

**City of Beaver Dam, Wisconsin  
COMMON COUNCIL PROCEEDINGS  
MONDAY, MARCH 4, 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, Hansen, Henriksen, Loizzo, Morgan, Nelson, 12. Absent and Excused: Fischer, Olson 2.**

**PLEDGE TO FLAG/SILENT DELIBERATION**

Officer Brad Konkel introduced K9 Charlie, the newest member to the Beaver Dam Police K9 unit.

Aldersperson Burnett shared the Beaver Dam High School Girls Basketball Team will be heading to the State Tournament at the Resch Center, Green Bay. Their first game is Friday, Mar. 8 at 1:35 p.m. Mayor noted additional events to include: Bridges of Dodge County Fundraiser at Old Hickory Country Club on Mar. 9, 5:30-7:00 p.m. reference Sober Living Home; Representative Mark Born will be at City Council Chambers for a budget listening session on Mar. 15, 2:00 p.m.; Badger Honor Flight fundraiser at the Chapel of the Archangels on Mar. 16 at 11:00 a.m.; Beaver Dam Lake Improvement Association Banquet fundraiser at Bayside on Mar. 19. Congratulations to the State Champion Beaver Dam High School Girls' Bowling Team. Email from Andy Strachota noting a great year for Coach Uttech's Girls' Youth Hockey Program and receiving 1<sup>st</sup> place at the West Bend Tournament.

Motion by **Davidson**, second by **Burnett**, to dispense with the reading and approve the minutes of the February 18, 2019, meeting of the Common Council, and accept them as officially recorded into the records in the City Clerk's office, carried by acclamation; one abstention (Nelson).

There were no communications this evening.

I submit for your approval the invoices in the amount of \$452,072.43.

John Somers, City Clerk

Motion by **Davidson**, second by **Morgan**, to pay the invoices in the amount of \$452,072.43, carried by acclamation.

Motion by **Davidson**, second by **Loizzo**, to suspend the rules and read Ordinance No. 8-2019 by title only, carried by acclamation.

**Ordinance No. 8-2019, An Ordinance Creating Section 10-32, Animal Defecation on Public or Private Property Regulated, in the Beaver Dam Municipal Code**, was given its first reading. Second reading and public hearing will be held March 18, 2019.

Mayor requests to begin with Resolution No. 30-2019 for convenience of those in attendance and there was no objection.

**RESOLUTION NO. 30-2019**

**A RESOLUTION APPROVING THE PURCHASE BY THE CITY OF BEAVER DAM OF BIG SKUNK ISLAND FROM THE BEAVER DAM LAKE DEVELOPMENT CORPORATION**

**WHEREAS**, the Beaver Dam Lake Development Corporation has offered to sell Big Skunk Island to the City of Beaver Dam; and

**WHEREAS**, the City of Beaver Dam desires to purchase Big Skunk Island from the Beaver Dam Lake Improvement Association for recreational purposes; and

**WHEREAS**, the Beaver Dam Lake Association will sell the island to the City of Beaver Dam for the purchase price of One Dollar (\$1.00) and other good and valuable consideration.

**NOW, THEREFORE, BE IT RESOLVED** that the Common Council does hereby approve the purchase of Big Skunk Island from the Beaver Dam Lake Development Corporation and the appropriate city officials are authorized to execute documents to accomplish the same.

After comments and discussion among alderpersons, Beaver Dam Lake Development Corporation representatives and citizens, motion by **Ballweg**, second by **Burnett**, to send Resolution No. 30-2019 back to the Operations Committee, was approved by the following roll call vote: **Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, 12. Noes: None.**

**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.

Presented by the following Alderpersons, members of the Operations Committee: Doyle, Henriksen, Loizzo  
Adopted: March 4, 2019  
John Somers, Director of Administration  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

After discussion, the preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Abfall, 10. Noes: Anderson, Nelson, 2.**

**RESOLUTION NO. 22-2019**

**A RESOLUTION AWARDED THE CONTRACT FOR A PROFESSIONAL SERVICES AGREEMENT FOR THE CITY OF BEAVER DAM'S SWAN PARK MASTER PLAN PROJECT**

**WHEREAS**, the City of Beaver Dam proposes to enter into the attached Standard Form Agreement with MSA Professional Services, Inc. for professional engineering services in connection with development of a master plan for Swan Park; and

