

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, DECEMBER 7, 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, Olson, Shelton, Wissell, Yuds, 13. Absent and excused: Nelson, 1.**

PLEDGE TO FLAG/SILENT DELIBERATION

No one appeared this evening.

Mayor announced that she hoped everyone had a happy Thanksgiving and welcome back. She has been working with festival groups, specifically with Lake Days Committee about the future of festivals in Beaver Dam. Thank you to everyone that has given their time and financial donations to Rotary Lights at Swan Park. A special thank you to the Sheriff for leading the lights committee. Thank you to Abfall for his work forming the Beaver Dam Sustainability Group as they have had some excellent speakers from across the nation joining their meetings this year. Anyone interested in joining this group should contact Abfall. Thank you to Beaver Dam Chamber for coordinating Santa's Hometown Holiday Adventure as this was a great non-contact event to offer during Covid and was very well received by the community. Work continues with community partners on the topic of diversity, and in conversations with the police department, they have made some strides to hire a more diverse workforce. The police department are offering the opportunity to send someone to the Police Academy paid for by the police department, with an agreement made between the individual and the city for their commitment to work with the Beaver Dam Police Department for five years after training. A flyer will be shared by Alderpersons throughout the community to potential employees. Anyone considering running for odd numbered wards for Alderperson can pick up papers from the Deputy Clerk's office now. Total of 20 signatures are needed in order to be placed on the ballot in April and signatures are due after the first of the year. DPW plans are coming back to you for further consideration for reuse of existing buildings as Excel Engineering is in the process of estimating costs of these possible reuses so we can compare them to a new-build cost.

Mulhern announced the changes about garbage pick-up and discussed the buy-out of Advance Disposal from Waste Management.

Hansen thanked everyone involved in placing the cameras in Swan Park.

Mayor thanked the Chief and the Investigators that spend a lot of time determining who the vandals were.

Motion by **Wissell**, second by **Henriksen**, to dispense with the reading and approve the minutes from the Common Council meeting of November 16, 2020, and accept them as officially recorded in the records in the City Clerk's office, minutes were amended and carried by acclamation.

There are no communications this evening.

I submit for your approval the invoices in the amount of \$727,765.28.

Zachary Bloom, City Clerk

Motion by **Anderson**, second by **Hansen**, to pay the invoices in the amount of \$727,765.28, carried by acclamation, with one Noe (**Anderson**).

Ordinance No. 21-2020, Amending section 62-50(d), parking prohibited, in the Beaver Dam Municipal Code, was given its second reading. Public hearing was held with no response.

Ordinance No. 21-2020 was adopted by the following roll call vote: **Ayes: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Olson, Shelton, Wissell, Yuds, 13. Noes: None.**

Ordinance No. 23-2020, Amending section 60-50(d), parking prohibited, in the Beaver Dam Municipal Code, was given its first and second readings. Public hearing was held with no response.

Ordinance No. 23-2020 was adopted by the following roll call vote: **Ayes: Anderson, Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Olson, Shelton, Wissell, Yuds, Abfall, 13. Noes: None.**

Ordinance No. 24-2020, Amending article III, section 20-21, connections to sanitary sewers withing the City, subsection (i)(2), determination of connection fees, in the Beaver Dam Municipal Code, was given its first reading as amended at committee level. Second reading and public hearing will be held on December 21, 2020.

RESOLUTION NO. 137-2020

A RESOLUTION FOR DISALLOWANCE OF DEMAND BY ALI ODEAN BARNABY FOR ALLEGED DAMAGES

WHEREAS, the following demand for damages has been referred to the City's insurance carrier and legal counsel which has reviewed the same and recommended disallowance pursuant to Section 893.80(1d) of the Wisconsin Statutes of a claim.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Beaver Dam, that the proper City officials are hereby authorized and directed to disallow the following demand for alleged damages against the City of Beaver Dam:

Ali Odean Barnaby (for injuries and other damages allegedly incurred before, during and/or as a result of his arrest by the Beaver Dam Police Department).

DATE OF LOSS: May 26, 2020

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to inform the Claimant by certified mail of the disallowance and the fact that the Claimant has six (6) months from the date of service to appeal pursuant to Wis. Stats. Section 893.80(1g).

BE IT FURTHER RESOLVED, that the City Clerk is directed to send a copy of this Resolution and Notice of Disallowance to the appropriate insurance carrier and legal counsel for 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, Jaclyn Shelton, Mike Wissell, Jack Yuds.

