

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, DECEMBER 17, 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 COMMON COUNCIL MEETING OF
DECEMBER 3, 2018**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **ORDINANCES**

ORDINANCE NO. 27-2018

**AN ORDINANCE AMENDING SECTION 34-71, MANAGEMENT OF LEAD ACID
BATTERIES, MAJOR APPLIANCES, WASTE OIL, YARD WASTE AND WASTE TIRES,
SUBSECTION (2), MAJOR APPLIANCES, IN THE BEAVER DAM MUNICIPAL CODE**

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:

SECTION I: Section 34-71. Management of lead acid batteries, major appliances, waste oil, yard waste and waste tires, subsection (2), *Major appliances*, is repealed and recreated as follows:

(2) *Major appliances*. Appliances requiring recycling that contain refrigerant material, including refrigerators, freezers, air conditions and dehumidifiers, shall be disposed of by contacting local private salvage yards. All waste appliance generators in the City may dispose of any major appliances, not containing refrigerants, at the City drop-off site located at the City garage, 640 South Center Street, during normal operating hours.

SECTION II: Said ordinance shall be effective upon its passage and publication.

First Reading – December 3, 2018

ORDINANCE NO. 28-2018

**AN ORDINANCE AMENDING SECTION 34-72, PREPARATION AND COLLECTION, IN
THE BEAVER DAM MUNICIPAL CODE**

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:

SECTION I: Section 34-72. Preparation and collection, subparagraphs (3), (5), and (6) are repealed and recreated as follows:

(3) Corrugated paper or other container board shall be free of debris and shall be flattened and placed in the approved recycling container and placed at the curb line on the designated day of collection.

(5) Magazines shall be placed in the approved recycling container and placed at the curb line on the designated day of collection.

(6) Newspaper shall be placed in the approved recycling container and placed on the curb line on the designated day of collection.

SECTION II: Said ordinance shall be effective upon its passage and publication.

First Reading – December 3, 2018

ORDINANCE NO. 29-2018

AN ORDINANCE CREATING SECTION 66-40, LEAD OR GALVANIZED WATER SERVICE LINE REPLACEMENT, IN THE BEAVER DAM MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:

SECTION I: Section 66-40, Lead or galvanized water service line replacement, is created in the Beaver Dam Municipal Code as follows:

Sec. 66-40. - Lead or galvanized water service line replacement.

(1) *Intent and purpose.* The common council of the city finds that it is in the public interest to establish a comprehensive program for the removal and replacement of lead or galvanized water service lines in use within the city utilities water system and, to that end, declares the purposes of this section to be as follows:

(a) To ensure that the water quality at every tap of utility customers meets the water quality standards specified under the federal law;

(b) To reduce the lead in city drinking water to meet the Environmental Protection Agency (EPA) standards and ideally to a lead contaminant level of zero in city drinking water for the health of city residents;

(c) To eliminate the constriction of water flow caused by mineral rich groundwater flowing through lead or galvanized water service pipes and the consequent buildup of mineral deposits inside lead or galvanized pipes;

(d) To meet the Wisconsin Department of Natural Resource (WDNR) requirements for local compliance with the Lead and Copper Rule (see 56 CFR 6460, 40 CFR parts 141.80—141.90 and Wis. Admin. Code §§ NR 809.541—809.55).

(2) *Water system reconstruction (water main replacement).*

(a) *Inspection required.* The utility water superintendent or his designee shall inspect all private connections to the public water main designated for replacement at the time that the utility system is to be reconstructed:

1. Any existing private lead or galvanized water lateral shall be considered illegal.

2. Prior to the actual reconstruction of the water main and lateral system, each property owner shall be given written notice of the project. Such notice shall be made not less than 60 days prior to commencement of the actual work.

3. As the reconstruction progresses, the utility water superintendent or his designee shall inspect each private water lateral connection for the presence of lead or galvanized pipe, in the event inspection had been made previously, determine the condition of the private water connection from inspection records.

4. In the event that the private water lateral is not lead or galvanized, the city shall reconnect the same to the utility system at an appropriate point near the right-of-way line.

5. In the event that the private water lateral is found to contain lead or galvanized pipe, the utility water superintendent or his designee shall immediately notify the owner in writing of that fact.

(b) *Owner to replace lead or galvanized service.* The owner shall, at the owner's expense, replace the lead or galvanized service. In all cases, the city shall supply an appropriate connection point as part of its work. The owner may elect to:

1. Contract with licensed contractor to complete the repair. All work needed to accomplish the repair shall be done at the expense of the owner. Within 30 days of the giving of notice of deficiency under subsection (2)(a)5 of this section, proof of arrangements for repair shall be provided to the utility water superintendent or his designee and within 30 days of the giving of notice the repairs shall be completed.
2. Have the city contractors, if available, complete the repair.
 - a. The city may, as part of any project, request unit bid prices for the calculation of the cost of making appropriate repair to the private building water laterals.
 - b. If available, and should the owner select this option, the owner will be charged the entire cost of making the repair. The owner may elect to pay the entire amount upon completion of the work, or the owner may request to be billed in annual installments plus interest, as provided in Section 54-8(k)(1-4) of this Code.

(3) Utility Water Lateral Replacements

(a) *Customer initiated Lateral replacement.* If the customer wishes to replace their portion of the water service lateral, the Utility will coordinate with the homeowner and replace the Utility owned portion of the lateral if it is lead or galvanized.

(b) *Utility initiated Lateral replacement.* If the Utility is required to excavate a water lateral that is leaking or needs to be replaced as part of a utility repair project, the Utility will replace the Utility owned portion of the water lateral if it is lead or galvanized. The homeowner will be required to replace their portion of the water lateral if it is lead or galvanized pipe. The Utility will give notice with a reasonable amount of time for the homeowner to replace the private portion of the lateral. The homeowner will have the option of utilizing section (2)(b) of code 66-40 for the repair and costs. If the homeowner refuses to comply with this requirement section (4) of code 66-40 will be implemented.

(4) *Authority to discontinue service.* As an alternative to any other methods provided for obtaining compliance with the requirements of this Code regarding replacement of illegal private water laterals, the utility may, no sooner than 60 days after the giving of notice as provided in subsection (2)(a)5 of this section, discontinue water service to such property served by illegal private water lateral after reasonable notice and an opportunity for hearing before the city Operations Committee under Wis. Stats. Chapter 68.

SECTION II: Said Ordinance shall be effective upon its passage and publication.

First Reading – December 3, 2018

ORDINANCE NO. 30-2018

AN ORDINANCE CREATING SECTION 66-41, SANITARY SEWER LATERALS, IN THE BEAVER DAM MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:

SECTION I: Section 66-41, Sanitary Sewer Laterals, is created in the Beaver Dam Municipal Code as follows:

Sec. 66-41. – Sanitary Sewer Laterals.

(1) *Intent and purpose.* The common council of the city finds that it is in the public interest to establish a comprehensive program for the reduction of I & I (Inflow & Infiltration) through the replacement of aging sewer main and laterals, and the identification of areas of I & I for main or lateral replacement or rehabilitation. The purposes of this section to be as follows:

(a) To prevent significant water inflow and infiltration into the City’s sanitary sewer system and to protect public health, safety and welfare by assuring that Private Laterals are tested, inspected, maintained and repaired or replaced.

(b) To confirm that sewer laterals are maintained and free of defective conditions, including excessive I & I.

(2) *Definition of a "Private Sewer Lateral"*. The City of Beaver Dam Utilities responsibility for the sanitary sewer lateral shall be within the paved roadway (from the sewer main to the curb or road pavement edge). The portion of the lateral from the curb or road pavement edge to and throughout the premises shall be defined for the purposes of this ordinance as the "Private Sewer Lateral" and is the full responsibility of the owner.

(3) *Sanitary system reconstruction (sewer main replacement)*.

(a) *Inspection required*. The utility superintendent or his designee shall televise all private sewer lateral connections to the public sanitary sewer main designated for replacement at the time that the utility system is to be reconstructed:

1. Prior to the actual reconstruction of the sewer main and lateral system, each property owner shall be given written notice of the project. Such notice shall be made not less than 60 days prior to commencement of the actual work.

2. The following shall be considered a defect for a private lateral...*Any visible leak; Evidence of pipe or joint deterioration; Root intrusion through the pipe joint or existing crack; A misaligned pipe segment or sag; A downspout, drain, or other connection that allows stormwater to enter the sanitary sewer system.*

3. In the event that the private sewer lateral is not defective or not allowing excessive I & I into the sanitary system, the city shall reconnect the same to the utility system at an appropriate point near the right-of-way line.

4. Any existing private sewer lateral not meeting the requirements of this section regarding defects or excessive I & I shall be considered illegal and in need of replacement or repair.

5. The property owner will be given a written notice and recommendation by the Utility Director or his designee for the method of repair. Options may include open cut construction, slip lining (6 inch laterals only), pipe bursting or any other method allowed by State Code.

(b) *Owner to replace the private portion of the sanitary sewer lateral*. The owner shall, at the owner's expense, replace the defective sewer lateral. The repair or replacement of the Private Lateral to the sanitary sewer shall conform to the requirements of the Building and Plumbing Codes or other applicable rules and regulations of the City. In all cases, the city shall supply an appropriate connection point as part of its work. The owner may elect to:

1. Contract with licensed contractor to complete the repair. All work needed to accomplish the repair shall be done at the expense of the owner. Within 30 days of the giving of notice of deficiency under subsection (2)(a)5 of this section, proof of arrangements for repair shall be provided to the utility superintendent or his designee and within 30 days of the giving of notice the repairs shall be completed.

2. Have the city contractors, if available, complete the repair.

a. The city may, as part of any project, request unit bid prices for the calculation of the cost of making appropriate repair to the private sewer laterals.

b. If available, and should the owner select this option, the owner will be charged the entire cost of making the repair. The owner may elect to pay the entire amount upon completion of the work, or the owner may request to be billed in annual installments plus interest, as provided in Section 54-8(k)(1-4) of this Code.

(4) *Authority to repair or replace a defective lateral*. As an alternative to any other methods provided for obtaining compliance with the requirements of this Code regarding replacement of illegal private sewer laterals, no sooner than 60 days after the giving of notice as provided in subsection (3)(a)5 of this section, the Utility retains the right to make the repair or replacement

as necessary at the expense of the property owner. Reasonable notice and an opportunity for hearing before the city Operations Committee under Wis. Stats. Chapter 68 will be provided to the property owner before this step is taken.

SECTION II: Said Ordinance shall be effective upon its passage and publication.

First Reading – December 3, 2018

ORDINANCE NO. 31-2018

AN ORDINANCE AMENDING ARTICLE III, SECTION 20.02, CONNECTIONS TO SANITARY SEWERS WITHIN THE CITY, SUBSECTION (9)(b), DETERMINATION OF CONNECTION FEES, IN THE BEAVER DAM MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:

SECTION I: Article III – CONNECTIONS TO SANITARY SEWERS WITHIN THE CITY, Sec. 20.02, Connections to sanitary sewers within the city. Subsection (9)(b), *Determination of Connection Fees*, is repealed and recreated as follows:

(b) *Determination of Connection Fees.* Connection Fees shall be determined based on the number of Customer Units assigned to the particular Customer. The Connection Fee for a single Customer Unit is hereby established to be in the sum of \$518.64, effective January 1, 2019. The Common Council of the City may, by ordinance amendment, change the amount of the Connection Fee per Customer Unit to correspond with the foregoing methodology; and shall increase annually to reflect the required annual debt service on the Loan. For summary purposes the Connection Fees for Customer Units effective January 1, 2019 are as follows:

Water Meter Size	Customer Units	Connection Fee
5/8 "	1.0	\$518.64
1"	2.5	\$1,296.60
1 ¼"	3.7	\$1,918.97
1 ½"	5.0	\$2,593.20
2"	8.0	\$4,149.12
3"	15.0	\$7,779.60
4"	25.0	\$2,966.00
6"	50.0	\$5,932.00

SECTION II: Said ordinance shall be effective upon its passage and publication.

First and Second Reading – December 17, 2018

ORDINANCE NO. 32-2018

AN ORDINANCE AMENDING SECTION 2-5(d), SALARY OF MUNICIPAL JUDGE, IN THE BEAVER DAM MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:

SECTION I: Section 2-5(d), *Salary of municipal judge*, is amended in its entirety as follows:

Sec. 2-5(d), Salary of municipal judge, Effective May 1, 2019, the salary of the municipal judge shall be \$21,000.00 per year, payable in monthly installments of \$1,750.00.

SECTION II: Said ordinance shall be effective upon its passage and publication.

First Reading – December 17, 2018

ORDINANCE NO. 33-2018

AN ORDINANCE REPEALING AND RECREATING SECTION 20-91. -CITY SERVICE CHARGES, IN THE BEAVER DAM MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:

Sewer service charges to each user shall be based on wastewater parameters established by resolution from time to time by the city. The sewer service charge rates shall consist of the sum of the city's user charge rates and the city's debt service rates.

- (1) *User charge rates—Category A costs.* The city shall determine, from time to time, user charge rates based on the city's annual sewer operations and maintenance expenses, required replacement charges, and the annual administrative budget; and all such costs shall be allocated to such rate parameters or may be selected by the city from time to time. Such rates shall reflect the unit costs for administration and for transporting and treating the quantity and quality of wastewater discharged to the city's wastewater facilities. These costs are referred to as "Category A Costs."
- (2) *Debt service rates—Category B costs.* The city shall determine debt service rates based on the city's annual debt service, and/or capital improvement budget, and any additional rate parameters selected by the city. Such rates shall reflect the unit costs for construction of sewerage facilities funded with the indebtedness being retired, and for capital improvement sewer projects funded directly from revenues raised by the city from other sources. These costs are referred to as "Category B Costs."
- (3) *Measurement.* The unit of volume measurement for wastewater discharged into the city's wastewater collection and treatment facilities shall be gallons, United States Liquid Measure or cubic feet. The unit for assessing costs with respect to strength wastewater parameters shall be pounds or mg/l.
- (4) *Annual review.* The city's sewer service charge rates shall be reviewed at least annually by the common council for purposes of establishing appropriate rates so as to generate sufficient revenues to pay for the debt service, administrative, and the operation and maintenance expenses (including replacement costs) of the city's wastewater facilities.
- (5) *Sewer service charge calculations.* Sewer service charges shall be established from time to time in order to recover the total annual Category A costs and Category B costs.

a. *Septic tank, holding tank and other rates.* For any wastes described in article V hereof, the following shall apply:

Septage Charge	Assumed Conc (mg/l)	
	BOD - 5,000	
	TSS - 10,000	
	Phosphorus - 250	
	Parameter	Charge
	Volume	\$0.64
	BOD	\$12.80
	TSS	\$21.07
Holding Tank Charge	Assumed Conc (mg/l)	
	BOD - 600	
	TSS - 1,800	
	Phosphorus - 24	
	Parameter	Charge
	Volume	\$0.64
	BOD	\$1.02
	TSS	\$3.37
1. The following charges are hereby established		
Septice Tank Waste	\$35.41/1000 gal.	
Holding Tank Waste	\$5.03/1000 gal.	
Administrative Fee	\$10.00/load	
2. Additional charges for disposal of higher strength waste		
BOD	\$49.00/100 lbs.	
TSS	\$40.00/100 lbs.	
3. Charges for waste other than septic/holding tank		
Volume	\$2.58/100 cu. Ft.	
BOD Surcharge	\$49.00/100 lbs.	
TSS Surcharge	\$40.00/100 lbs.	
Administrative Fee	\$10.00/load	

b. *Other wastewaters.* The sewer service charges for all customers/users, other than the customers/users described in article V above shall be charged based upon the current rate structure as adopted by resolution. The sewer charges hereby established shall be effective

for the billing period beginning December 1, 2018. Volume charge as shown shall be based on 100 cubic feet (748 gallons).

Volume Charge per 100 Cubic Feet	\$2.58
Surcharge Rates	
BOD charge per 100 pounds	\$49.00
TSS charge per 100 pounds	\$40.00
High Strength Whey/gallon	\$0.025
Quarterly Meter Charge (Fixed Charge)	
5/8-inch	\$27.00
3/4-inch	\$27.00
1-inch	\$41.00
1 1/4-inch	\$64.00
1 1/2-inch	\$92.00
2-inch	\$158.00
3-inch	\$251.00
4-inch	\$484.00
6-inch	\$764.00

(6) *Special charges.*

a. Whenever any user discharges wastes into any public sewerage system which causes physical damage to the city's wastewater facilities and/or which cause the city to incur unusual additional costs, the city may assess a special charge against such user for the work required to repair the facilities and/or to recover the unusual additional costs. Special charges shall be in addition to the service charges specified herein; and shall be billed directly to the user.

b. In the event an industrial use is making an industrial discharge into the public sewerage system pursuant to [section 20-38](#) above, and the industrial discharge is of unusual strength and/or character, the city may impose a special charge to recover any added costs or expenses incurred in transporting and treating such industrial wastes.

(7) *Special assessments.* Nothing contained in this article or elsewhere in this [chapter 20](#) shall be construed as prohibiting or precluding the city from assessing and levying special assessments against property, pursuant to Wis. Stats. § 60.0703, et seq., as amended from time to time.

SECTION II: Said ordinance shall be effective upon its passage and publication.

First Reading – December 17, 2018

9) **RESOLUTIONS**

RESOLUTION NO. 143-2018

A RESOLUTION RECOGNIZING JOAN BROITZMAN FOR HER SERVICE TO THE CITY OF BEAVER DAM, WISCONSIN

WHEREAS, Joan Broitzman announced her retirement from the City of Beaver Dam, effective December 13, 2018; and

WHEREAS, Joan began her career with the City of Beaver Dam in 1979; and

WHEREAS, Joan’s dedication, expertise, professionalism, positive attitude and skills performing her many duties has been an invaluable asset to the City of Beaver Dam and especially the Beaver Dam Police Department.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam expresses its sincere appreciation to **JOAN BROITZMAN** for a job well done and further wishes her a long, happy and healthy retirement.

RESOLUTION NO. 144-2018

**COMMON COUNCIL RESOLUTION APPROVING CREATION OF TAX INCREMENT
FINANCE DISTRICT NO. 9
CITY OF BEAVER DAM, WISCONSIN**

WHEREAS, the City of Beaver Dam desires to remove blighted structures and promote redevelopment, housing creation, job growth, infrastructure improvements, and broaden the property tax base in the designated area of Tax Increment Finance District NO. 9; and

WHEREAS, pursuant to sec. 66.1105, Wisconsin Statutes, the Plan Commission, City of Beaver Dam, Dodge County, Wisconsin has held a public hearing on the proposed Project Plan and Tax Increment Finance District NO. 9 (herein "Project Plan" and "District") on November 28th, 2018 after notice as required by law; and

WHEREAS, prior to publication of notice of said public hearing, a copy of the notice was sent by first class mail to the chief executive officer or administrator of the Beaver Dam School District, Moraine Park Technical College, and Dodge County; and

WHEREAS, after the public hearing was held the Plan Commission recommended adoption of the Project Plan by resolution, subject to the approval of the Common Council; and

WHEREAS, the Project Plan, which is attached to this Resolution and incorporated herein by reference, meets all of the following requirements of sec. 66.1105, Wisconsin Statutes, to wit:

- A. Includes a statement listing the kind, number and location of all proposed public works and improvements within such District; and
- B. Contains an economic feasibility study; and
- C. Contains a detailed list of estimated project costs; and
- D. Contains a description of the methods of financing, all estimated project costs, and the time when such costs or monetary obligations related thereto are to be incurred; and
- E. Includes maps showing boundary of the District, existing land use, zoning, future land use, and proposed improvements of real property in such District; and
- F. Includes proposed changes, if any, in zoning ordinances, master plan, map, building codes, and City ordinances; and
- G. Contains a list of estimated non-project costs; and
- H. Contains a statement of the proposed method for the relocation, if any, of persons to be displaced by District projects; and
- I. Contains a statement indicating how creation of the District promotes the development of the City; and
- J. Includes an opinion of the City Attorney advising that the Project Plan is complete and complies with sec. 66.1105, Wisconsin Statutes.

WHEREAS, the Common Council makes the following findings:

- 1. The name of the District shall be "Tax Increment Finance District #9, City of Beaver Dam", a blighted district; and
- 2. The boundaries of the District are described in the attached Project Plan that is incorporated by reference, and such boundaries are contiguous and of sufficient definiteness to identify with ordinary and reasonable certainty the territory included therein. Boundaries include only those whole units of property that are assessed for general tax purposes. The boundaries of the District do not include annexed territory that was not within the boundaries of the City within the last three years; and
- 3. The creation date of the District for purposes of determining the expenditure and termination periods shall be the date upon which the City Council approves a resolution adopting the Project Plan. For purposes of allocating tax increment the creation date shall be January 1, 2019; and

4. Not less than 50% of the real property in the District is determined as blighted, as defined under State Statute §66.1105(2)(ae); and
5. The estimated percentage of territory within the District that will be devoted to retail business at the end of the maximum expenditure period is estimated to be zero percent of the area of the District; and
6. The improvement of such area is likely to enhance significantly the value of substantially all other real property in the District; and
7. The project costs directly serve to promote orderly development consistent with the purposes for which the District is created; and
8. The equalized value of the taxable property of the District plus the aggregate value increment of all existing districts within the City does not exceed 12% of the total value of equalized taxable property within the City; and
9. The Project Plan for the District is feasible; and
10. Improvements to the District are likely to encourage and promote conformity with the City's planning policies and procedures; and
11. The development described in the Project Plan would not occur, or would occur to a lesser extent, without the creation of TID #9.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Beaver Dam, Dodge County, Wisconsin hereby approves and adopts the Project Plan for Tax Increment Finance District NO. 9 and creates Tax Increment Finance District NO. 9, said Project Plan being attached and incorporated by reference.

