

**SPECIAL CALL OF THE BEAVER DAM CITY COUNCIL**

**BEAVER DAM CITY HALL COUNCIL CHAMBERS  
205 S. LINCOLN AVENUE, BEAVER DAM, WISCONSIN.  
MONDAY, SEPTEMBER 9, 2019 AT 8:00 P.M.**

A Special Call of the Common Council of was called to order at 8:00 p.m. by **Mayor Rebecca Glewen**. **Present: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Yuds, 13.** **Absent and Excused: Shelton, 1.**

**PLEDGE TO FLAG/SILENT DELIBERATION**

**RESOLUTION NO. 145-2019**

**A RESOLUTION APPROVING THE HIRING OF JOHN SOMERS AS AN INDEPENDENT BUDGET CONSULTANT FOR THE 2020 BUDGET**

**WHEREAS**, the City of Beaver Dam wishes to hire John Somers, the prior Director of Administration for the City of Beaver Dam, as an independent budget consultant to assist the Finance Director/Clerk with the 2020 budget; and

**WHEREAS**, this will be effective retroactive to August 23, 2019 until the 2020 budget is approved. Said contract will terminate at the budget completion unless additional services are required and are approved by the Common Council; and

**WHEREAS**, the hourly rate for said independent consultant services shall be \$150.00 per hour, to be paid monthly.

**NOW, THEREFORE, BE IT RESOLVED** that the hiring of John Somers as said independent budget consultant at the rate of \$150.00 per hour retroactive to August 23, 2019, is approved until the 2020 budget is approved.

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

Adopted: September 9, 2019

Jeffrey Wiswell, Finance Director/City Clerk

Approved: September 9, 2019

Rebecca Glewen, Mayor

Motion by **Anderson**, second by **Abfall**, to amend Resolution No. 145-2019 by capping the amount paid at \$7,500 was DEFEATED by the following roll call vote: **Ayes: Abfall, Anderson, Burnett, Loizzo, Nelson, Olson, 6.** **Noes: Appenfeldt, Doyle, Fischer, Hansen, Henriksen, Morgan, Yuds, 7.**

After discussion, the preceding resolution was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Hansen, Henriksen, Morgan, Nelson, Olson, 10.** **Noes: Fischer, Loizzo, Yuds, 3.**

**RESOLUTION NO. 146-2019**

**A RESOLUTION AWARDING THE CONTRACT FOR 2019 EAST BURNETT 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 East Burnett Street Resurfacing Project be and is hereby awarded to the low bidder, WOLF PAVING & EXCAVATING OF MADISON, INC., Sun Prairie, Wisconsin, for the bid price of \$47,958.50 pursuant to the attached bid proposal. Funds are available in the Streets Capital Improvements Program.

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

Adopted: September 9, 2019

Jeffrey Wiswell, Finance Director/City Clerk

Approved: September 9, 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, Yuds, Abfall, 13.** **Noes: None.**

**RESOLUTION NO. 147-2019**

**A RESOLUTION AUTHORIZING A NON-EXCLUSIVE EASEMENT FOR PURPOSES OF AND IN ORDER TO CONSTRUCT, RECONSTRUCT, MODIFY, SUPPLEMENT, MAINTAIN, OPERATE AND/OR REMOVE FACILITIES FOR THE TRANSMISSION OF SIGNALS AT 111 W. MAPLE AVENUE IN THE CITY OF BEAVER DAM**

**WHEREAS**, the City of Beaver Dam proposes to enter into the attached Non-Exclusive Easement with Wisconsin Bell Inc., d/b/a AT&T-Wisconsin for purposes of and in order to construct, reconstruct, modify, supplement, maintain, operate and/or remove facilities for the transmission of signals at 111 W. Maple Avenue in the City of Beaver Dam.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Beaver Dam approves said Non-Exclusive Easement with Wisconsin Bell Inc., d/b/a AT&T-Wisconsin which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

