

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, JULY 1, 2019**

The regular meeting of the Common Council was called to order at 8:00 p.m. by **Council President Cris Olson**, as Mayor Glewen was absent. **Present: Abfall, Anderson, Appenfheldt, Burnett, Doyle, Fischer, Hansen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, 13. Absent and Excused: Henriksen.**

PLEDGE TO FLAG/SILENT DELIBERATION

Mayor Glewen informed the Council about the paperwork that was given to them regarding the new website. She notes the upcoming July 4th holiday, as well as Lake Days. She will be attending a Substance Abuse Prevention Coalition conference in Texas beginning on July 14, and reminds anyone interested in the County meeting of the same to attend on July 18.

Atty. Schacht noted that there was a Boy Scout member in the audience and they would be signing a paper to verify his attendance this evening.

Approval of the June 17, 2019 Common Council Minutes was tabled.

**PLAN COMMISSION
RECOMMENDATIONS
City of Beaver Dam, Wisconsin
June 26, 2019**

RECOMMENDATIONS TO THE COMMON COUNCIL

The Plan Commission, pursuant to the deliberations made and action taken at its June 26, 2019 meeting, hereby recommends the following to the Common Council:

1. A resolution Recommending Approval of the Approving the subdivision of land that involves changing boundaries of existing platted lots, being Lots 9 and 10, Block 3, Rose's Addition, and being addressed as 201 LaCrosse Street and 522 W. Maple Avenue, pursuant to preliminary survey map referenced as "Exhibit A".

Mayor Rebecca Glewen
Chairperson

I submit for your approval the invoices in the amount of \$349,846.17.

Jeffrey Wiswell, Sr., City Clerk

After brief questions, motion by **Nelson**, second by **Burnett**, to pay the invoices in the amount of \$349,846.17 carried by acclamation.

There were no ordinances this evening.

Motion by **Nelson**, second by **Burnett**, to suspend the rules and read Resolution No. 115-2019 by title only, carried by acclamation.

RESOLUTION NO. 115-2019

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): 116 - 120

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): 121 - 135

Presented by the following Alderpersons, members of the Administrative Committee: Kara Nelson, Jaclyn Shelton, David Hansen, Kevin Burnett, Mick Fischer, Ken Anderson

Adopted: July 1, 2019

Jeffrey Wiswell, Finance Director-City Clerk

Approved: July 1, 2019

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Burnett, Doyle, Fischer, Hansen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, 11. Noes: None. Abstain: Appenfheldt, 1.**

RESOLUTION NO. 116 - 2019

**A RESOLUTION TEMPORARILY AMENDING
THE SALARY FOR THE POSITION OF CITY ATTORNEY**

WHEREAS, the position of City Attorney for the City of Beaver Dam is currently budgeted as a half time position, with a base salary of \$7,689.00 per month; and

WHEREAS, the City Attorney has provided offices, office equipment, office supplies, and one paralegal for many years; and

WHEREAS, the City Attorney was part time, working one-half time for the City of Beaver Dam and one-half time as a contract guardian ad litem for Dodge County, and due to the extreme time constraints, scheduling conflicts, and an increase in workload with the City Attorney's position, and after consulting with the Mayor, the City Attorney resigned from her position with Dodge County to focus full time on the City Attorney position for the City of Beaver Dam; and

WHEREAS, some of the day to day human resource activities have been temporarily transferred to the City Attorney's Office while the Mayor reviews the City Attorney's job duties and corresponding salaries for other communities, and while the Mayor reviews the benefits of transitioning the City towards a City Administrator form of government.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam hereby temporarily amends the base salary for the position of City Attorney.

BE IT FURTHER RESOLVED, that the base salary for the position of City Attorney for the City of Beaver Dam shall be temporarily set at \$11,022.00 per month retroactive to June 1, 2019 through December 31, 2019.

Presented by the following Alderpersons, members of the Administrative Committee: Kara Nelson, Jaelyn Shelton, David Hansen, Kevin Burnett, Mick Fischer, Ken Anderson

Adopted: July 1, 2019

Jeffrey Wiswell, Finance Director-City Clerk

Approved: July 1, 2019

Rebecca Glewen, Mayor

After brief comments, the preceding resolution was adopted by the following roll call vote: **Ayes: Anderson, Appenfheldt, Burnett, Doyle, Fischer, Hansen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, 13. Noes: None.**

RESOLUTION NO. 117-2019

A RESOLUTION APPROVING THE SUBDIVISION OF LAND THAT INVOLVES CHANGING BOUNDARIES OF EXISTING PLATTED LOTS, BEING LOTS 9 AND 10, BLOCK 3, ROSE'S ADDITION, PURSUANT TO PRELIMINARY SURVEY MAP ATTACHED HERETO AS "EXHIBIT A"

WHEREAS, the owners of Lots 9 and 10, Block 3, Rose's Addition have petitioned the City of Beaver Dam for land division of City Tax Parcel No's. 206-1114-0511-049 and 206-1114-0511-048, and being addressed as 201 LaCrosse Street and 522 W. Maple Avenue respectively.

NOW, THEREFORE, BE IT RESOLVED that the land division of Parcel No's. 206-1114-0511-049 and 206-1114-0511-048 as shown on the proposed Preliminary Survey Map is approved.

