

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, JANUARY 21, 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 JANUARY 7, 2019**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **ORDINANCES**

ORDINANCE NO. 1-2019

AN ORDINANCE ADDING A FOUR-WAY STOP ON WARREN STREET AT ITS INTERSECTION WITH WEBSTER STREET

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:
Section 62-45, Four-way stop intersections, of the Municipal Code is amended by:**

SECTION I: ADDING: Section 62-45(15). Warren Street at its intersection with Webster Street.

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

First Reading – January 21, 2019

ORDINANCE NO. 2-2019

AN ORDINANCE AMENDING SECTION 62-41 THROUGH STREETS, OF THE BEAVER DAM MUNICIPAL CODE

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:
Section 62-41, Through Streets, of the Municipal Code is amended by:**

SECTION I:

REMOVING: Roosevelt Drive/Warren Street, from Stone Street to Park Avenue.

ADDING: Roosevelt Drive, from East South Street to Park Avenue.

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

First Reading – January 21, 2019

- 9) **RESOLUTIONS**

RESOLUTION NO. 4-2019

**A RESOLUTION RECOGNIZING RUSSELL JOHNSON
FOR HIS SERVICE TO THE CITY OF BEAVER DAM, WISCONSIN**

WHEREAS, Russell (“Russ”) Johnson announced his retirement from the Fire Department for the City of Beaver Dam, effective January 2, 2019; and

WHEREAS, Russ began his career with the City as a member of the Fire Department on February 16, 1989; and was promoted to Captain on February 1, 2011.

WHEREAS, the dedication, expertise, professionalism, positive attitude and skills performing his many duties made Russ an invaluable asset to the City of Beaver Dam.

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

ORAL ARGUMENTS WITH REGARD TO OBJECTION RECEIVED BY JOHNNY'S LOUNGE TO REPORT OF ADMINISTRATIVE COMMITTEE FOR A CONSECUTIVE 15-DAY SUSPENSION OF THE "CLASS B/CLASS B" BEER AND LIQUOR LICENSE AND THE TAVERN DANCE LICENSE HELD BY AMANDA HAMMEN D/B/A JONNY'S LOUNGE

RESOLUTION NO. 5-2019

A RESOLUTION ACCEPTING THE REPORT OF THE ADMINISTRATIVE COMMITTEE FOR A CONSECUTIVE 15 DAY SUSPENSION OF THE CLASS "B"/"CLASS B" BEER AND LIQUOR LICENSE AND THE TAVERN DANCE LICENSE HELD BY AMANDA HAMMEN D/B/A JOHNNY'S LOUNGE

WHEREAS, the Administrative Committee, a duly authorized Committee of the City of Beaver Dam Common Council, met on December 17, 2018 and submitted its Report with its recommendation as to action the Beaver Dam Common Council should take with regard to the Class "B"/"Class B" Beer and Liquor License and the Tavern Dance License held by Amanda Hammen d/b/a Johnny's Lounge; and

WHEREAS, the Administrative Committee found that Amanda Hammen d/b/a Johnny's Lounge did violate the provisions of City of Beaver Dam Ordinances Section 6-1(g)(4), Disorderly Conduct, and 6-1(j)(4), Demerit point system, as well as Wis. Stats. Section 125.12(2)2, Keeping or maintaining a disorderly or riotous, indecent or improper house.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Beaver Dam accepts the attached report and recommendation of the Administrative Committee for a consecutive 15 day suspension of the Class "B"/"Class B" Beer and Liquor License and the Tavern Dance License held by Amanda Hammen d/b/a Johnny's Lounge for said violations.

RESOLUTION NO. 6-2019

A RESOLUTION APPROVING A 2019 – 2021 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND THE BEAVER DAM POLICE ASSOCIATION LOCAL 206

WHEREAS, the City of Beaver Dam has reached agreement on wages and other terms and conditions of employment with the employees of the Beaver Dam Police Association Local 206.

NOW THEREFORE BE IT RESOLVED, that the City of Beaver Dam approves the attached 2019 - 2021 Collective Bargaining Agreement between the City of Beaver Dam and the Beaver Dam Police Association Local 206.

BE IT FURTHER RESOLVED, that the appropriate city officials are authorized to execute said contract on behalf of the City of Beaver Dam.

(Subject To Committee Approval)

RESOLUTION NO. 7-2019

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A WISCONSIN ECONOMIC DEVELOPMENT CORPORATION IDLE SITES GRANT

WHEREAS, State monies are available under the Wisconsin Economic Development Corporation Community Development Investment (WEDC-Idle Sites) 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-Idle Sites grant application be submitted to WEDC to assist with funding the redevelopment of the former Lakeview Hospital site.

