

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, OCTOBER 19, 2020**

The meeting of the Common Council was called to order at 7:32 p.m. by Mayor Rebecca Glewen. **Present: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Wissell, Yuds, 14. Absent and Excused: None.**

PLEDGE TO FLAG/SILENT DELIBERATION

Mayor Glewen presented the Proclamation for the Red Ribbon Campaign.

Hansen inquired about trick or treating. Mayor Glewen confirmed that the resolution for trick or treating stands and will be held on October 31, 2020 from 4 p.m. to 6 p.m.

Motion by **Wissell**, second by **Hansen**, to dispense with the reading and approve the minutes from the Common Council meeting of October 5, 2020, and accept them as officially recorded in the records in the City Clerk's office, carried by acclamation.

Motion by **Hansen**, second by **Henriksen**, to dispense with the reading and approve the minutes from the Special Call Common Council meeting of October 12, 2020, and accept them as officially recorded in the records in the City Clerk's office, carried by acclamation.

There are no communications this evening.

I submit for your approval the invoices in the amount of \$1,317,152.03.

Zachary Bloom, City Clerk

Motion by **Anderson**, second by **Hansen**, to pay the invoices in the amount of \$1,317,152.03, carried by acclamation, with one abstention, (**Doyle**).

Ordinance No. 16-2020, repealing and recreating section 34-7, compulsory connection to sewer and water, in the Beaver Dam Municipal Code, was given its first reading at committee level. Second reading and public hearing will be held on November 2, 2020.

Ordinance No. 17-2020, repealing and recreating section 42-241, enumeration, subsections (35), sewer connections fees, and (36), well abandonment permit processing fee: \$10.00, in the Beaver Dam Municipal Code, was given its first reading at committee level. Second reading and public hearing will be held on November 2, 2020.

Ordinance No. 18-2020, repealing and recreating section 66-37, sewer laterals and water services, in the Beaver Dam Municipal Code, was given its first reading at committee level. Second reading and public hearing will be held on November 2, 2020.

Ordinance No. 19-2020, repealing and recreating section 66-39, assessments, in the City of Beaver Dam Municipal Code, was given its first reading at committee level. Second reading and public hearing will be held on November 2, 2020.

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.

Presented by the following 2020 Alderpersons, members of the Common Council: Cris Olson, Jon Abfall, Ken Anderson, Kay Appenfeldt, Kevin Burnett, Dan Doyle, Mick Fischer, Heidi Freeby, David Hansen, Therese Henriksen, Kara Nelson, Jaclyn Shelton, Mike Wissell, Jack Yuds.

Adopted: October 19, 2020

Zachary Bloom, City Clerk

Approved: October 19, 2020

Rebecca Glewen, Mayor

After brief questions, the preceding resolution was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Wissell, Yuds, 14. Noes: None.**

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).

Presented by the following Alderpersons, members of the Administrative Committee: Ken Anderson, Jaclyn Shelton, Kevin Burnett, Therese Henriksen, Heidi Freeby, Mick Fischer, Kay Appenfeldt.

Adopted: October 19, 2020

Zachary Bloom, City Clerk

Approved: October 19, 2020
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Anderson, Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Olson Shelton, Wissell, Yuds, Abfall, 14. Noes: None.**

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

Presented by the following Alderpersons, members of the Administrative Committee: Ken Anderson, Jaclyn Shelton, Kevin Burnett, Therese Henriksen, Heidi Freeby, Mick Fischer, Kay Appenfeldt.

Adopted: October 19, 2020

Zachary Bloom, City Clerk

Approved: October 19, 2020

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Wissell, Yuds, Abfall, Anderson, 14. Noes: None.**

Mayor Glewen and Director of Administration Bloom presented the proposed 2021 Budget. Proposed Operation and Maintenance Expenses are up \$234,918, or 1.69%, compared to the 2020 budget. Debt service decreased \$233,701, or 8.07%, compared to the 2020 budget because the 2020 budget included payoff of the Watermark loan and a short-term borrowing. The proposed net tax levy for city purposes will decrease \$45,211, or .42%. The proposed budget does is compliant with the statutory levy limit mandate and the Expenditure Restraint Program. The proposed budget does not include the fire department referendum.

Department Heads presented their respective department budgets and answered questions from Alderpersons. There will be a special call of the Common Council on October 26th at 6:30, via Zoom, to continue budget discussions.

Motion by **Hansen**, second by **Burnett**, to adjourn, carried by acclamation. Meeting adjourned at 9:20 p.m.

Zachary Bloom, City Clerk
City of Beaver Dam, Wisconsin