

City of Beaver Dam
Administrative Committee Minutes
October 16, 2017

Chairperson Davidson called the meeting to order at 7:00 p.m. Present were Burnett, Anderson, Flaherty, Appenfeldt and Hansen. Also present for all or parts of the meeting were Mayor Glewen, City Attorney Schacht, Police Chief Kreuziger, Kim Nass (Dodge County), several citizens from the Tahoe Park neighborhood, Ben Reuter (Daily Citizen) and Craig Warmbold (WBEV/WXRO).

Motion by Hansen, second by Appenfeldt to approve the minutes from the October 2, 2017 Administrative Committee meeting, carried by acclamation.

Mayor Glewen gave the committee an update regarding projects and initiatives she is working on including progress of the energy committee, the grand opening of Shoe Sensations store, progress of improvements to Rotary Park, the Beaver Dam High School homecoming parade, the progress of the Downtown Redevelopment plan work with Zak Benedict, working on revisions to the job description for the DPW Supervisor position, review of an article discussing the aging workforce issue and her plan to rearrange the seating for the Council members at the Council meetings.

Dodge County Corporation Council Kim Nass reviewed the agreement that would allow the City to purchase several parcels located at the corner of Ryan Cantafio's Way and South Center Street. Ms. Nass explained that the parcels are tax delinquent and have accrued a considerable amount of interest and penalties on the delinquency. Ms. Nass explained that the agreement calls for the County to acquire the property through the in-rem process and then allow the City to purchase the property for an amount equal to the delinquent real property taxes and the County would waive the accrued interest and penalties. Director Somers explained that the property is located in the downtown area across from the Watermark facility and the Mayor would like the City to have control over how the property is redeveloped in the future. After some additional discussion motion by Hansen, second by Burnett to recommend approval of a resolution authorizing the City to purchase certain property located at the corner of Ryan Cantafio's Way and South Center Street, carried by a vote of 4 ayes and 2 noes (Flaherty and Anderson).

After presentation and discussion of same motion by Hansen, second by Flaherty to recommend approval of a resolution granting Beverage Operator license numbers 183 through 185, carried by acclamation.

After presentation and discussion of same motion by Flaherty, second by Burnett to approve one taxi operator license as presented, carried by acclamation.

Director Somers explained that the ordinance under consideration would change the municipal code to allow smaller grocery stores between 15,000 and 25,000 sq. ft. to get a license to sell not only beer but liquor as well. Somers stated that the space in the store would be limited to no more than 100 sq. ft. and if the store hours were to extend beyond the allowable liquor sale hours the space would have to have the ability to be enclosed and locked. After some additional discussion motion by Hansen, second by Burnett to recommend approval of an ordinance to amend section 6-1 of the Municipal Code relative to Class A liquor licenses, carried by acclamation.

City Attorney Schacht discussed two noise ordinance examples she has received from other communities and asked the committee members to give input on what they liked and disliked in these ordinances and any other suggestions they may have as she proceeds to prepare potential amendments to the Municipal Code. Alderperson Hansen asked that input be requested from not only taverns but also other commercial and industrial businesses. Hansen also stated that if a decibel level is set there should be language regarding where the decibel reading is taken from. Other committee members stated that they liked setting

time periods along with the decibel levels; the ordinance should cover the entire City and not zones and the ordinance language should make the ordinance as easy to enforce as possible.

The following items will be placed on future agendas:

- 2018 Humane Society Contract.
- 2018 – 2022 Shared Ride Transit Contract.
- Monthly update on progress of possible amendment to the noise ordinance.

Director Somers will provide information to the Council regarding the projected closing date for TIF District #4 and the funding status of the Watermark.

Motion by Flaherty, second by Hansen to adjourn at 7:57 pm, carried by acclamation.

Submitted by:

John Somers

Recording Secretary