

**CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, AUGUST 5, 2019
@ 8:00 P.M.**

- 1) **CALL TO ORDER – ROLL CALL**
- 2) **PLEDGE – SILENT DELIBERATION**
- 3) **INFORMAL PUBLIC HEARING**
- 4) **ANNOUNCEMENTS**
- 5) **DISPOSITION OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING ON JUNE 3, 2019**
- 6) **DISPOSITION OF MINUTES OF THE JUNE 17, 2019 COMMON COUNCIL MEETING**
- 7) **DISPOSITION OF THE MINUTES OF THE JULY 1, 2019 COMMON COUNCIL MEETING**
- 8) **DISPOSITION OF THE MINUTES OF THE JULY 15, 2019 COMMON COUNCIL MEETING**
- 9) **COMMUNICATIONS**
- 10) **BILLS**
- 11) **BLUESTEM ENERGY PRESENTATION**
- 12) **ORDINANCES**

ORDINANCE NO. 10-2019

AN ORDINANCE AMENDING SECTION 62-50(d) PARKING PROHIBITED OF THE CITY OF BEAVER DAM MUNICIPAL CODE

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:
Section 62-50(d), Parking prohibited, of the Municipal Code is amended by:**

SECTION I: 62-50(d). Adding:

The east side of Mary Street from a point 110 feet south of the south line of W. Burnett Street to a point 60 feet south thereof.

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

First Reading – August 5, 2019

ORDINANCE NO. 11-2019

AN ORDINANCE ADDING A FOUR-WAY STOP ON NORTH SPRING STREET AT ITS INTERSECTION WITH WOODLAND DRIVE

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:
Section 62-45, Four-way stop intersections, of the Municipal Code is amended by:**

SECTION I: ADDING: (16). N. Spring Street at its intersection with Woodland Drive.

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

First Reading – August 5, 2019

- 13) **RESOLUTIONS**

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 no department head can refuse to participate within the scope of this project to enhance the city's computer system security without the approval of the administrative committee.

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. 128-2019

**A RESOLUTION AWARDDING THE CONTRACT FOR 2019 MADISON STREET
RESURFACING 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 2019 Madison Street Resurfacing Project be and is hereby awarded to the low bidder, NORTHEAST ASPHALT, INC., Fond du Lac, Wisconsin, for the bid price of \$35,513.85 pursuant to the attached bid proposal. Funds are available in the Streets Capital Improvements Program.

(Subject to Committee Approval)

RESOLUTION NO. 129-2019

**A RESOLUTION AWARDDING THE CONTRACT FOR THE ROOSEVELT DRIVE &
WARREN STREET IMPROVEMENTS 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 ROOSEVELT DRIVE & WARREN STREET IMPROVEMENTS Project be and is hereby awarded to the low bidder, ADVANCE CONSTRUCTION, INC., Green Bay, Wisconsin, for the bid amount of \$1,485,229.25 pursuant to the attached bid proposal. Funds are available in the Streets, Stormwater Utility, and Water Utility Capital Improvements Program Accounts.

(Subject To Committee Approval)

RESOLUTION NO. 130-2019

**A RESOLUTION AWARDDING THE CONTRACT FOR PROFESSIONAL ENGINEERING
DESIGN SERVICES FOR THE EAST DAVIS STREET 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, five (5) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said Professional Engineering Design Services for the East Davis Street Project be and is hereby awarded to MSA PROFESSIONAL SERVICES, Beaver Dam, Wisconsin, as it is determined to be the most advantageous to the City by hiring based on qualification on this project. The total bid amount will not exceed \$250,080.89. Funds are available in the Capital Improvements Project Account.

(Subject To Committee Approval)

RESOLUTION NO. 131-2019

A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND THE TOWN OF BEAVER DAM REGARDING AREAS OUTSIDE THE AREA OF WOODLAND DRIVE AND ELSER’S WOODS (ROAD AGREEMENT AND EMS)

WHEREAS, the City of Beaver Dam proposes to enter into the attached Intergovernmental Agreement Between the City of Beaver Dam and the Town of Beaver Dam Regarding areas Outside the Area of Woodland Drive and Elser’s Woods with regard to City of Beaver Dam and Town of Beaver Dam road maintenance and EMS.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam approves said Intergovernmental Agreement which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

(Subject To Committee Approval)

RESOLUTION NO. 132-2019

A RESOLUTION RELATING TO DENIAL OF A CLAIM BY ALFREDO MARTINEZ AND GILBERTO NUNEZ FOR TREE DAMAGE

WHEREAS, Alfredo Martinez and Gilberto Nunez filed the attached claim against the City of Beaver Dam for tree damage occurring on or about 08/06/2018 to a building located at Chatham St. that required the replacement of a 100 amp electrical mast.

NOW THEREFORE BE IT RESOLVED, that the Common council hereby denies this claim by Alfredo Martinez and Gilbert Nunez against the City of Beaver Dam for tree damage occurring on or about 08/06/2018 to a building on Chatham St. that required the replacement of a 100 amp electrical mast.

(Subject to Committee Approval)

RESOLUTION NO. 133-2019

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

- No. 65 American Legion Post #146
 Patriot Ride Homecoming
 Swan City Park
 11:30 a.m. – 3:00 p.m.
 August 3, 2019

(Subject to Committee Approval)

RESOLUTION NO. 134-2019

BE IT HEREBY RESOLVED, that Amber Wille, 115 Elm Street, Beaver Dam, WI 53916, be approved as Agent for Applebees, 115 E. Industrial Drive, Beaver Dam, WI 53916, effective August 6, 2019.

(Subject to Committee Approval)

RESOLUTION NO. 135-2019

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): 149 - 153

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): 154 - 159

(Subject To Committee Approval)

14) 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."