

*AMENDED OCTOBER 16, 2020 AT 12:45 P.M.*  
**\*\*ADDED AGENDA ITEM 11 BRIEF OVERVIEW OF THE PROPOSED 2021  
OPERATING BUDGET FOR THE CITY OF BEAVER DAM BY THE MAYOR AND  
DIRECTOR OF ADMINISTRATION**  
**\*\*ADDED AGENDA ITEM 12 PRESENTATION OF DEPARTMENT BUDGETS BY  
DEPARTMENT HEADS**

*CITY OF BEAVER DAM, WISCONSIN  
COMMON COUNCIL MEETING AGENDA  
MONDAY, OCTOBER 19, 2020  
@ 7:30 P.M.  
VIA ZOOM*

**Due to the current public health crisis, the meeting will be held by Zoom. Committee members, the public and members of the media may attend the meeting by:**

<https://zoom.us/j/99853834219?pwd=UIJLcldTOC80K2RkLy9ZK0xua0trZz09>

Meeting ID: 998 5383 4219  
Password: 273062

Or Telephone:

Dial (for higher quality, dial a number based on your current location):  
US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or  
+1 346 248 7799 or +1 669 900 9128

Webinar ID: 998 5383 4219  
Password: 273062

- 1) CALL TO ORDER – ROLL CALL**
- 2) PLEDGE – SILENT DELIBERATION**
- 3) INFORMAL PUBLIC HEARING**
- 4) ANNOUNCEMENTS**
- 5) DISPOSITION OF MINUTES OF THE COMMON COUNCIL MEETING OF OCTOBER 5, 2020**
- 6) DISPOSITION OF MINUTES OF THE SPECIAL CALL OF THE COMMON COUNCIL ON OCTOBER 12, 2020**
- 7) COMMUNICATIONS**
- 8) BILLS**
- 9) ORDINANCES**

**ORDINANCE NO. 16-2020**

**AN ORDINANCE REPEALING AND RECREATING SECTION 34-7, COMPULSORY CONNECTION TO SEWER AND WATER, IN THE BEAVER DAM MUNICIPAL CODE**

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:**

**SECTION I: Section 34-7, Compulsory connection to sewer and water, is repealed and recreated as follows:**

**Sec. 34-7. Compulsory connection to sewer and water.**

See Sec. 66-37 of the Beaver Dam Municipal Code.

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

First Reading – October 19, 2020

**ORDINANCE NO. 17-2020**

**AN ORDINANCE REPEALING AND RECREATING SECTION 42-241, ENUMERATION, SUBSECTIONS (35), SEWER CONNECTION FEES, AND (36), WELL ABANDONMENT PERMIT PROCESSING FEE: \$10.00, IN THE BEAVER DAM MUNICIPAL CODE**

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:**

**SECTION I:** Sec. 42-241, Enumeration, subsections (35), Sewer connection fees, and (36), Well abandonment permit processing fee: \$10.00, is repealed and recreated as follows:

**Sec. 42-241, Enumeration.**

(35) Sewer connection fees. Refer to Sec. 20-21 of the Beaver Dam Municipal Code.

(36) Well abandonment permit processing fee. Refer to Sec. 66-71 of the Beaver Dam Municipal Code.

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

First Reading – October 19, 2020

**ORDINANCE NO. 18-2020**

**AN ORDINANCE REPEALING AND RECREATING SECTION 66-37, SEWER LATERALS AND WATER SERVICES, IN THE BEAVER DAM MUNICIPAL CODE**

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:**

**SECTION I:** Section 66-37, Sewer laterals and water services, is repealed and recreated as follows:

**66.37. Water and Sewer Utilities.**

(1) *Policy.* As a matter of policy, the service territory of the City Utilities should be at least coextensive with the City limits, and those customers and residents within the City should, as a condition of being within the City, obtain all their governmental services from the City. Other rate payers and taxpayers within the City fund these services for the benefit of all City residents. City residents and customers should not be able to pick and choose which municipal services they wish to support and which they wish to obtain elsewhere.

(2) *Sewer and Water Service Territory; Residents Requirement.* The City Utilities shall serve all persons within the City limits, except as may be modified pursuant to subsection (5) hereof. All persons residing within the City limits, and all business entities located within the City limits, are hereby required to obtain their sewer and water service from the City Utilities.

(3) *Service Requirement a Condition of Annexation.* Any person or landowner petitioning the City for annexation of property to the City shall agree, as a condition of annexation, that any sewer and water service requirements for the property will, upon annexation, be obtained from the City Utilities. The landowner will cooperate in all ways with the City to affect this requirement.