**WHEREAS**, the lump sum fee for the work is \$19,000.00. Funds are available in the Capital Outlay and Subdivision Development Accounts.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for a Professional Services Agreement for the City of Beaver Dam's Swan Park Master Plan Project be and is hereby awarded to, MSA PROFESSIONAL SERVICES, INC., Beaver Dam, Wisconsin, for the total proposal cost of \$19,000.00, which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

Presented by the following Alderpersons, members of the Operations Committee: Doyle, Ballweg, Henriksen, Loizzo  
Adopted: March 4, 2019

John Somers, Director of Administration  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

After questions and discussion, the preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, Abfall, Anderson 12. Noes: None.**

#### RESOLUTION NO. 23-2019

##### A RESOLUTION AWARDING THE CONTRACT FOR 2019 AGGREGATE DELIVERY 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**, three (3) firm quotations were received and are on file in the City Engineering Department Office.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for said 2019 aggregate delivery service be and is hereby awarded to LINCK AGGREGATES, INC., Beaver Dam, WI for the quoted prices pursuant to the attached proposal. Funds are available in the Street Repair Fund, Water, Wastewater, and Stormwater funds.

Presented by the following Alderpersons, members of the Operations Committee: Doyle, Ballweg, Henriksen, Loizzo  
Adopted: March 4, 2019  
John Somers, Director of Administration  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, Abfall, Anderson, Appenfeldt 12. Noes: None.**

#### RESOLUTION NO. 24-2019

##### A RESOLUTION AWARDING THE CONTRACT FOR 2019 READY MIX CONCRETE DELIVERY 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 Ready Mix Concrete Delivery Service be and is hereby awarded to DODGE CONCRETE, INC., Beaver Dam, WI for the quoted prices pursuant to the attached proposal. Funds are available in the Street Repair Fund, Water, Wastewater, and Stormwater funds.

Presented by the following Alderpersons, members of the Operations Committee: Doyle, Ballweg, Henriksen, Loizzo  
Adopted: March 4, 2019  
John Somers, Director of Administration  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, Abfall, Anderson, Appenfeldt, Ballweg, 12. Noes: None.**

#### RESOLUTION NO. 25-2019

##### A RESOLUTION AWARDING THE CONTRACT FOR CONSTRUCTION OF A STORMWATER MANAGEMENT POND IN THE 151 BUSINESS PARK AT HEMLOCK ROAD

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

**WHEREAS**, ten (10) bids were received and are on file in the City Engineering Department Office.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for said construction of a stormwater management pond in the 151 Business Park at Hemlock Road be and is hereby awarded to the low bidder, HILLTOP TRUCKING & EXCAVATING LLC, Reedsville, Wisconsin, for the total bid not to exceed \$241,345.03. Funds are available in TIF #7.

Presented by the following Alderpersons, members of the Operations Committee: Doyle, Ballweg, Henriksen, Loizzo  
Adopted: March 4, 2019  
John Somers, Director of Administration  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, 12. Noes: None.**

#### RESOLUTION NO. 26-2019

##### A RESOLUTION AWARDING THE CONTRACT FOR 2019 CRACK FILLING AND CONCRETE JOINT SEALING PROGRAM.

**WHEREAS**, the Operations Committee of the Common Council of the City of Beaver Dam, Wisconsin did advertise and receive sealed bids 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 2019 Crack Filling and Concrete Joint Sealing Program be and is hereby awarded to the low bidder, HASTINGS ASPHALT SERVICES, INC., Harvard, Illinois, for the bid price of \$1.72 per pound of sealant applied pursuant to the attached bid proposal. Funds are available in the Street Sealing Account.

Presented by the following Alderpersons, members of the Operations Committee: Doyle, Ballweg, Henriksen, Loizzo, Abfall  
Adopted: March 4, 2019  
John Somers, Director of Administration  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

After discussion, motion by **Nelson**, second by **Ballweg**, to amend Resolution No. 26-2019 to use the bid of Asphalt Seal & Repair of DePere, Wisconsin, for the bid price of \$1.80 per pound was approved by the following roll call vote: **Ayes: Doyle, Hansen, Henriksen, Loizzo, Nelson, Anderson, Ballweg, Burnett, Davidson, 9. Noes: Morgan, Abfall, Appenfeldt, 3.**

The amended resolution was adopted by the following roll call vote: **Ayes: Hansen, Henriksen, Loizzo, Nelson, Anderson, Ballweg, Burnett, Davidson, Doyle, 9. Noes: Morgan, Abfall, Appenfeldt, 3.**

**RESOLUTION NO. 27-2019**

**A RESOLUTION APPROVING THE STATE/MUNICIPAL AGREEMENT FOR A STATE-LET STP-URBAN PROJECT FOR EAST DAVIS STREET**

**WHEREAS**, the City of Beaver Dam proposes to enter into the attached State/Municipal Agreement for a State-LET STP-Urban Project for East Davis Street.

