

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 19, 2022**

The meeting of the Common Council was called to order at 7:35 p.m. by Mayor Rebecca Glewen. **Present: Anderson, Appenfeldt, Bonnett, Burnett, Ferree, Fischer, Hansen, Marck, Olson, Perkins, Wissell, Yuds, Zopp, 13.**

PLEDGE TO FLAG/SILENT DELIBERATION

No one appeared this evening.

Mayor Glewen announced that the Dog Parade will be held at Crystal Lake Beach, Thursday at 5:30 p.m. Beaver Dam Community Foundation Fundraiser from 3-9 p.m. September 28, Moraine Park has an open house from 3-6 p.m. She will be attending the Wisconsin Housing and Economic Development Authority this week and next week she will be attending Wisconsin Economic Development Association Best Practices Conference.

Motion by **Wissell**, second by **Zopp**, to dispense with reading and approve the minutes from the Common Council meeting of August 15, 2022, and accept them as officially recorded in the records in the City Clerk's office, minutes were carried by acclamation.

**PLAN COMMISSION
RECOMMENDATIONS
City of Beaver Dam, Wisconsin
August 24, 2022**

RECOMMENDATIONS TO THE COMMON COUNCIL

The Plan Commission, pursuant to the deliberations made and action taken at its August 24, 2022, meeting hereby recommends the following to the Common Council:

1. Approval of a Resolution approving the Final Plat of Stoney Ridge II, City of Beaver Dam.

Mayor Rebecca Glewen
Chairperson

Invoices were not approved this evening. Invoices will be presented at the next Common Council meeting for approval.

There were no ordinances this evening.

RESOLUTION NO. 96-2022

A RESOLUTION APPROVING THE FINAL PLAT OF STONEY RIDGE II, CITY OF BEAVER DAM

WHEREAS, Neumann Developments Inc. presented the Final Plat of Stoney Ridge II, City of Beaver Dam. The same is in conformance of Chapter 58 of the Municipal Code.

NOW, THEREFORE, BE IT RESOLVED that the Final Plat of Stoney Ridge II, City of Beaver Dam, is hereby approved subject to compliance with Chapter 58 of the Municipal Code, and the Development Agreement.

Presented by the Plan Commission
Adopted: September 19, 2022
Tracey M. Ferron, City Clerk
Approved: September 19, 2022
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Anderson, Appenfeldt, Bonnett, Burnett, Ferree, Fischer, Hansen, Marck, Olson, Perkins, Wissell, Yuds, Zopp, 13. Noes: None.**

RESOLUTION NO. 97-2022

A RESOLUTION APPROVING THE PROPOSED FIRST AMENDMENT TO THE CITY/JCW DEVELOPMENT AGREEMENT TO ADDRESS OUTSTANDING PROJECT TERMS AND DISSOLVE THE NEED FOR A SEPARATE LAND DIVISION AGREEMENT

WHEREAS, the City of Beaver Dam (the "City") and JCW Development, LLC (the Developer") entered into a Development Agreement May 16, 2022 for acquisition and development of the Monarch Lakeview Project Area; and

WHEREAS, the terms of the Development Agreement required the Developer to enter into a Land Division Agreement in order to address outstanding project terms and to qualify for a development grant; and

WHEREAS, this amendment to the Development Agreement will satisfy outstanding project terms, including security for future dedicated public utilities, and is a more efficient process than creating a new stand-alone Land Division Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Beaver Dam approve and authorize the execution of this first amendment to the City/JCW Development Agreement addressing outstanding project terms and dissolving the need for a separate Land Division Agreement.

Presented by the Common Council
Adopted: September 19, 2022
Tracey M. Ferron, City Clerk
Approved: September 19, 2022

Rebecca Glewen, Mayor

After brief questions and comments, the preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Bonnett, Burnett, Ferree, Fischer, Hansen, Marck, Olson, Perkins, Wissell, Yuds, Zopp, Anderson, 13. Noes: None.**

RESOLUTION NO. 98-2022

A RESOLUTION RECOGNIZING CURT WITYNSKI AND GAIL SUMI UPON THEIR RETIREMENT FROM WISCONSIN LEAGUE OF MUNICIPALITIES

WHEREAS, since 1987, Curt Witynski has been providing leadership, guidance, and advocacy to benefit the cities and villages of Wisconsin; and

WHEREAS, since 2011, Gail Sumi has given voice to, and enlightened and informed Wisconsin's local leaders through her direction and coordination of the League of Wisconsin Municipalities' multiple channels of communication, including editing and production of *The Municipality*; and

