

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, MAY 20, 2019**

The regular meeting of the Common Council was called to order at 8:00 p.m. by **Council President Christopher Olson**. **Present: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, 14. Absent and Excused: None.**

PLEDGE TO FLAG/SILENT DELIBERATION

Mayor Glewen is attending the National League of Cities Mayors Conference.

Motion by **Burnett**, second by **Henriksen**, to dispense with the reading and approve the minutes of the April 16, 2019, inaugural meeting of the Common Council, and accept them as officially recorded into the records in the City Clerk's office, carried by a vote of **13 "Ayes"** and **one "Abstention"** (Hansen).

Motion by **Burnett**, second by **Nelson**, to dispense with the reading and approve the minutes of the May 6, 2019, meeting of the Common Council, and accept them as officially recorded into the records in the City Clerk's office, carried by a vote of **12 "Ayes"** and **2 "Abstentions"** (Hansen, Loizzo).

There were no communications.

I submit for your approval the invoices in the amount of \$924,109.05.

Jeffrey Wiswell, Sr., City Clerk

Motion by **Nelson**, second by **Burnett**, to pay the invoices in the amount of \$924,109.05, carried by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, 14. Noes: None.**

Recognition of R. Elwood Flaherty for assisting the city with broadcasting the Common Council meetings.

There were no ordinances this evening.

Motion by **Nelson**, second by **Hansen**, to suspend the rules and read Resolution 62-2019 by title only; motion carried by acclamation.

RESOLUTION NO. 62-2019

**A RESOLUTION RECOGNIZING LISA DAVIDSON
FOR HER SERVICE TO THE CITY OF BEAVER DAM, WISCONSIN**

WHEREAS, Lisa was elected as Ward 9 Alderperson in April 2009; and

WHEREAS, Lisa served on various committees during her time on the Common Council including the Community Development Committee, Community Library Board and the Administrative Committee; and

WHEREAS, Lisa became Chairperson of the Administrative Committee in May 2017 and served in this capacity until April 2019.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam expresses its sincere appreciation to **LISA DAVIDSON** for a job well done representing citizens of the 9th Ward.

Presented by the following Alderpersons, members of the Common Council: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds.

Adopted: May 20, 2019

Jeffrey Wiswell, Sr., City Clerk

Approved: May 20, 2019

Rebecca Glewen, Mayor

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

Council President Olson presented the proclamation, thanking Lisa Davidson for her service. Lisa Davidson expressed her appreciation.

Motion by **Nelson**, second by **Morgan** to suspend the rules and read Resolution 84-2019 by title only; motion carried by acclamation.

RESOLUTION NO. 84-2019

**RECOGNIZING AND CONGRATULATING THE BEAVER DAM BOYS 10 & UNDER LITTLE LEAGUE BASEBALL STATE
TOURNAMENT 2018 CHAMPIONS**

WHEREAS, the Beaver Dam Boys 10 & Under Little League Baseball Team captured the 10 & Under 2018 State Tournament title when they defeated the Appleton Nationals by the score of 5 – 4, scoring 2 runs in the bottom of the last inning in Wausau; and

WHEREAS, the team finished the tournament with a record of 12 wins and 1 loss; including 7 wins and zero losses at the state tournament, and

WHEREAS, the City of Beaver Dam appreciates all of the team's hard work, dedication and sacrifice in bringing the State Tournament title to Beaver Dam; and

WHEREAS, the City thanks and salutes all the players, coaches, parents and fans for a successful and exciting season.

NOW, BE IT THEREFORE RESOLVED, that the Common Council of the City of Beaver Dam hereby recognizes and congratulates the Beaver Dam 10 & Under Little League Baseball Team and their coaches for a job well done.

Presented by the following Alderpersons, members of the Common Council: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds.

Adopted: May 20, 2019

Jeffrey Wiswell, Sr., City Clerk

Approved: May 20, 2019

Rebecca Glewen, Mayor

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

Council President Olson presented the proclamation to the Boys Baseball Team. The coach thanked the Council for the recognition and presented one of their district metals to the City.

Motion by **Nelson**, second by **Hansen** to suspend the rules and read Resolution 85-2019 by title only; motion carried by acclamation.

RESOLUTION NO. 85-2019

**RECOGNIZING AND CONGRATULATING THE BEAVER DAM GIRLS BOWLING TEAM
ON ITS DIVISION 2 STATE OF WISCONSIN HIGH SCHOOL BOWLING CLUB CHAMPIONSHIP**

WHEREAS, the Beaver Dam Girls Bowling Team captured the Division 2 state title during the 21st Annual Wisconsin High School Bowling Club state championships by defeating Monona Grove in Ashwaubenon on March 3, 2019; and

WHEREAS, the team finished the season with a record of 18 wins and 3 losses; and 1 tie; and

WHEREAS, the City of Beaver Dam appreciates all of the team's hard work, dedication and sacrifice in bringing the Division 2 title to Beaver Dam; and

WHEREAS, the City thanks and salutes all the players, coaches, parents and fans for a successful and exciting season.

NOW, BE IT THEREFORE RESOLVED, that the Common Council of the City of Beaver Dam hereby recognizes and congratulates the Beaver Dam Girls Bowling Team and their coaches for a job well done.

Presented by the following Alderpersons, members of the Common Council: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds.

Adopted: May 20, 2019

Jeffrey Wiswell, Sr., City Clerk

Approved: May 20, 2019

Rebecca Glewen, Mayor

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

Council President Olson presented the proclamation to the Girls Bowling Team. The Coach expressed his appreciation.

Resolution No. 86-2019 will be postponed until the June 3, 2019 Common Council meeting.

RESOLUTION NO. 87-2019

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):	251	Isabel Avalos	213 Woodland Drive, Beaver Dam
	252	Shawn R. Bratten	628 S. Spring Street, Beaver Dam
	253	Kortney L. Guenther	109 ½ E. Davis Street, Beaver Dam
	254	Jennifer K. Munson	118 Pearl Street, Beaver

Presented by the following Alderpersons, members of the Administrative Committee: Nelson, Appenfeldt, Burnett, Hansen, Anderson, Fischer, Shelton.

Adopted: May 20, 2019

Jeffrey Wiswell, Sr., City Clerk

Approved: May 20, 2019

Rebecca Glewen, Mayor

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

RESOLUTION NO. 88-2019

BE IT HEREBY RESOLVED, that the following claim(s) be denied:

1. Claimant: Margaret Breuer
Date of loss: 05/03/2019.
Damage to auto that required 4 wheel alignment.

Presented by the following Alderpersons, members of the Administrative Committee: Nelson, Appenfeldt, Burnett, Hansen, Anderson, Fischer, Shelton.

Adopted: May 20, 2019

Jeffrey Wiswell, Sr., City Clerk

Approved: May 20, 2019

Rebecca Glewen, Mayor

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

RESOLUTION NO. 89-2019

BE IT HEREBY RESOLVED, that the following claim(s) be denied:

1. Claimant: Sam Greshay
Date of loss: 04/03/2019.
Damage to auto that required a new tie-rod and 4 wheel alignment.

Presented by the following Alderpersons, members of the Administrative Committee: Nelson, Appenfeldt, Burnett, Hansen, Anderson, Fischer, Shelton.

Adopted: May 20, 2019

Jeffrey Wiswell, Sr., City Clerk

Approved: May 20, 2019

Rebecca Glewen, Mayor

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

Motion by **Nelson**, second by **Burnett**, to adjourn, carried by acclamation. Meeting adjourned at 8:27 p.m.

Jeffrey Wiswell, Sr., City Clerk
City of Beaver Dam, Wisconsin