

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, JULY 15, 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 SPECIAL CALL OF THE COMMON COUNCIL MEETING OF JUNE 25, 2019**
- 6) **COMMUNICATIONS**
- 7) **BILLS**
- 8) **ORDINANCES**
- 9) **TOURISM COMMITTEE UPDATE ON ROOM TAX USE BY PHIL FRITSCHER, PRESIDENT OF THE BEAVER DAM CHAMBER OF COMMERCE**
- 10) **RESOLUTIONS**

RESOLUTION NO. 105-2019

A RESOLUTION APPROVING THE CITY OF BEAVER DAM AND TOWN OF BEAVER DAM INTERGOVERNMENTAL AGREEMENT

WHEREAS, the City of Beaver Dam proposes to enter into the attached Intergovernmental Agreement with the Town of Beaver Dam to define boundary line changes and roadway maintenance practices, all subject to the occurrence of conditions as set forth in the agreement.

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

(Subject To Committee Approval)

RESOLUTION NO. 113 - 2019

A RESOLUTION RELATING TO UPGRADING COMPUTER SYSTEM SECURITY

WHEREAS: The City of Beaver Dam finds that from time to time it is necessary to enhance the security of its computer system in a timely manner; and

WHEREAS: Inter-Quest Corp. is prepared to provide this enhancement in a timely manner; and

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam approves the selection of Inter-Quest Corp. to provide for this enhancement; and

BE IT FURTHER RESOLVED, that appropriate city officials are authorized to execute a contract for services with the same on behalf of the City of Beaver Dam.

RESOLUTION NO. 121-2019

A RESOLUTION AWARDED THE CONTRACT FOR SANITARY SEWER CIPP and LATERAL GROUTING

WHEREAS, the City of Beaver Dam Wastewater Utility is committed to rehabilitation of aging sewer mains beginning this year as part of a multi-year approach to reduce infiltration into the sanitary sewer system; and

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, three (3) bids were received and are on file in the City Utilities Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for 2019 sewer main CIPP and sewer lateral grouting is hereby awarded to the low bidder, VISU-SEWER, PEWAUKEE, WI, for the total bid not to exceed \$400,039.25. Funds are available in the 2019 Wastewater collection system maintenance account.

RESOLUTION NO. 122-2019

A RESOLUTION AWARDING THE CONTRACT FOR THE WEST BURNETT STREET RECONSTRUCTION PROJECT

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 West Burnett Street Reconstruction Project be and is hereby awarded to the low bidder, PTASCHINSKI CONSTRUCTION, INC., Beaver Dam, Wisconsin, for the Bid total of \$893,347.00 pursuant to the attached bid proposal. Funds are available in the Streets, Water, Wastewater, and Stormwater Utility Capital Improvements Program Accounts.

(Subject To Committee Approval)

RESOLUTION NO. 123-2019

RESOLVED, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicants be granted a Class "B" License for the sale of Intoxicating Liquors and Fermented Malt Beverages for the year beginning July 16, 2019 and ending June 30, 2020:

No(s)

3. Lupita’s Market (Meinardo Enriquez) Agent 1307 N. Center St.

(Subject To Committee Approval)

RESOLUTION NO. 124-2019

BE IT HEREBY RESOLVED, that the following organization be granted a Special Class "B" License for the sale of Fermented Malt Beverages for:

No. 64 New Beginnings Homeless Shelter
Muted 2019
Swan City Park
11:00 A.M. – 9:00 P.M.
August 3, 2019

(Subject To Committee Approval)

RESOLUTION NO. 125-2019

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, 2020:

No(s): 136 - 137

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

For two (2) years ending June 30, 2021:

No(s): 138 - 148

(Subject To Committee Approval)

RESOLUTION NO. 126 - 2019

A RESOLUTION ACCEPTING A GIFT FROM THE LION'S CLUB FOR THE BEAVER DAM POLICE DEPARTMENT FOR CROSSING GUARD SUPPLIES

WHEREAS, the men and women of the Beaver Dam Lions Clubs are friends, family and neighbors like who share a core belief: community is what we make it. We are the largest service club organization in the world. Our 1.4 million members perform valuable service in 210 countries and geographic areas around the globe; and

WHEREAS, the Beaver Dam Lion's Club plays a vital role in strengthening democracy, promoting civil liberties, and adding richness and diversity to community life by finding specific solutions to persistent problems; and

WHEREAS, the Beaver Dam Lion's Club desires to enhance safe routes for children walking to and from schools by providing a monetary donation of \$990 to the Beaver Dam Police Department for crossing guard supplies.

NOW, THEREFORE, BE IT RESOLVED that the Beaver Dam Police Department is hereby authorized to accept a monetary donation of \$990 for crossing guard supplies to be placed in the General Fund in account #010000-484100 (Donations and Contributions); and

BE IT FINALLY RESOLVED that \$990 is transferred from the General Fund account #010000-484100 (Donations and Contributions) to the Beaver Dam Police Department account #010323-530130 (School Patrol-Crossing Guards miscellaneous expenses).

RESOLUTION NO. 127 - 2019

A RESOLUTION RELATING TO ACCEPTING A GIFT FROM WAL-MART FOR BEAVER DAM FIRE DEPARTMENT TRAINING

WHEREAS, Walmart and the Walmart Foundation support and invest in communities through local giving, encouraging volunteerism, and through programs to strengthen community cohesion that help them thrive; and

WHEREAS, Walmart's associates, as residents in the community, along with their families, friends and neighbors, also work to strengthen the community through community giving; and

WHEREAS, the Beaver Dam Walmart Store #7039 desires to enhance the operations of the Beaver Dam Fire Department by providing a monetary donation of \$1,700 to the Beaver Dam Fire Department for training opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Beaver Dam Fire Department is hereby authorized to accept a monetary donation of \$1,700 for fire department training to be placed in the General Fund in account #010000-484100 (Donations and Contributions); and

BE IT FINALLY RESOLVED that \$1,700 is transferred from the General Fund account #010000-484100 (Donations and Contributions) to the Beaver Fire Department account #01-0325-530120 (training and travel).

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."