspend the rules and read Ordinance No. 29-2018 by title only, carried by acclamation.

**Ordinance No. 29-2018, Creating Section 66-40, Lead or Galvanized Water Service Line Replacement, in the Beaver Dam Municipal Code**, was given its first reading. Second reading and public hearing will be held December 17, 2018.

Motion by **Ballweg**, second by **Olson**, to suspend the rules and read Ordinance No. 30-2019 by title only, carried by acclamation.

**Ordinance No. 30-2018, Creating Section 66-41, Sanitary Sewer Laterals, in the Beaver Dam Municipal Code**, was given its first reading. Second reading and public hearing will be held December 17, 2018.

**RESOLUTIONS**

**RESOLUTION NO. 138-2018**

**A RESOLUTION HONORING LINDA CARNEY  
FOR HER YEARS OF SERVICE TO THE CITY OF BEAVER DAM**

**WHEREAS**, Linda Carney began her career with the City of Beaver Dam on May 15, 2000 working in the City Clerk's office as a Confidential Secretary; and

**WHEREAS**, on January 1, 2008, Linda was promoted to the position Deputy City Clerk where she served with distinction until her retirement on November 15, 2018; and

**WHEREAS**, the professionalism and concern for the community that Linda has demonstrated in all of her activities has been a positive influence on the community.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor Rebecca Glewen, the City of Beaver Dam Common Council and the residents of the City of Beaver Dam, do hereby tender their deep appreciation for the dedication and service of Linda Carney as Confidential Secretary and Deputy City Clerk for the City of Beaver Dam and also express their sincere wishes to Linda for a happy and healthy retirement.

Presented by the following Alderpersons, members of the Common Council: Jon Abfall, Ken Anderson, Kay Appenfeldt, Robert Ballweg, Kevin Burnett, Lisa Davidson, Dan Doyle, Mick Fischer, David Hansen, Therese Henriksen, Jane Loizzo, Mary Morgan, Kara Nelson, Cris Olson  
Adopted: December 3, 2018  
John Somers, City Clerk  
Approved: December 3, 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.**

**RESOLUTION NO. 139-2018**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A WISCONSIN ECONOMIC DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT INVESTMENT GRANT**

**WHEREAS**, State monies are available under the Wisconsin Economic Development Corporation Community Development Investment (WEDC-CDI) program; and

**WHEREAS**, the Common Council must authorize the preparation and filing of a grant application in order for the City to receive funding through this program; and

**WHEREAS**, after public meeting and due consideration the Administrative Committee has recommended that a WEDC-CDI grant application be submitted to WEDC to assist with funding downtown redevelopment projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Beaver Dam does approve and authorize the City to prepare and file an application for funds under the WEDC-CDI program in accordance with this resolution; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to take all steps necessary to prepare and file the grant application for WEDC-CDI funding.

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: December 3, 2018

John Somers, City Clerk

Approved: December 3, 2018

Rebecca Glewen, Mayor

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

**RESOLUTION NO. 140-2018**

**A RESOLUTION TO APPROPRIATE A DONATION FROM THE ALLIANT ENERGY FOUNDATION TO THE POLICE DEPARTMENT**

**WHEREAS**, the Police Department received a donation from the Alliant Energy Foundation to be used toward the purchase ballistic shields.

**NOW THEREFORE BE IT RESOLVED**, that the Common Council of the City of Beaver Dam does hereby appropriate \$1,000.00 from the Donations & Contributions Account (010000-484100) to the Police Department Shooting Range Supplies Account (010320-530015).

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: December 3, 2018

John Somers, City Clerk

Approved: December 3, 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, Appenfeldt, 14. Noes: None.**

**RESOLUTION NO. 141-2018**

**A RESOLUTION CHARGING OFF DELINQUENT ACCOUNTS RECEIVABLE**

**BE IT HEREBY RESOLVED**, that the Common Council of the City of Beaver Dam does hereby charge off the attached listing of delinquent accounts receivable to the appropriate expense accounts in the amount of \$4,150.34.

**BE IT FURTHER RESOLVED**, that said delinquent accounts receivable shall be turned over to the City Attorney or collection agency for further processing.

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: December 3, 2018

John Somers, City Clerk

Approved: December 3, 2018

Rebecca Glewen, Mayor

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

**RESOLUTION NO. 142-2018**

**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, 2020:

No(s): 202 - 204

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: December 3, 2018

John Somers, City Clerk

Approved: December 3, 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.**

Motion by **Davidson**, second by Olson, to adjourn, carried by acclamation. The meeting adjourned at 9:23 p.m.

John Somers, City Clerk  
City of Beaver Dam, Wisconsin