

**City of Beaver Dam**  
**Administrative Committee Minutes**  
**September 18, 2017**

Chairperson Davidson called the meeting to order at 6:30 p.m. Present were Burnett, Anderson, Appenfeldt and Flaherty. Also present for all or parts of the meeting were Mayor Glewen, Alderpersons Ballweg and Morgan, Police Chief Kreuziger, Fire Chief Mannel, Utility Director Minnema, Tom Stebbins, Shaun Hilliard, Amanda Hilliard, Ben Reuter (Daily Citizen), Craig Warmbold (WBEV/WXRO) and several residents of the Tahoe Park neighborhood. Hansen was absent and excused.

Motion by Burnett, second by Anderson to approve the minutes from the August 21, 2017 Administrative Committee meeting, carried by acclamation.

Mayor Glewen gave the committee an update regarding projects and initiatives she is working on including community housing needs, departmental budget meetings, working with the UW on the energy conservation project, submitting an Urban Forestry Grant, working with the architect on the downtown redevelopment plan and assisting the Blue Zone group with their work.

After presentation and discussion of same motion by Burnett, second by Appenfeldt to approve Taxi Operator licenses as presented, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Appenfeldt to recommend approval of a resolution granting beverage operator license numbers 170 through 180, carried by acclamation.

Shaun and Amanda Hilliard along with several residents of the Tahoe Park neighborhood addressed the committee relative to noise issues with the Thirsty Beaver Tavern stating that the City's noise ordinance is too vague and should be amended to be more specific to improve enforcement. After listening to the residents' concerns Chairperson Davidson requested they contact Alderperson Abfall and request that he submit a written request to the committee to have the City's noise ordinance reviewed for potential changes.

Rob Merkel representing Aldi Inc. explained that they are planning a renovation of their Beaver Dam store and would like to be able to sell wine in addition to the beer they already sell. Director Somers explained that currently the municipal code would need to be amended to allow Aldi Inc. to obtain the license necessary to sell wine in their store. After some additional discussion motion by Burnett, second by Appenfeldt to have the City Attorney research a possible amendment to the Municipal Code to allow Aldi Inc. to obtain a Class "A"/"Class A" license and bring that information back to the committee, carried by acclamation.

Director Somers reviewed some concerns he and other department heads have had with the City's current audit firm and asked the committee to consider accepting a proposal from Wegner CPAs to provide audit services for the City. Somers stated that Wegner had done some work for the City this past year and was very pleased with the results and approving this proposal could potentially save the City between \$10,000 and \$20,000 when compared to past audit service costs. After some additional discussion motion by Burnett, second by Flaherty to accept the proposal from Wegner CPAs to provide audit services for the City for the years ending December 31, 2017, 2018, 2019, carried by acclamation.

Motion by Flaherty, second by Burnett to enter into closed session under the provisions of 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 or more specifically to discuss bargaining strategy and update the committee on the status of labor negotiations with the Fire union, carried unanimously by roll call vote.

The Committee members disbursed at 7:50 pm.

Submitted by:  
John Somers  
Recording Secretary