

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 16, 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.**

PLEDGE TO FLAG/SILENT DELIBERATION

No one appeared this evening.

Mayor announced that she and Attorney Schacht attended a Brownie Girl Scout meeting last week to speak to them and answer any questions. The city is continuing business recruitments for developing more businesses. Several diversity inclusion meetings were held with a number of individuals throughout the community in regard to the city's welcoming of new businesses. The Veteran Banners were taken down last week and will be placed back up next year. The Chamber of Commerce and several businesses in the city have formed a Covid-19 coalition to encourage mask wearing, social distancing, avoiding large crowds, and following CDC guidelines. A number of housing discussions continue and Swan Park discussions for fundraising. As a reminder, all city-owned buildings will be closed to the public until November 28. Watermark and Library will continue to be closed through the month of December. City Hall will reopen on November 30, as it is tax season. The Library has added a material pick up service for individuals.

Wissell announced that the Mill House Quilt store opened up at 116 Front Street, and at 109 Front Street the beauty salon is almost ready to open up.

Shelton asked when the last day is for leak pick up? Mulhern answered that the last day is Wednesday, November 18, and will continue with one more round.

Motion by **Nelson**, second by **Hansen**, to dispense with the reading and approve the minutes from the Common Council meeting of November 2, 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 \$877,337.33.

Zachary Bloom, City Clerk

Motion by **Anderson**, second by **Hansen**, to pay the invoices in the amount of \$877,337.33, carried by acclamation, with one abstention, (**Doyle**).

Ordinance No. 20-2020, appropriating the necessary funds for the governing and administration of the City of Beaver Dam, Wisconsin for the year 2021.

After brief questions and answers, **Ordinance No. 20-2020** was adopted by the following roll call vote: **Ayes: Abfall, Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Wissell, Yuds, 13. Noes: Anderson, 1.**

Ordinance No. 21-2020, Amending section 62-50(d), parking prohibited, in the Beaver Dam Municipal Code. Second reading and public hearing will be held December 7, 2020.

Ordinance No. 22-2020, Amending section 62-50(m), free parking, subsection (6), W. Maple Avenue parking lot at 111 W. Maple Avenue, in the Beaver Dam Municipal Code.

After brief questions and answers, **Ordinance No. 22-2020** 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. 132-2020

A RESOLUTION APPROVING THE ATTACHED INDEPENDENT CONTRACTOR AGREEMENT WITH SUPPORTING EXHIBIT A

WHEREAS, the City of Beaver Dam wishes to execute the attached contract for the independent contractor position of Community Development Manager pursuant to the terms of the attached Independent Contractor Agreement with supporting Exhibit A; and

WHEREAS, the wage rate will be \$24.62 per hour for 25 hours per week pursuant to the terms of the Agreement.

NOW THEREFORE BE IT HEREBY RESOLVED, that the City of Beaver Dam approves the Independent Contractor Agreement with Exhibit A and the appropriate City officials are authorized to execute the Agreement.

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: November 16, 2020

Zachary Bloom, City Clerk

Approved: November 16, 2020

Rebecca Glewen, Mayor

After lengthy discussion, the preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Burnett, Doyle, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Wissell, Yuds, Abfall, 12. Noes: Anderson, Fischer, 2.**

RESOLUTION NO. 133-2020

A RESOLUTION AWARDING THE CONTRACT FOR COTTON MILL PARK FISHING PLATFORMS AND KAYAK LAUNCH

WHEREAS, the Operations Committee of the City of Beaver Dam, Wisconsin did advertise and receive sealed bids for the captioned contractual service; and

WHEREAS, seven (7) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Cotton Mill Park Fishing Platforms and Kayak Launch be and is hereby awarded to the low bidder, WONDRA CONSTRUCTION, INC., Iron Ridge, Wisconsin, for the total bid not to exceed \$87,684.45. Funds are available in the Capital Improvements Program Account.

Presented by the following 2020 Alderpersons, members of the Operations Committee: Jack Yuds, Kara Nelson, Dan Doyle, Jon Abfall, Mike Wissell.

Adopted: November 16, 2020

Zachary Bloom, City Clerk

Approved: November 16, 2020

Rebecca Glewen, Mayor

After brief discussion, the preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Wissell, Yuds, Abfall, Appenfeldt, 13. Noes: Anderson, 1.**

RESOLUTION NO. 134-2020

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the City of Beaver Dam, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its Water facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Beaver Dam that the Director of Administration is hereby appointed as the authorized representative for the City of Beaver Dam for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Presented by the following 2020 Alderpersons, members of the Operations Committee: Jack Yuds, Kara Nelson, Dan Doyle, Jon Abfall, Mike Wissell.
Adopted: November 16, 2020
Zachary Bloom, City Clerk
Approved: November 16, 2020
Rebecca Glewen, Mayor

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

RESOLUTION NO. 135-2020

A RESOLUTION TO CHANGE THE HOURS OF OPERATION AT CITY HALL

WHEREAS, the current hours of operation for City Hall are weekdays from 7:30 a.m. through 4:30 p.m.

WHEREAS, the current hours of operation have caused unnecessary overtime and compensatory time, and a lack of full staff coverage.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby approve new City Hall weekday office hours of 7:30 a.m. through 4:00 p.m. for the City Clerk's Office, Finance Department, Engineering Department, and Inspection Services. The new hours of operation are effective on and after January 1, 2021.

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: November 16, 2020
Zachary Bloom, City Clerk
Approved: November 16, 2020
Rebecca Glewen, Mayor

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

RESOLUTION NO. 136-2020

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): 177

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): 178-179

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: November 16, 2020
Zachary Bloom, City Clerk
Approved: November 16, 2020
Rebecca Glewen, Mayor

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

There was a reminder that odd-numbered wards will be up for election in April 2021 and nomination papers are available in city clerk's office. The first day to circulate papers is December 1st.

Motion by **Doyle**, second by **Hansen**, to adjourn, carried by acclamation. Meeting adjourned at 8:36 p.m.

Zachary Bloom, City Clerk
City of Beaver Dam, Wisconsin