

*CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
MONDAY, DECEMBER 2, 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 SPECIAL CALL OF THE COMMON COUNCIL MEETING ON NOVEMBER 21, 2019*
- 6) *COMMUNICATIONS*
- 7) *BILLS*
- 8) *ORDINANCES*

ORDINANCE NO. 25-2019

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 west side of South Spring Street from the south line of James Street extended, to a point 40 feet north of the north line of James Street extended.

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

First Reading – November 21, 2019

- 9) *RESOLUTIONS*

RESOLUTION NO. 182-2019

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BEAVER DAM AND BLUESTEM ENERGY SOLUTIONS REGARDING THE COMMUNITY AGGREGATED SOLAR DEVELOPMENT

WHEREAS, the City of Beaver Dam proposes to enter into the attached Memorandum of Understanding with Bluestem Energy Solutions regarding the community aggregated solar development; and

WHEREAS, said development will be \$0.071 with a 1.5% annual escalator for a period of 30 years based on a 2.1 MW total aggregated project.

WHEREAS, funds are available in the Capital Projects Fund; however, the City has no up-front costs for this development.

NOW, THEREFORE, BE IT RESOLVED that the attached Memorandum of Understanding 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. 190-2019

A RESOLUTION APPROVING THE EXTENSION OF WOODLAND DRIVE IN THE CITY OF BEAVER DAM, WISCONSIN, ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS THEREIN, AND ESTABLISHING PUBLIC STREET GRADES

WHEREAS, the Operations Committee has recommended the approval of the extension of Heritage Way pursuant to the attached Certified Survey Maps No. 6834;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Beaver Dam, Wisconsin, hereby approves the Extension of Woodland Drive, as submitted and requested by the developer, M & M Contracting, LLC, that the City accepts the dedication of the public facilities constructed by the developer in Woodland Drive, and that the public street grades are hereby formally established as those grades shown on sheet R1 of Project #02690000 of Engineered As-Built Plans all being in compliance with the Development Agreement on file in the Engineering Department of the City of Beaver Dam.

RESOLUTION NO. 191 - 2019

WHEREAS the affected property owners of the proposed 2020 West Burnett Street Reconstruction Project from North Center Street to York Street have received notice of a Public Hearing on the special assessments related thereto for improvements as described in Resolution 119-2019, dated July 1, 2019, all pursuant to Section 66.0703 Wisconsin Statutes and the findings of the Operations Committee at its November 18, 2019.

THEREFORE, BE IT RESOLVED that the determination of the Operations Committee, as expressed in its Complete and Final Report, be and the same is hereby declared, to be the final determination of the Common Council as to these matters.

RESOLVED FURTHER that the Complete and Final Report of the Operations Committee and all proceedings therein referred to and included be and the same are hereby confirmed and adopted including the Plans and Specifications for the work as on file in the Engineering Department Office.

RESOLVED FURTHER that the cost of said work shall be paid as follows: The owner of each parcel abutting on said street shall pay, as an estimate, the amount assessed in the Complete and Final Report of the Operations Committee under the title "Total Assessment".

After adoption, the Clerk shall proceed pursuant to Wisconsin Statutes Sec. 66.0703(8)(d).

RESOLUTION NO. 192-2019

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): 206 - 207

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): 208 - 209

(Subject To Committee Approval)

RESOLUTION NO. 193-2019

RESOLUTION AUTHORIZING THE CITY OF BEAVER DAM TO OBTAIN A LOAN THROUGH THE BOARD OF COMMISSIONERS OF PUBLIC LANDS STATE TRUST FUND LOAN PROGRAM IN AN AMOUNT NOT TO EXCEED \$275,000 AND TO LEVY A TAX IN CONNECTION THEREWITH

WHEREAS, By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

WHEREAS, By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam, in the County of Dodge, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Two Hundred Seventy Five Thousand And 00/100 Dollars (\$275,000.00) for the purpose of funding the purchase of capital equipment.

The loan is to be payable within 3 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law; and

BE IT FURTHER RESOLVED that there shall be raised and there is levied upon all taxable property, within the City of Beaver Dam, in the County of Dodge, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due; and

BE IT FURTHER RESOLVED, that no money obtained by the City of Beaver Dam by such loan from the state be applied or paid out for any purpose except financing the purchase of blighted properties without the consent of the Board of Commissioners of Public Lands; and

BE IT FURTHER RESOLVED, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and clerk of the City of Beaver Dam, in the County of Dodge, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The Mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions; and

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

(Subject To Committee Approval)

10) 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."