

City of Beaver Dam
Administrative Committee Minutes
August 21, 2017

Chairperson Davidson called the meeting to order at 7:00 p.m. Present were Burnett, Anderson, Neuert, Hansen, Appenfeldt and Flaherty. Also present for all or parts of the meeting were Mayor Glewen, Alderpersons Ballweg and Abfall, Police Chief Kreuziger, Fire Chief Mannel, Karl Schulte (Running Inc.), Ken Thomas (Daily Citizen) and Craig Warmbold (WBEV/WXRO).

Motion by Neuert, second by Anderson to approve the minutes from the August 7, 2017 Administrative Committee meeting, carried by a vote of 6 ayes and 1 abstention (Hansen).

After presentation and discussion of same motion by Burnett, second by Hansen to recommend approval of a resolution granting a Special "Class B" License for the sale of wine at gatherings under s. 125.51(10), Wis. Stats to Church Health Services for the Dodge County Women's Expo-Wine Tasting from 4:00 p.m. - 7:00 p.m. at 333 Beichl Avenue on October 19, 2017, carried by acclamation.

After presentation and discussion of same motion by Neuert, second by Flaherty to recommend approval of a resolution granting beverage operator license numbers 156 through 169, carried by acclamation.

After presentation and discussion of same motion by Appenfeldt, second by Neuert to recommend approval of a resolution authorizing an application for a Community Development Investment grant through the Wisconsin Economic Development Corporation, carried by acclamation.

Karl Schulte of Running Inc. discussed the current situation with the taxi service explaining the struggles they are encountering operating the program under the current contract terms. Mr. Schulte stated that it is difficult to retain drivers at the rates Running Inc. is able to pay under the current contract and this is the primary reason they informed the City that they would not accept an extension of the current contract for 2018 and suggesting that the City should go through the Request for Proposal process for a new contract. Mr. Schulte stated drivers wage rates should be a significant consideration when evaluating the RFPs for future contracts.

After discussion of same motion by Neuert, second by Flaherty to prepare and issue an RFP for the Shared Ride Taxi Service such that a contract can be in place on January 1, 2018, carried by acclamation.

After presentation and discussion of same motion by Appenfeldt, second by Neuert to recommend approval of a resolution to appropriate funding for an upgrade to the City's website, carried by acclamation.

Mayor Glewen gave the committee an update regarding projects and initiatives she is working on.

Aldersperson Anderson asked that the committee receive financial information from groups that are requesting funding from the City during the budget process. Aldersperson Flaherty asked for a history of ownership for Skunk Island. Chairperson Davidson asked that committee members be prepared to discuss budget review dates at the next committee meeting.

Motion by Neuert, second by Neuert to adjourn at 8:00 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary