

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, JANUARY 7, 2019
@ 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 17, 2018**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **PRESENTATION BY DENNIS LYON, UTILITY SERVICE PARTNERS, INC., REGARDING LATERAL INSURANCE PROGRAM**
- 9) **REVIEW OF REPORT CONTAINING RECOMMENDATION OF ADMINISTRATIVE COMMITTEE RELATIVE TO THE “CLASS B/CLASS B” LICENSE OF JOHNNY’S LOUNGE FOLLOWED BY COMMON COUNCIL RECOMMENDATION TO HAVE AN OBJECTION TO THE ADMINISTRATIVE COMMITTEE’S REPORT PRESENTED IN WRITING, VERBALLY OR BOTH AT THE JANUARY 21, 2019 COMMON COUNCIL MEETING**
- 10) **ORDINANCES**

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

11) RESOLUTIONS

RESOLUTION NO. 1-2019

A RESOLUTION AWARDING THE CONTRACT FOR ELEVATED TRAIL CONNECTION PROJECT

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

WHEREAS, six (6) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said ELEVATED TRAIL CONNECTION PROJECT be and is hereby awarded to the low bidder, JANKE GENERAL CONTRACTORS, INC., Athens, Wisconsin for the bid amount of \$198,999.00. Funds in the amount of \$238,000.00 are available in the Capital Improvement Program Account.

RESOLUTION NO. 2-2019

A RESOLUTION PROMOTING JOAN HOHENSTEIN TO THE POSITION OF RECREATION SUPERVISOR

WHEREAS, Community Activities & Services Administrator Jana Stephens has recommended that Joan Hohenstein be promoted from her current position of part-time Activities Specialist to full-time Recreation Supervisor; and

WHEREAS, after consideration the Administrative Committee has recommended that the formal posting and recruitment process be waived and Joan Hohenstein be promoted from her current position of part-time Activities Specialist to full-time Recreation Supervisor.

NOW THEREFORE BE IT RESOLVED, that Joan Hohenstein be and is hereby promoted to the position of Recreation Supervisor effective January 1, 2019 at a base wage rate of \$3,467/month.

RESOLUTION NO. 3-2018

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): 206

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): 207 - 209

(Subject To Committee Approval)

12) 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."