(4) *Utility Extensions Outside of the City.* The extension of existing water mains, existing sanitary sewer mains, water laterals or sewer laterals will not be provided to properties that do not fall within the boundaries of the City of Beaver Dam, unless said property and/or properties are first annexed to the City of Beaver Dam. An exception may be granted pursuant to subsection (5) hereof.

(5) *Waiver.* The Council may agree to release a customer from these requirements on a temporary basis in the event of a previously approved Developer’s Agreement or special agreement with the City of Beaver Dam.

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

First Reading – October 19, 2020

**ORDINANCE NO. 19-2020**

**AN ORDINANCE REPEALING AND RECREATING SECTION 66-39, ASSESSMENTS, IN THE BEAVER DAM MUNICIPAL CODE**

**THE COMMON COUNCIL OF THE CITY OF BEAVER DAM DO ORDAIN AS FOLLOWS:**

**SECTION I: Section 66-39, Assessments,** is repealed and recreated as follows:

**Sec. 66-39. Assessable costs.** The basis for sanitary sewer and water main assessments shall be the assessable linear footage of frontage of each benefited property within a new development, computed as per the following requirements:

A. The frontage-foot assessment for residential, commercial, and industrial zoned properties shall be based on the equivalent size sanitary sewer and water main required to serve the respective development. The assessment rates shall be as determined by the Operations Committee and as recommended by the Director of Engineering. The minimum equivalent diameter size sanitary sewer for residential properties shall be eight inches and the minimum size for commercial, industrial, or institutional properties shall be 10 inches. Sanitary sewers and water mains in public rights-of-way and within easements shall be assessed back to the respective development as directed by the Common Council.

B. The acreage assessment for residential, commercial, and industrial zoned properties shall be levied, as determined by the Common Council, to the respective development. The assessment rates shall be as determined by the Common Council and as recommended by the Director of Engineering. The minimum equivalent diameter size sanitary sewer for residential properties shall be eight inches and the minimum size for commercial, industrial, or institutional properties shall be 10 inches. Sanitary sewers and water mains in public rights-of-way and within easements shall be assessed back to the respective development, as directed by the Common Council.

C. Assessable sanitary sewer and water main costs shall include the total costs for manholes and pump stations, force mains and related appurtenances. Costs involving inspection, engineering, legal, restoration costs such as pavement repair and landscaping, and necessary administration costs to complete a project shall also be assessed back to the respective development as approved by the Director of Engineering and the Common Council.

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

First Reading – October 19, 2020

**10) RESOLUTIONS**

**RESOLUTION NO. 127-2020**

**A RESOLUTION APPROVING THE SETTLEMENT AND LAND ACQUISITION AGREEMENT WITH ATTACHED DEVELOPMENT AGREEMENT AND SUPPORTING EXHIBITS BETWEEN THE CITY OF BEAVER DAM AND BEAVER DAM WOODLAND DRIVE, LLC, AND M&M CONTRACTING LLC.**

**WHEREAS**, the City of Beaver Dam proposes to enter into the attached Settlement and Land Acquisition Agreement with attached Development Agreement and supporting Exhibits with Beaver Dam Woodland Drive, LLC and M&M Contracting LLC for the settlement of the lawsuit between said parties.

**NOW, THEREFORE, BE IT RESOLVED** that the attached Agreement is hereby approved and appropriate City officials are authorized to execute the same on behalf of the City of Beaver Dam.

**RESOLUTION NO. 128-2020**

**A RESOLUTION TO APPROPRIATE A DONATION FROM THE KENNETH IMMEL MEMORIAL FUND TO THE FIRE DEPARTMENT**

**WHEREAS**, the Beaver Dam Fire Department has received a donation from the Kenneth Immel Memorial Fund to be used for training supplies.

**NOW THEREFORE BE IT RESOLVED**, that the Common Council of the City of Beaver Dam does hereby express gratitude to the Kenneth Immel Memorial Fund for their generous donation and appropriates said donation in the amount of \$3,000 from the Donations and Contributions Account (01-0000-484100) to the Training and Travel Account (01-0325-530120).

(Subject to Committee Approval)

**RESOLUTION NO. 129-2020**

**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, 2021:

No(s): 173

**BE IT FURTHER RESOLVED**, that the following applicants be granted a Beverage Operator's License:

For two (2) years ending June 30, 2022:

No(s): 174

(Subject to Committee Approval)

- 11) BRIEF OVERVIEW OF THE PROPOSED 2021 OPERATING BUDGET FOR THE CITY OF BEAVER DAM BY THE MAYOR AND DIRECTOR OF ADMINISTRATION**
- 12) PRESENTATION OF DEPARTMENT BUDGETS BY DEPARTMENT HEADS**
- 13) 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."*