Adopted: December 7, 2020

Zachary Bloom, City Clerk

Approved: December 7, 2020

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Olson, Shelton, Wissell, Yuds, Abfall, Anderson, 13. Noes: None.**

RESOLUTION NO. 138-2020

A RESOLUTION AWARDING THE CONTRACT FOR 2021 AND 2022 MUNICIPAL STREET TREE CARE SERVICE

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

WHEREAS, one (1) bid was received and is on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for the 2021 and 2022 Municipal Street Tree Care Service be and is hereby awarded to the low bidder, K&B TREE & LAWN CARE LLC, Beaver Dam, Wisconsin, for the unit pricing as indicated in the bid. Funds are available in the Parks, Forestry and Facilities operating budget.

Presented by the following 2020 Alderpersons, members of the Operations Committee: Jack Yuds, Dan Doyle, Jon Abfall, Mike Wissell.
Adopted: December 7, 2020
Zachary Bloom, City Clerk
Approved: December 7, 2020
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Doyle, Fischer, Freeby, Hansen, Olson, Shelton, Wissell, Yuds, Abfall, Anderson, Appenfeldt, 12. Noes: None. Abstain: Henriksen, 1.**

RESOLUTION NO. 139-2020

A RESOLUTION AWARDING THE CONTRACT FOR 2021 VEHICLE FUEL DISPENSING SERVICES

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

WHEREAS, one (1) firm quotation was received and is on file in the City Public Works Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said 2021 Vehicle Fuel Dispensing Services is hereby awarded to KWIK TRIP, INC., LaCrosse, Wisconsin, hereby deemed most advantageous to the City, pursuant to the attached firm quotation tabulation.

Presented by the following 2020 Alderpersons, members of the Operations Committee: Jack Yuds, Dan Doyle, Jon Abfall, Mike Wissell.
Adopted: December 7, 2020
Zachary Bloom, City Clerk
Approved: December 7, 2020
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Doyle, Fischer, Freeby, Hansen, Henriksen, Olson, Shelton, Wissell, Yuds, Abfall, Anderson, Appenfeldt, Burnett, 13. Noes: None.**

RESOLUTION NO. 140-2020

A RESOLUTION ADOPTING THE DODGE COUNTY ALL HAZARDS MITIGATION PLAN

WHEREAS, the City of Beaver Dam recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required by FEMA as a condition of future grant funding for mitigation projects; and

WHEREAS, the City of Beaver Dam participated jointly in the planning process with Dodge County and the other local units of government within the County to update the All Hazards Mitigation Plan, which was made available for review via a Legal Notice and a copy of which will reside permanently in the Dodge County Emergency Management Office;

NOW, THEREFORE, BE IT RESOLVED, that the City of Beaver Dam, hereby adopts the updated Dodge County All Hazards Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED, that the Dodge County Emergency Management Department will submit, on behalf of the City of Beaver Dam, the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes been made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

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: December 7, 2020
Zachary Bloom, City Clerk
Approved: December 7, 2020
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Fischer, Freeby, Hansen, Henriksen, Olson, Shelton, Wissell, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, 13. Noes: None.**

RESOLUTION NO. 141-2020

A RESOLUTION GRANTING CLASS "B"/CLASS B LICENSE TO MND HOSPITALITY, LLC.

RESOLVED, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicant be granted a Class "B"/"Class B" License for the sale of Intoxicating Liquors and Fermented Malt Beverages for the year beginning December 8, 2020 and ending June 30, 2021:

5. MND Hospitality, LLC 325 Seippel Boulevard
d/b/a AmericInn Beaver Dam

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: December 7, 2020
Zachary Bloom, City Clerk
Approved: December 7, 2020
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Freeby, Hansen, Henriksen, Olson, Shelton, Wissell, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, 13. Noes: None.**

RESOLUTION NO. 142-2020

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): 180-182

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: December 7, 2020
Zachary Bloom, City Clerk
Approved: December 7, 2020
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Henriksen, Olson, Shelton, Wissell, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Freeby, 13. Noes: None.**

RESOLUTION 143-2020

A RESOLUTION AWARDING THE CONTRACT FOR BEAVER DAM RIVER SHORELINE STABILIZATION & ACCESS IMPROVEMENT PROJECT

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

WHEREAS, nine (9) bids were received and are on file in the Beaver Dam Utilities Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Beaver Dam River Shoreline Stabilization & Access Improvement Project be and is hereby awarded to the low bidder, HILLTOP TRUCKING & EXCAVATING LLC, Reedsville, Wisconsin, for the total bid not to exceed \$26,120.00. Funds are available in the 2021 Wastewater Utility and Stormwater Utility Operating Budgets.

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

Adopted: December 7, 2020

Zachary Bloom, City Clerk

Approved: December 7, 2020

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Henriksen, Olson, Shelton, Wissell, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, 13. Noes: None.**

Motion by **Hansen**, second by **Henriksen**, to adjourn, carried by acclamation. Meeting adjourned at 8:09 p.m.

Zachary Bloom, City Clerk
City of Beaver Dam, Wisconsin