

**CITY OF BEAVER DAM, WISCONSIN  
COMMON COUNCIL MEETING AGENDA  
MONDAY, MARCH 18, 2019  
@ 8:00 P.M.**

- 1) **CALL TO ORDER – ROLL CALL**
- 2) **PLEDGE – SILENT DELIBERATION**
- 3) **INFORMAL PUBLIC HEARING**
- 4) **FIRE DEPARTMENT PRESENTATION OF EMS LIFE SAVING AWARDS**
- 5) **ANNOUNCEMENTS**
- 6) **DISPOSITION OF MINUTES OF THE COMMON COUNCIL MEETING OF MARCH 4, 2019**
- 7) **COMMUNICATIONS**
- 8) **BILLS**
- 9) **ORDINANCES**

**ORDINANCE NO. 8-2019**

**AN ORDINANCE CREATING SECTION 10-32, ANIMAL DEFECATION ON PUBLIC OR PRIVATE PROPERTY REGULATED, IN THE BEAVER DAM MUNICIPAL CODE**

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

**SECTION I: Section 10-32. Animal Defecation on Public or Private Property Regulated, is created as follows:**

- (1) No owner or keeper shall suffer or permit any animal to defecate upon any property other than that of animal owner or keeper without immediately causing such defecation to be removed therefrom and properly disposed of. Proper disposal of animal waste shall be limited to burial where lawfully permitted, bagging for disposal in the owner or keeper's waste receptacle or a waste receptacle designated for animal waste in a public park or park area, and flushing in the toilet.
  - a. As provided in section 34-4 of this Code, The health officer or the board of health may abate health nuisances in accordance with law.
- (2) No owner or keeper of any animals shall appear on any sidewalk, street, park or other public area or on any private property neither owned nor occupied by said person without the means of removal of any feces left by the animal.
- (3) No owner or caretaker of an animal shall permit such animal to urinate, defecate, or expel other bodily fluids onto an elevated balcony, porch, or platform, if said balcony, porch, or platform is located above property owned or rented by another person.
- (4) Owners or keepers of animals that are working in their official police capacity are exempt from this ordinance in situations where safety or professional duties would be compromised.
- (5) Except as otherwise provided, any person who shall violate any provision of this chapter shall be subject to a penalty as provided in section 1-9 of this Code.

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

First Reading – March 4, 2019

**ORDINANCE NO. 9-2019**

**AN ORDINANCE TO UPDATE THE CITY OF BEAVER DAM MUNICIPAL CODE**

**WHEREAS,** it is deemed expedient and necessary that the Municipal Code of the City of Beaver Dam be brought up-to-date; and

**WHEREAS**, ordinances adopted through Ordinance Number 31-2018 dated December 17, 2018 and changes necessitated by changes in State law have now been incorporated into the Municipal Code; and

**WHEREAS**, a copy of such amended Code has been on file and open for public inspection in the office of the City Clerk for not less than 2 weeks, as required by Section 66.0103, Wisconsin Statutes, and notice thereof was given by publication on Monday, March 18, 2019 in THE DAILY CITIZEN;

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Beaver Dam do ordain as follows:

**SECTION I:** That the Code of ordinances in book form entitled, “Municipal Code of the City of Beaver Dam, Wisconsin,” as amended, shall and hereby is adopted as the general ordinances in and for the City of Beaver Dam, Wisconsin.

**SECTION II:** This ordinance shall take effect the day after passage and publication as provided by law.

First Reading – March 18, 2019

**10) RESOLUTIONS**

**RESOLUTION NO. 33-2019**

**A RESOLUTION AWARDED THE CONTRACT FOR REMOVAL OF THE EXISTING ASPHALT SURFACE, INSTALLING STORM SEWER, REPLACING SECTIONS OF CURB AND POURING A NEW CONCRETE SURFACE FOR THE WATER UTILITY PARKING LOT LOCATED AT 1213 N. CENTER ST.**

**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**, four (4) bids were received and are on file in the City Utilities Office.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for removal of the existing asphalt surface and pouring of a new concrete surface as well as performing additional improvements is hereby awarded to the low bidder, PINE HILL CONSTRUCTION, Randolph, Wisconsin, for the total bid not to exceed \$109,950.00. Funds are available in the 2019 Water Utility CIP.

**RESOLUTION NO. 34-2019**

**A RESOLUTION AWARDED THE CONTRACT FOR REMOVAL OF HAZARDOUS MATERIALS – FORMER LAKEVIEW HOSPITAL**

**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**, two (2) bids were received and are on file in the City Engineering Department Office.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for said Removal of Hazardous Materials – Former Lakeview Hospital be and is hereby awarded to the low bidder, Dirty Ducts Cleaning & Environmental, Inc., Madison, Wisconsin, for the bid amount of \$482,844.00. Funds are available in the TIF #9 Account.

(Subject to Committee Approval)

**RESOLUTION NO. 35-2019**

**A RESOLUTION APPROVING A 2019 - 2021 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND THE BEAVER DAM FIRE DEPARTMENT LOCAL NO. 3432 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS**

**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 Fire Department Local No. 3432, International Association of Firefighters.

**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 Fire Department Local No. 3432, International Association of Firefighters.

**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. 36-2019**

**A RESOLUTION ESTABLISHING THE JOB DESCRIPTION AND WAGE RATE FOR THE POSITION OF COMMUNITY DEVELOPMENT MANAGER**

**WHEREAS**, the Common Council has approved the attached job description for the position of Community Development Manager; and

**WHEREAS**, the Common Council has approved a wage rate and hours as shown on the attached job description.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the City of Beaver Dam Employee Class Specifications Plan is amended to add the position of Community Development Manager; and

**BE IT FURTHER RESOLVED**, that the base wage rate and hours for this position shall be \$20 and 29 hours per week.

(Subject to Committee Approval)

**RESOLUTION NO. 37-2019**

**BE IT RESOLVED**, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicants be granted a Class "A" License for the sale of Fermented Malt Beverages for the year beginning March 19, 2019 and ending June 30, 2019:

No(s)

- 19. Key West Tanning Salon (Lisa Schwarzenbacher-Harper) Agent.....1190 De Clark Street

(Subject to Committee Approval)

**RESOLUTION NO. 38-2019**

**A RESOLUTION GRANTING BEVERAGE OPERATOR LICENSE(S)**

**BE IT HEREBY RESOLVED** that the following applicant(s) be granted a Beverage Operator's License:

For one (1) year ending June 30, 2019:

No(s): 221

**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): 222 - 226

(Subject To Committee Approval)

**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."*