WHEREAS, Mr. Witynski and Ms. Sumi have been thought leaders and trusted advisors for local officials, both elected and appointed; and

WHEREAS, Curt Witynski and Gail Sumi have contributed in countless ways to the prosperity and success of local government in Wisconsin; and

WHEREAS, in addition to their tireless efforts on behalf of municipal government, Curt Witynski and Gail Sumi have been role models for thousands of local leaders; and

WHEREAS, Mr. Witynski and Ms. Sumi will be retiring from daily service to local government at the end of calendar year 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Beaver Dam expresses its profound gratitude to Curt Witynski and Gail Sumi for their service; and

BE IT FINALLY RESOLVED that the City of Common Council of the City of Beaver Dam congratulates them both on their careers of leadership and wishes them well in future endeavors.

Presented by the Common Council

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Bonnett, Burnett, Ferree, Fischer, Hansen, Marck, Olson, Perkins, Wissell, Yuds, Zopp, Anderson, Appenfeldt, 13. Noes: None.**

RESOLUTION NO. 99-2022

A RESOLUTION TO APPROPRIATE A DONATION OF \$10,000 FROM JAHNKE FOODS, LLC., TO THE FIRE DEPARTMENT

WHEREAS, the Beaver Dam Fire Department has received a donation from Jahnke Foods, LLC., towards water rescue equipment.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby express gratitude to Jahnke Foods, LLC., for this generous donation and appropriates said donation in the amount of \$10,000 from the Donations and Contributions Account (01-0000-484100) to the Water Rescue Account (01-0325-530020).

Presented by the Common Council

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

After brief comments, the preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Ferree, Fischer, Hansen, Marck, Olson, Perkins, Wissell, Yuds, Zopp, Anderson, Appenfeldt, Bonnett, 13. Noes: None.**

RESOLUTION NO. 100-2022

A RESOLUTION TO APPROPRIATE A DONATION FROM REED CHRYSLER-DODGE-JEEP TO THE FIRE DEPARTMENT

WHEREAS, the Beaver Dam Fire Department has received a donation from Reed Chrysler-Dodge-Jeep for the Fire Prevention Program.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby express gratitude to Reed Chrysler-Dodge-Jeep for this generous donation and appropriates said donation in the amount of \$2,000 from the Donations and Contributions Account (01-0000-484100) to the Fire Prevention Program Account (01-0000-239250).

Presented by the Common Council

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

After brief comments, the preceding resolution was adopted by the following roll call vote: **Ayes: Ferree, Fischer, Hansen, Marck, Olson, Perkins, Wissell, Yuds, Zopp, Anderson, Appenfeldt, Bonnett, Burnett, 13. Noes: None.**

RESOLUTION NO. 101-2022

A RESOLUTION APPROVING A 2023 - 2026 CONTRACT WITH ACCURATE APPRAISAL, LLC., TO PROVIDE ASSESSMENT SERVICES

WHEREAS, the Administrative Committee has reviewed the attached contract from Accurate Appraisal, LLC to provide 2023 - 2026 assessment services.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Beaver Dam does hereby approve said contract and the appropriate City officials are authorized to execute same on behalf of the City.

Presented by the Administrative Committee

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

After brief questions and comments, the preceding resolution was adopted by the following roll call vote: **Ayes: Fischer, Hansen, Marck, Olson, Perkins, Wissell, Yuds, Zopp, Anderson, Appenfeldt, Bonnett, Burnett, Ferree, 13. Noes: None.**

RESOLUTION NO. 102-2022

A RESOLUTION TO DENY THE CLAIM OF NICOLE LANGE FOR DAMAGES INCURRED FROM FALLING TREE BRANCH ONTO VEHICLE

WHEREAS, Statewide Services, Inc., the firm that administers claims for the League of Wisconsin Municipalities, has recommended the City deny the claim of Nicole Lange for damages sustained to a vehicle from a falling tree branch on July 5, 2022; and

NOW THEREFORE BE IT RESOLVED, that the Common Council does hereby deny the above referenced claims; and

BE IT FURTHER RESOLVED, that the City Clerk shall send a notice of disallowance to Ms. Lange in accordance with Wis. Stat. sec. 893.80 (1g).

