

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, JULY 15, 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, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, 13. Absent and Excused: Doyle, 1.**

PLEDGE TO FLAG/SILENT DELIBERATION

2019 Lake Days was a success. Thank you to the community and the committee for making this happen. There are mayoral listening sessions scheduled for July 19 and July 22, and anyone is welcome. Frozen, Jr. will be at the Beaver Dam Area Community Theater this week starting Wednesday through Saturday. Show time is 7:30 p.m.

Motion by **Nelson**, second by **Burnett**, to dispense with the reading and approve the minutes of the June 25, 2019, special meeting of the Common Council as amended, and accept them as officially recorded into the records in the City Clerk's office, carried by a vote of **13 "Ayes"** and **1 "Abstention"** (Hansen).

A notice from Dodge County Land Resources regarding a land subdivision was acknowledged and passed on to the Engineering Department.

A letter from Alfredo Martinez regarding tree trimming was acknowledged. This was passed on to Parks and Forestry Supervisor John Neumann.

I submit for your approval the invoices in the amount of \$998,959.27.

Jeffrey Wiswell, Sr., City Clerk

Motion by **Nelson**, second by **Burnett**, to pay the invoices in the amount of \$998,959.27 carried by acclamation.

There were no ordinances this evening.

Phil Fritsche, President of the Beaver Dam Chamber of Commerce, addressed the Council regarding an update to the Tourism Committee and use of room tax dollars that the Chamber receives from the City each year.

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.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Therese Henriksen, Jon Abfall, Jane Loizzo, Mary Morgan, Jack Yuds
Adopted: July 15, 2019
Jeffrey Wiswell, Finance Director-City Clerk
Approved: June 15, 2019
Cris Olson, Common Council President

Atty. Maryann Schacht addressed the Council with an overview of the history of this issue and the process in coming to an agreement with the Town on Beaver Dam to move this project forward. John Kuzniewicz, Town of Beaver Dam Chairperson, added comments from the Town's perspective. After brief comments and questions from the council, the question was called and the preceding resolution was adopted by the following roll call vote: **Ayes: Abfall, Appenfheldt, Burnett, Fischer, Hansen, Henriksen, Loizzo, Morgan, Olson, Shelton, Yuds, 11. Noes: Anderson, Nelson, 2.**

Resolution No. 113-2019 was tabled until August 5, 2019.

RESOLUTION NO. 121-2019

A RESOLUTION AWARDING 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.

Presented by the following Alderpersons, members of the Operations Committee: Cris Olson, Therese Henriksen, Jon Abfall, Jane Loizzo, Mary Morgan, Jack Yuds
Adopted: July 15, 2019

Jeffrey Wiswell, Finance Director-City Clerk
Approved: June 15, 2019
Cris Olson, Common Council President

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

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.

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

Adopted: July 15, 2019

Jeffrey Wiswell, Finance Director-City Clerk

Approved: June 15, 2019

Cris Olson, Common Council President

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

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.

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

Adopted: July 15, 2019

Jeffrey Wiswell, Finance Director-City Clerk

Approved: July 15, 2019

Cris Olson, Common Council President

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

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

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

Adopted: July 15, 2019

Jeffrey Wiswell, Finance Director-City Clerk

Approved: July 15, 2019

Cris Olson, Common Council President

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, 13. Noes: None.**

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

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

Adopted: July 15, 2019
Jeffrey Wiswell, Finance Director-City Clerk
Approved: July 15, 2019
Cris Olson, Common Council President

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

Motion by **Nelson**, second by **Yuds**, to suspend the rules and read Resolution No. 126-2019 and Resolution No. 127-2019 by title only, carried by acclamation.

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).

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

Adopted: July 15, 2019
Jeffrey Wiswell, Finance Director-City Clerk
Approved: July 15, 2019
Cris Olson, Common Council President

The Lion's Club was thanked for their donation. The preceding resolution was adopted by the following roll call vote: **Ayes: Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, 13. Noes: None.**

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).

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

Adopted: July 15, 2019
Jeffrey Wiswell, Finance Director-City Clerk
Approved: July 15, 2019
Cris Olson, Common Council President

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

Motion by **Nelson**, second by **Henriksen**, to adjourn, carried by acclamation. Meeting adjourned at 8:44 p.m.

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