**NOW, THEREFORE, BE IT RESOLVED** that the attached State/Municipal Agreement is hereby approved and appropriate city officials are authorized to execute the same on behalf of the City of Beaver Dam.

Presented by the following Alderpersons, members of the Operations Committee: Doyle, Ballweg, Henriksen, Loizzo, Abfall  
Adopted: March 4, 2019  
John Somers, Director of Administration  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

After questions, the preceding resolution was adopted by the following roll call vote: **Ayes: Henriksen, Loizzo, Morgan, Nelson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, 12. Noes: None.**

Mayor expressed appreciation for the extra efforts to earn this grant.

**RESOLUTION NO. 28-2019**

**A RESOLUTION TO APPROPRIATE FUNDING FOR A FIRE AND EMERGENCY SERVICE STAFFING AND FACILITIES STUDY**

**WHEREAS**, an Ad-hoc Committee was formed to review facilities and staffing needs for the Fire Department; and

**WHEREAS**, the Ad-hoc Committee is recommending a study of Fire and Emergency Service staffing and facilities be done; and

**WHEREAS**, the Administrative Committee has recommended that funds be appropriated from Undesignated General Fund balance to pay the cost of the study.

**NOW THEREFORE BE IT RESOLVED**, that the Common Council of the City of Beaver Dam does hereby appropriate the sum of \$15,000.00 from Undesignated General Fund balance to provide the necessary funding for the aforementioned study.

Presented by the following Alderpersons, members of the Administrative Committee: Davidson, Appenfeldt, Burnett, Morgan, Anderson, Nelson, Hansen  
Adopted: March 4, 2019  
John Somers, City Clerk  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

After discussion, the preceding resolution was adopted by the following roll call vote: **Ayes: Loizzo, Morgan, Nelson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, 12. Noes: None.**

**RESOLUTION NO. 29-2019**

**A RESOLUTION AWARDING THE CONTRACT FOR PURCHASE OF A BACKUP GENERATOR FOR WELL #4**

**WHEREAS**, the Operations Committee of the Common Council of the City of Beaver Dam, Wisconsin did request and receive proposals 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 purchase of said 150 KW natural gas generator with 225 amp Automatic Transfer Switch is hereby awarded to the low bidder, CUMMINS SALES AND SERVICE, Oak Creek, Wisconsin, for the total bid not to exceed \$37,584.00. Funds are available in the 2019 Water Utility CIP.

Presented by the following Alderpersons, members of the Operations Committee: Doyle, Ballweg, Henriksen, Loizzo, Abfall  
Adopted: March 4, 2019  
John Somers, Director of Administration  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Morgan, Nelson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, 12. Noes: None.**

**RESOLUTION NO. 31-2019**

**RESOLUTION TO DENY THE CLAIMS OF ATTORNEY WILLIAM GERGEN FILED ON BEHALF OF PATRICIA JOHN AND BAYLEI SMOTHERMON**

**WHEREAS**, the attorney assigned by the City's insurance carrier to represent the City in this matter has recommended the City deny the claims of Attorney William Gergen on behalf of Patricia John and Baylei Smothermon.

**NOW THEREFORE BE IT RESOLVED**, that the Common Council does hereby deny the above referenced claims; and

**BE IT FURTHER RESOLVED**, that the City Clerk shall send a notice of disallowance for each of the two claims in accordance with Wis. Stat. sec. 893.80 (1g).

Presented by the following Alderpersons, members of the Administrative Committee: Davidson, Appenfeldt, Burnett, Morgan, Anderson, Nelson, Hansen  
Adopted: March 4, 2019  
John Somers, City Clerk  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Nelson, Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, 12. Noes: None.**

**RESOLUTION NO. 32-2019**

**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): 217 - 220

Presented by the following Alderpersons, members of the Administrative Committee: Davidson, Appenfeldt, Burnett, Morgan, Anderson, Nelson, Hansen  
Adopted: March 4, 2019

John Somers, City Clerk  
Approved: March 4, 2019  
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Ballweg, Burnett, Davidson, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, 12. Noes: None.**

Motion by **Davidson** second by **Nelson**, to adjourn, carried by acclamation. The meeting adjourned at 9:40 p.m.

John Somers, City Clerk  
City of Beaver Dam, Wisconsin