BE IT FURTHER RESOLVED, that the Common Council does recommend the Project Plan for adoption by the Joint Review Board for the City of Beaver Dam, Dodge County, Wisconsin.

RESOLUTION NO. 145-2018

A RESOLUTION AWARDED THE CONTRACT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES FOR BUILDING DEMOLITION – 111 W. MAPLE AVENUE PROJECT

WHEREAS, the Operations Committee of the Common Council of the City of Beaver Dam, Wisconsin did receive a proposal for the captioned contractual service; and

WHEREAS, the proposal is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for Professional Design Engineering Services for Building Demolition – 111 W. Maple Avenue Project be and is hereby awarded to, MSA PROFESSIONAL SERVICES, INC., Beaver Dam, Wisconsin, for the total proposal not to exceed \$18,250.00. Funds are available in the Downtown Rejuvenation Phase 1 Capital Improvement Program Account.

RESOLUTION NO. 146-2018

A RESOLUTION AWARDED THE CONTRACT FOR 2019 AND 2020 MUNICIPAL STREET TREE CARE SERVICE

WHEREAS, the Operations Committee of the Common Council of the City of Beaver Dam, Wisconsin did advertise and receive sealed firm quotations for the captioned contractual service; and

WHEREAS, one (1) firm quotation was received and is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2019 and 2020 Municipal Street Tree Care Service be and is hereby awarded to the only bidder, MTT, Inc. dba K & B

TREE & LAWN CARE, LLC, Beaver Dam, WI for the quoted prices pursuant to the attached proposal. Funds are available in the Tree Control account.

RESOLUTION NO. 147-2018

A RESOLUTION AWARDING THE CONTRACT FOR 2019 VEHICLE FUEL DISPENSING SERVICES

WHEREAS, the Operations Committee of the Common Council of the City of Beaver Dam, Wisconsin did advertise and receive sealed firm quotations for the captioned contractual service; and

WHEREAS, one (1) firm quotation was received and is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2019 Vehicle Fuel Dispensing Services is hereby awarded to KWIK TRIP, INC., LaCrosse, Wisconsin, pursuant to the attached firm quotation tabulation.

RESOLUTION NO. 148-2018

A RESOLUTION ADOPTING THE UPDATED PERSONNEL POLICIES AND PROCEDURES HANDBOOK FOR THE CITY OF BEAVER DAM

WHEREAS, the Personnel Committee did determine that it would be in the best interest of the City to update the Personnel Handbook which was last updated in 2008; and

WHEREAS, the City did work with the City’s labor attorney to review and update said handbook; and

WHEREAS, the Administrative Committee has completed their review of the updated handbook and has recommended adoption of same.

NOW THEREFORE BE IT RESOLVED, that the Personnel Handbook adopted in January 2009 is hereby abolished and the attached updated Personnel Handbook is adopted by the City of Beaver Dam and shall become effective on January 1, 2019.

RESOLUTION NO. 149-2018

BE IT HEREBY RESOLVED that the following Polling Places for various Wards in the City of Beaver Dam shall be located at the following locations effective for all elections to be held in the City of Beaver Dam during the calendar year 2019:

WARD	LOCATION OF VOTING PRECINCT	ADDRESS
1	Trinity Church - United Methodist	308 Oneida Street
2	Faith Community Christian Reformed Church	401 Stone Street
3	Trinity Church - United Methodist	308 Oneida Street
4	Grace Presbyterian Church	215 Gould Street
5	Trinity Church - United Methodist	308 Oneida Street
6	Faith Community Christian Reformed Church	401 Stone Street
7	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
8	Grace Presbyterian Church	215 Gould Street
9	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
10	Grace Presbyterian Church	215 Gould Street
11	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
12	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
13	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
14	Grace Presbyterian Church	215 Gould Street

(Subject to Council Presentation)

RESOLUTION NO. 150-2018

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): 205

(Subject To Committee Approval)

10) 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."