Presented by the following Alderperson, member of the Plan Commission: Mary Morgan

Adopted: July 1, 2019

Jeffrey Wiswell, Finance Director-City Clerk

Approved: July 1, 2019

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfheldt, Burnett, Doyle, Fischer, Hansen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, 13. Noes: None.**

RESOLUTION NO. 118-2019

A RESOLUTION AWARDING THE CONTRACT FOR 2019 STORM SEWER CLEANING & TELEVISIONING

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

WHEREAS, four (4) proposals were received and are on file in the Beaver Dam Engineering Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2019 Storm Sewer Cleaning & Televisioning be and is hereby awarded to the low bidder, PLC Water Jetting Service, Inc., Luxemburg, Wisconsin, for the total proposal of \$8,322.50. Funds in the amount of \$30,000 are available in the Stormwater Utility Capital Improvements Program.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Jon Abfall, Jane Loizzo, Mary Morgan, Jack Yuds, Dan Doyle

Adopted: July 1, 2019

Jeffrey Wiswell, Finance Director-City Clerk

Approved: July 1, 2019

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Doyle, Fischer, Hansen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, Appenfheldt, 13. Noes: None.**

Motion by **Olson**, second by **Doyle**, to suspend the rules and read Resolution No. 119-2019 and Resolution No. 120-2019 by title only, carried by acclamation.

RESOLUTION NO. 119- 2019

A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703 (4) WISCONSIN STATUTES OF 2017-2018

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Beaver Dam, Wisconsin, hereby declares its intention to exercise its police power under Section 66.0703 (4) Wisconsin Statutes, to levy special assessments upon properties within the following described area for benefits conferred upon such properties by the following improvements:

AREA TO BE IMPROVED AND NATURE OF IMPROVEMENTS

WEST BURNET STREET RECONSTRUCTION PROJECT AS FOLLOWS:

- I. WEST BURNETT STREET – NORTH CENTER STREET TO YORK STREET
 - A. Street improvement including concrete pavement, curb and gutter, concrete sidewalk, concrete driveway aprons, pavement marking, sanitary sewer, and water main.
- II. The total amount assessed against such district shall not exceed the total cost of the improvements. The Common Council hereby determines that such improvements shall be made under the police power and the amount assessed against each parcel shall be based on assessments per City Ordinances existing at the time of the Public Hearing.
- III. The Director of Facilities and Engineering is directed to prepare a report consisting of:
 - A. Preliminary plans and specifications for said improvements.
 - B. An estimate of the entire cost of the proposed improvements.
 - C. Schedule of proposed estimated assessments.
 - D. A finding of whether or not the abutting properties are benefited by the proposed improvements.

Upon completing such report, the Director of Facilities and Engineering is directed to file a copy thereof in the City Clerk's office for public inspection.
- IV. Upon receiving the Report of the Director of Facilities and Engineering, the Clerk is directed to give a Class 1 Notice of Public Hearing, unless waived pursuant to 66.0703 (7) (b), on such report as specified in Sec 66.0703 (7) (a), Wisconsin Statutes.
- V. The assessments against any abutting parcel may be paid in cash or in the manner provided in accordance with said above referenced City Ordinances.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Jon Abfall, Jane Loizzo, Mary Morgan, Jack Yuds, Dan Doyle
Adopted: July 1, 2019
Jeffrey Wiswell, Finance Director-City Clerk
Approved: July 1, 2019
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Doyle, Fischer, Hansen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, Appenfeldt, Burnett, 13. Noes: None.**

RESOLUTION NO. 120- 2019

A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703 (4) WISCONSIN STATUTES OF 2017-2018

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Beaver Dam, Wisconsin, hereby declares its intention to exercise its police power under Section 66.0703 (4) Wisconsin Statutes, to levy special assessments upon properties within the following described area for benefits conferred upon such properties by the following improvements:

AREA TO BE IMPROVED AND NATURE OF IMPROVEMENTS

WARREN STREET & ROOSEVELT DRIVE RECONSTRUCTION PROJECT AS FOLLOWS:

- II. WARREN STREET – WEBSTER STREET TO EAST SOUTH STREET
 - A. Street improvement including concrete pavement, integral curb, concrete sidewalk, asphalt and concrete driveway aprons, pavement marking, and street lighting.
- II. ROOSEVELT DRIVE – EAST SOUTH STREET TO PARK AVENUE
 - A. Street improvement including concrete pavement, integral curb, concrete sidewalk, asphalt and concrete driveway aprons, pavement marking, and street lighting.
- III. The total amount assessed against such district shall not exceed the total cost of the improvements. The Common Council hereby determines that such improvements shall be made under the police power and the amount assessed against each parcel shall be based on assessments per City Ordinances existing at the time of the Public Hearing.
- IV. The Director of Facilities and Engineering is directed to prepare a report consisting of:
 - E. Preliminary plans and specifications for said improvements.
 - F. An estimate of the entire cost of the proposed improvements.
 - G. Schedule of proposed estimated assessments.
 - H. A finding of whether or not the abutting properties are benefited by the proposed improvements.

Upon completing such report, the Director of Facilities and Engineering is directed to file a copy thereof in the City Clerk's office for public inspection.

- V. Upon receiving the Report of the Director of Facilities and Engineering, the Clerk is directed to give a Class 1 Notice of Public Hearing, unless waived pursuant to 66.0703 (7) (b), on such report as specified in Sec 66.0703 (7) (a), Wisconsin Statutes.
- VI. The assessments against any abutting parcel may be paid in cash or in the manner provided in accordance with said above referenced City Ordinances.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Jon Abfall, Jane Loizzo, Mary Morgan, Jack Yuds, Dan Doyle

Adopted: July 1, 2019

Jeffrey Wiswell, Finance Director-City Clerk

Approved: July 1, 2019

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Fischer, Hansen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Appenfeldt, Burnett, Doyle, 12. Noes: None. Abstain: Anderson, 1.**

Motion by **Hansen**, second by **Burnett**, to adjourn, carried by acclamation. Meeting adjourned at 8:25 p.m.

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