

A Meeting of the Common Council of the City of Beaver Dam will be held on Monday, September 18, 2023 at 7:30 p.m. in the Council Chambers at the Municipal Building, 205 S. Lincoln Avenue, Beaver Dam, Wisconsin.
POSTED: Friday, September 15, 2023 @ 9:00 a.m. (TF)

*CITY OF BEAVER DAM, WISCONSIN
COMMON COUNCIL MEETING AGENDA
205 S. LINCOLN AVE; COUNCIL CHAMBERS
MONDAY, SEPTEMBER 18, 2023
@ 7:30 P.M.*

Zoom Link:

Topic: Common Council Meeting

Time: Sep 18, 2023 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85025360179?pwd=vcP7zTGV5HYauSBaA0O7gySWDsjqYv.1>

Meeting ID: 850 2536 0179

Passcode: 120289

One tap mobile

+16469313860,,85025360179#,,,,*120289# US

+13017158592,,85025360179#,,,,*120289# US (Washington DC)

Meeting ID: 850 2536 0179

Passcode: 120289

Find your local number: <https://us06web.zoom.us/j/85025360179>

YouTube Link:

<https://www.youtube.com/channel/UC8GkHRhhvpQIF3xMra0jG2A>

1) *CALL TO ORDER – ROLL CALL*

2) *PLEDGE – SILENT DELIBERATION*

3) *INFORMAL PUBLIC HEARING*

4) *CLOSED SESSION TO REVIEW AND TAKE ACTION PURSUANT TO WISCONSIN STATUTES SECTION 19.85 (1)(e). DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, MORE SPECIFICALLY POTENTIAL APPROVAL OF A DEVELOPER'S AGREEMENT FOR PROPERTY IN THE HIGHWAY 151 BUSINESS PARK*

5) *ANNOUNCEMENTS*

6) *CITY ADMINISTRATOR REPORT*

7) *DISPOSITION OF MINUTES OF THE COMMON COUNCIL MEETING OF AUGUST 21, 2023*

8) *COMMUNICATIONS*

**PLAN COMMISSION
RECOMMENDATIONS
City of Beaver Dam, Wisconsin
August 23, 2023**

RECOMMENDATIONS TO THE COMMON COUNCIL

The Plan Commission, pursuant to the deliberations made and action taken at its August 23, 2023, meeting hereby recommends the following to the Common Council:

1. Approving an ordinance to rezone approximately 10.458 acres, described as City Tax Parcel Number 206-1214-2244-000 located on Frances Lane and North Crystal Lake Road from Single Family Residential District to Commercial District.
2. Approving a resolution amending the 2022-2027 City of Beaver Dam Comprehensive Outdoor Recreation Plan with the Master Plans for Edgewater and Crystal Lake Parks.

Mayor Rebecca Glewen
Chairperson

9) *BILLS*

10) *ORDINANCES*

ORDINANCE NO. 8-2023

AN ORDINANCE AMENDING CHAPTERS 2, 6, 14, 22, 34, 42, 46, 54, 57, 58, 62, 66, 67, 68, AND 70 OF THE BEAVER DAM MUNICIPAL CODE TO PROVIDE UNIFORMITY WITH REFERENCES TO COMMITTEES AND STAFF

First Reading – August 21, 2023

ORDINANCE NO. 10-2023

AN ORDINANCE REZONING PARTCEL NO. 206-1214-2244-000 LOCATED ON FRANCES LANE AND NORTH CRYSTAL LAKE ROAD FROM SINGLE FAMILY RESIDENTIAL DISTRICT TO COMMERCIAL DISTRICT

First Reading – September 18, 2023

ORDINANCE NO. 11-2023

AN ORDINANCE AMENDING CHAPTER 62-2 OF THE BEAVER DAM MUNICIPAL CODE RELATING TO TRAFFIC AND VEHICLES AND PENALTIES FOR VIOLATION

First reading – September 18, 2023

ORDINANCE NO. 12-2023

AN ORDINANCE AMENDING CHAPTER 6-1 OF THE BEAVER DAM MUNICIPAL CODE RELATING TO ALCOHOL DISPLAYS IN GROCERY STORES

First reading – September 18, 2023

11) *RESOLUTIONS*

RESOLUTION NO. 74-2023

A RESOLUTION AUTHORIZING AND ISSUANCE AND SALE SOF UP TO \$2,547,521 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2023, AND PROVIDNG OTHER DETAILS AND COVENANTS WITH RESPECT THERETO

RESOLUTION NO 75-2023

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,025,464 WATER SYSTEM REVENUE BONDS, SERIES 2023, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO

RESOLUTION NO. 76-2023

A RESOLUTION AMENDING THE 2022-2027 CITY OF BEAVER DAM COMPREHENSIVE

**OUTDOOR RECREATION PLAN WITH THE MASTER PLANS FOR EDWATER AND
CRYSTAL LAKE PARKS**

***12) REVIEW AND POSSIBLE APPROVAL OF DRAFT CITY ADMINISTRATOR ORDINANCE
FOR FIRST READING ON 10/2***

***13) CLOSED SESSION PER "SEC. 19-85(1)(c). CONSIDERING EMPLOYMENT,
PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY
PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION
OR EXERCISES RESPONSIBILITY, MORE SPECIFICALLY, THE ANNUAL
PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR***

13) ADJOURN

***"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."***