Presented by the Administrative Committee

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Marck, Olson, Perkins, Wissell, Yuds, Zopp, Anderson, Appenfeldt, Bonnett, Burnett, Ferree, Fischer, 13. Noes: None.**

RESOLUTION NO. 103-2022

A RESOLUTION HIRING LORI KIRCHBERG FOR THE POSITION OF ACCOUNT CLERK III IN THE FINANCE DEPARTMENT

WHEREAS, the City of Beaver Dam Finance Department has recommended that Lori Kirchberg be hired for the position of Account Clerk III in the Finance Department.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Beaver Dam, Dodge County, Wisconsin, that Lori Kirchberg be employed in the position of Account Clerk III in the Finance Department effective as soon as practical at a base wage of \$23.97 per hour.

Presented by the Administrative Committee

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

After brief comments, the preceding resolution was adopted by the following roll call vote: **Ayes: Marck, Olson, Perkins, Wissell, Yuds, Zopp, Anderson, Appenfeldt, Bonnett, Burnett, Ferree, Fischer, Hansen, 13. Noes: None.**

RESOLUTION NO. 104-2022

A RESOLUTION GRANTING CLASS "A"/CLASS "A" LICENSE AND CLASS "A" LICENSE TO FOX BROTHERS PIGGLY WIGGLY, INC.

RESOLVED, by the Common Council of the City of Beaver Dam, Wisconsin, that the following applicant be granted a Class "A"/Class A License, for the sale of Intoxicating Liquors and Fermented Malt Beverages and a "Class A" License, for the sale of Fermented Malt Beverages and Ciders, for the year beginning September 25, 2022, and ending June 30, 2023:

- | | | |
|----|---|-----------------|
| 5. | Fox Brothers Piggly Wiggly, Inc.
d/b/a Piggly Wiggly #83
Michael Olwig, Agent | 810 Park Avenue |
|----|---|-----------------|

Presented by the Administrative Committee

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Olson, Perkins, Wissell, Yuds, Zopp, Anderson,**

RESOLUTION NO. 105-2022

A RESOLUTION AWARDING THE CONTRACT FOR THE SWAN PARK SPLASHPAD PROJECT

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

WHEREAS, three (3) bids were received and are on file in the City Engineering Department Office.

NOW, THEREFORE, BE IT RESOLVED that the contract for said Swan Park Splash Pad Project be and is hereby awarded to the low bidder, WDS CONSTRUCTION INC, Beaver Dam, Wisconsin, for the Bid total of \$1,535,659.00 pursuant to the attached bid proposal. Funds are available in the Parks Department Capital Improvements Program Account.

Presented by the Operations Committee

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Perkins, Wissell, Yuds, Zopp, Anderson, Appenfeldt, Bonnett, Burnett, Ferree, Fischer, Hansen, Marck, Olson, 13. Noes: None.**

Motion by **Appenfeldt**, second by **Wissell**, to enter into closed session in particular, discussion regarding a deal and structure for the sale and redevelopment of property owned by the City in the downtown, carried by acclamation.

Motion by **Hansen**, second by **Perkins**, to leave closed session, carried by acclamation.

Motion by **Burnett**, second by **Wissell**, to enter into closed session, in particular, considering the approval of tentative agreement reached with the full-time firefighters 'bargaining unit', carried by acclamation.

Motion by **Hansen**, second by **Fischer**, to leave closed session, carried by acclamation.

RESOLUTION NO. 106-2022

A RESOLUTION APPROVING A 2022 - 2024 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BEAVER DAM AND THE BEAVER DAM FIRE DEPARTMENT LOCAL NO. 3432 INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

WHEREAS, the City of Beaver Dam has reached agreement on wages and other terms and conditions of employment with the employees of the Beaver Dam Fire Department Local No. 3432, International Association of Firefighters.

NOW THEREFORE BE IT RESOLVED, that the City of Beaver Dam approves the attached 2022 - 2024 Collective Bargaining Agreement between the City of Beaver Dam and the Beaver Dam Fire Department Local No. 3432, International Association of Firefighters.

BE IT FURTHER RESOLVED, that the appropriate city officials are authorized to execute said contract on behalf of the City of Beaver Dam.

Presented by the Police and Fire Commission and the Administrative Committee

Adopted: September 19, 2022

Tracey M. Ferron, City Clerk

Approved: September 19, 2022

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Anderson, Appenfeldt, Bonnett, Burnett, Ferree, Fischer, Hansen, Marck, Perkins, Wissell, Yuds, Zopp, 12. Noes: None.**

Motion by **Burnett**, second by **Zopp**, to adjourn, carried by acclamation. Meeting adjourned at 9:05 p.m.

Tracey M. Ferron, City Clerk
City of Beaver Dam, Wisconsin