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-Idle Sites 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-Idle Sites funding.

(Subject To Committee Approval)

RESOLUTION NO. 8-2019

A RESOLUTION APPROVING THE ATTACHED MARKETING AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. d/b/a SERVICE LINE WARRANTIES OF AMERICA FOR THEIR COMPANY TO MARKET AND OFFER SEWER AND WATER LINE LATERAL WARRANTIES TO THE RESIDENTS OF THE CITY OF BEAVER DAM

WHEREAS, the City of Beaver Dam desires to offer residential property owners the opportunity, but not the obligation, to purchase a service line warranty and other similar products for sewer and water line laterals between the mainlines and the connection on residential private property; and

WHEREAS, the City of Beaver Dam has received the attached Marketing Agreement to market and offer the products to residential property owners in the City of Beaver Dam.

NOW, THEREFORE, BE IT RESOLVED that the Marketing Agreement between the City of Beaver Dam and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America is hereby approved and City officials are authorized to execute the same.

(Subject To Committee Approval)

RESOLUTION NO. 9-2019

A RESOLUTION AWARDING THE CONTRACT FOR PURCHASE OF A 2019 FORD F450 PLATFORM TRUCK WITH HOIST

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

WHEREAS, two (2) bids were received and are on file in the City Utilities Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2019 Ford F450 Platform Truck with Hoist is hereby awarded to the low bidder, EWALD'S HARTFORD FORD, Hartford, Wisconsin, for the total bid not to exceed \$51,697.00. Funds are available in the 2019 Water Utility CIP.

(Subject To Committee Approval)

RESOLUTION NO. 10-2019

A RESOLUTION PROMOTING HEALTHY FOOD CHOICES IN THE CITY OF BEAVER DAM

WHEREAS, obesity increases the risk for many types of diet-related chronic diseases, including high blood pressure, type 2 diabetes, heart disease, and cancer; and

WHEREAS, changing policies and systems using evidence-based best practices and generally-accepted scientific principles to increase access to affordable, healthy food and creating healthier food

environments are proven to be the most effective ways to reduce obesity and diet-related chronic diseases; and

WHEREAS, four communities in Dodge County have made a shared investment in the Blue Zone Project to create healthier food environments and increase access to and the desire for healthy food choices where residents work, live, learn, and play; and

WHEREAS, the health of community members, healthcare costs, worker productivity and the impact on community prosperity are inter-connected;

WHEREAS, Beaver Dam's commitment to creating a healthy community attracts investment and a stronger workforce, making health an important foundation for the community's future prosperity and vitality; and

WHEREAS, we are committed to the health and well-being of Beaver Dam, and we are committed to leaving a legacy of good health for future generations.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Beaver Dam hereby recognizes that food has a substantial impact on the health and well-being of our citizens and the economy of Beaver Dam. In light of the foregoing findings, the Common Council of the City of Beaver Dam commits to doing all it can to increase access to and awareness of healthy food choices in the community and ensure the economic vitality of Beaver Dam. To that end, the City of Beaver Dam adopts this Healthy Food Choices Resolution to:

A. Support and promote the community-led efforts of Blue Zones Project Dodge County.

B. Encourage schools, worksites, restaurants, grocery stores, convenience marts, farmer's markets, food pantries and local, state and federal food assistance programs to emphasize healthy food choices.

C. Support the local healthy food infrastructure.

D. Consider healthy food-related policy and systems changes that advance community well-being.

E. Communicate the benefits of healthy food choices to Beaver Dam citizens.

RESOLUTION NO. 11-2019

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): 210-211

(Subject To Committee Approval)

10) MAYORAL APPOINTMENTS

MAYOR GLEWEN PRESENTS THE FOLLOWING APPOINTMENTS FOR BEAVER DAM LAKE DEVELOPMENT CORPORATION FOR A ONE-YEAR TERM EXPIRING DECEMBER 31, 2019: CHRISTEL BOECK, BILL FOLEY, AKSHAY KALRA, BARB LINK, ALEXIS LUEDTKE, WENDY MEIER, ROB MONETTE, JOHN MOSER, KAREN HUBER, JOE TSCHUMPERLIN, ANDREA UTRIE, KRISTINE WESTPHAL, CONRAD WINKELMAN, ALDERPERSON KEVIN BURNETT (EXPIRES 4/2019), JOHN SOMERS (TREASURER, INDEFINITE TERM)

11) 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."