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

Adopted: September 9, 2019

Jeffrey Wiswell, Finance Director/City Clerk

Approved: September 9, 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, Yuds, Abfall, Anderson, 13. Noes: None.**

#### **RESOLUTION NO. 148-2019**

#### **A RESOLUTION AWARDDING THE CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC FACILITIES (CDBG-PF) ADMINISTRATION FOR THE SOUTH SPRING STREET RECONSTRUCTION PROJECT**

**WHEREAS**, the City of Beaver Dam, Wisconsin proposes to enter into the attached Professional Services Agreement with MSA Professional Services, Inc. for administrative services in accordance with the Wisconsin Department of Administration's (DOA) current CDBG Implementation Handbook; and

**WHEREAS**, the lump sum fee for the work is \$30,000.00. Funds are available in the Capital Improvements Program Account.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for CDBG-PF Administration for the South Spring Street Reconstruction Project be and is hereby awarded to, MSA PROFESSIONAL SERVICES, INC., Beaver Dam, Wisconsin, for the total proposal cost of \$30,000.00, which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

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

Adopted: September 9, 2019

Jeffrey Wiswell, Finance Director/City Clerk

Approved: September 9, 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, Yuds, Abfall, Appenfeldt, 12. Noes: Anderson, 1.**

#### **RESOLUTION NO. 149-2019**

#### **A RESOLUTION AWARDDING THE CONTRACT FOR PROFESSIONAL DESIGN ENGINEERING SERVICES FOR SOUTH SPRING STREET RECONSTRUCTION PROJECT**

**WHEREAS**, the City of Beaver Dam, Wisconsin proposes to enter into the attached Standard Form Agreement with MSA Professional Services, Inc. for professional engineering services in connection with Design, Bidding/Contracting and Construction services; and

**WHEREAS**, the lump sum fee for the work is \$165,100.00. Funds are available in the Capital Improvements Program Account.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for Professional Design Engineering Services for South Spring Street Reconstruction Project be and is hereby awarded to, MSA PROFESSIONAL SERVICES, INC., Beaver Dam, Wisconsin, for the total proposal cost of \$165,100.00, which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

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

Adopted: September 9, 2019

Jeffrey Wiswell, Finance Director/City Clerk

Approved: September 9, 2019

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Yuds, Abfall, Appenfeldt, Burnett, 12. Noes: Anderson, 1.**

#### **RESOLUTION NO. 150-2019**

#### **A RESOLUTION APPROVING THE UPDATED DESIGN REVIEW GUIDELINES FOR PROPERTIES WITHIN BEAVER DAM'S DOWNTOWN REDEVELOPMENT DISTRICT**

**WHEREAS**, the City of Beaver Dam proposes to enter into the attached updated Design Review Guidelines for Properties within Beaver Dam's Downtown Redevelopment District.

**NOW, THEREFORE, BE IT RESOLVED** that the attached updated Design Review Guidelines are approved and the City 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 Community Development Committee: David Hansen, Kay Appenfeldt

Adopted: September 9, 2019

Jeffrey Wiswell, Finance Director/City Clerk

Approved: September 9, 2019

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, 12. Noes: Fischer, 1.**

#### **DISCUSSION TO BEGIN REVIEW OF THE 2020 CAPITAL BUDGET**

Mayor Glewen opened the discussion on the 2020-2024 Capital Improvements Program (CIP). Jeff Wiswell, Finance Director/City Clerk, gave a summary of the numbers he distributed this evening. Discussion continued with the hope that the CIP will be approved within the next few weeks. **Fischer** notes that he would like a vote at the next Common Council meeting as to whether the City will adhere to the debt restraint guidelines passed in 2010.

Motion by **Burnett**, second by **Hansen**, to adjourn, carried by acclamation. The meeting was adjourned at 9:30 p.m.

Respectfully Submitted:

Jeffrey Wiswell  
Finance Director/City Clerk