

**City of Beaver Dam**  
**Administrative Committee Minutes**  
**June 2, 2014**

Chairperson Neuert called the meeting to order at 7:00 p.m. Present were Litscher, Davidson, Fischer Flaherty, and Olson. Also present for all or part of the meeting were Mayor Kennedy, City Attorney Schacht, Acting Police Chief Kreuziger, Carol Wirth (Wisconsin Public Finance Professionals), Joy & Walter Cowen (DubTV Live), Ben Reuter (Daily Citizen) and Craig Warmbold (WBEV/WXRO). Fuhrman was absent and excused.

Motion by Litscher, second by Olson to approve the minutes from the May 19, 2014 Administrative Committee meeting, carried by acclamation.

Chairperson Neuert called to order a public hearing to consider approval of resolutions granting Class "B"/"Class B" licenses, Class "A"/"Class A" licenses, Class "B" licenses, Class "A" licenses and "Class C" licenses. No one present spoke either for or against granting the licenses. Chairperson Neuert closed the public hearing and returned the matter to the committee. Motion by Davidson, second by Fischer to act on each licensing resolution separately rather than acting on them all with one motion. This motion was not brought to a vote. Motion by Davidson, second by Flaherty to act on all of the licensing resolutions except the resolution granting Class "B"/"Class B" licenses, carried by acclamation. After some additional discussion motion by Davidson, second by Litscher to recommend approval of resolutions granting Class "A"/"Class A" licenses, Class "B" licenses, Class "A" licenses and "Class C" licenses, carried by acclamation. The committee discussed separating one Class "B"/"Class B" license application from the rest of the applications on the resolution and acting on that application separately. Attorney Schacht explained that the procedure for non-renewal of a license and revocation of a license is the same and requires a formal complaint to be filed so it would not be possible to not approve all of the licenses at this time. After some additional discussion motion by Litscher, second by Olson to recommend approval of a resolution granting Class "B"/"Class B" licenses, carried by a vote of 5 ayes and 1 abstention (Davidson).

After presentation and discussion of same motion by Flaherty, second by Olson to recommend approval of a resolution granting cigarette licenses, carried by a vote of 4 ayes, 1 no (Litscher) and 1 abstention (Davidson).

After presentation and discussion of same motion by Flaherty, second by Olson to recommend approval of a resolution granting Tavern/Dance licenses carried by a vote of 5 ayes and 1 no (Litscher).

After presentation and discussion of same motion by Litscher, second by Fischer to recommend approval of a resolution granting a Special Class "B"/"Class B" License for the sale of Fermented Malt Beverages and Wine to the Elk's Lodge #1540 for Elk's Burger Night at 126 S. Spring Street on June 11, 2014, carried by acclamation.

After presentation and discussion of same motion by Litscher, second by Davidson to recommend approval of one taxi operator license as presented, carried by acclamation.

After presentation and discussion of same motion by Litscher, second by Davidson to recommend approval of a resolution granting beverage operator license numbers 1 through 93, carried by acclamation.

Carol Wirth of Wisconsin Public Finance Professionals reviewed a financing plan for a \$1.6 million borrowing for the City's 2014 Capital Improvement Program and a \$420,000 borrowing for Storm Water Utility projects. Ms. Wirth stated that the estimated net interest rate is expected to be 2.11% with an expected debt service levy impact for the CIP portion of the borrowing of about \$14.00 per year for a home valued at \$100,000.

Somers explained that after Mayor Kennedy was elected in 2008 he was granted a two year leave of absence from his former position of Engineering Coordinator. Somers explained that this leave was extended after the Mayor's subsequent re-elections and he is asking that it be extended once again. Mayor Kennedy stated that he is only interested in preserving his bank of sick leave hours and the ability to convert those hours into pre-paid health insurance premiums at retirement in accordance with the City's Personnel Policy as was done for former Mayor John Omen. After some additional discussion motion by Litscher, second by Fischer to grant the Mayor a three year extension of his leave of absence for the purpose of preserving his bank of sick leave hours for conversion to pre-paid participation in the City's Group Health insurance program upon retirement, carried by acclamation.

Somers stated that Evonne Boettge will be attending the next meeting of the Administrative Committee to update the members on her discussions with YMCA representatives about collaborating when providing recreation programs. Several committee members asked that Ms. Boettge also bring other City personnel that attended the meetings with the YMCA.

Aldersperson Davidson asked that the Police Department provide an update on bicycle safety efforts now that the summer season has arrived.

Motion by Litscher, second by Davidson to adjourn at 7:43 pm, carried by acclamation.

Submitted by:  
John Somers  
Recording Secretary