

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, JANUARY 21, 2019**

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

Mayor Glewen announced that she will be attending a Sustainability Summit this Thursday and Friday in Appleton. There will be an EMS regional discussion on January 29 at 7 p.m. in the Town of Hustisford. On January 30, the Chamber of Commerce will have its annual dinner, where the business, non-profit and citizen of the year will be announced. There will be an Earth Day meeting on February 1 at 9:30 a.m.

Motion by **Davidson**, second by **Olson**, to dispense with the reading and approve the minutes of the January 7, 2019, meeting of the Common Council, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation.

I submit for your approval the invoices in the amount of \$521,777.38.

John Somers, City Clerk

Motion by **Davidson**, second by **Burnett**, to pay the invoices in the amount of \$521,777.38, carried by acclamation.

Ordinance No. 1-2019, Adding A Four-Way Stop on Warren Street at its Intersection with Webster Street, was given its first reading. Second reading and public hearing will be held February 4, 2019.

Ordinance No. 2-2019, Amending Section 62-41, Through Streets, in the Beaver Dam Municipal Code, was given its first reading. Second reading and public hearing will be held February 4, 2019.

Motion by **Davidson**, second by **Olson**, to read Resolution No. 4-2019 by title only, carried by acclamation.

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.

Presented by the following Alderpersons, members of the Common Council: Abfall, Anderson Appenfeldt, Ballweg, Burnett, Davidson, Doyle,

Adopted: January 21, 2019

John Somers, City Clerk

Approved: January 21, 2019

Rebecca Glewen, Mayor

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

**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.

Presented by the following Alderpersons, members of the Administrative Committee: Davidson, Burnett, Morgan, Nelson

Adopted: January 21, 2019

John Somers, City Clerk

Approved: January 21, 2019

Rebecca Glewen, Mayor

Preceding resolution was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Doyle, Henriksen, Loizzo, Morgan, Nelson, Olson, 9. Noes: Fischer, 1. Abstain: Anderson, Appenfeldt, Hansen, Abfall, 4.**

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.

Presented by the following Alderpersons, members of the Administrative Committee: Davidson, Appenfeldt, Burnett, Morgan, Nelson, Anderson, Hansen

Adopted: January 21, 2019
John Somers, City Clerk
Approved: January 21, 2019
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Burnett, Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Abfall, Anderson, 11. Noes: Ballweg, Nelson, Olson, 3.**

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.

Presented by the following Alderpersons, members of the Administrative Committee: Davidson, Appenfeldt, Burnett, Morgan, Nelson, Anderson, Hansen

Adopted: January 21, 2019
John Somers, City Clerk
Approved: January 21, 2019
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. 8-2019 was tabled by the Operations Committee.

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.

Presented by the following Alderpersons, members of the Operations Committee: Abfall, Doyle, Olson, Ballweg, Loizzo, Henriksen,

Fischer
Adopted: January 21, 2019
John Somers, City Clerk
Approved: January 21, 2019
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.**

Motion by **Olson**, second by **Davidson**, to suspend the rules and read Resolution No. 10-2019 by title only, carried by acclamation.

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.

Presented by the following Alderpersons, members of the Administrative Committee: Davidson, Appenfeldt, Burnett, Nelson, Hansen
Adopted: January 21, 2019

John Somers, City Clerk
Approved: January 21, 2019
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Davidson, Doyle, Fischer, Hansen, Henriksen, Loizzo, Nelson, Olson, Abfall, Burnett, 10. Noes: Morgan, Anderson, Appenfeldt, Ballweg, 4.**

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 - 2011

Presented by the following Alderpersons, members of the Administrative Committee: Davidson, Appenfeldt, Burnett, Morgan, Nelson, Anderson, Hansen

Adopted: January 21, 2019

John Somers, City Clerk

Approved: January 21, 2019

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.**

Mayor Glewen presented 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)

Motion by **Olson**, second by **Davidson**, to accept the Mayoral Appointments as presented, carried by acclamation.

Motion by **Olson**, second by **Henriksen**, to adjourn, carried by acclamation. The meeting adjourned at 8:46 p.m.

John Somers, City Clerk
City of Beaver Dam, Wisconsin