

City of Beaver Dam
Administrative Committee Minutes
November 6, 2017

Chairperson Davidson called the meeting to order at 7:00 p.m. Present were Burnett, Anderson, Flaherty, and Hansen. Also present for all or parts of the meeting were Mayor Glewen, City Attorney Schacht, Police Chief Kreuziger, Kensie Drinkwine (Dodge County Humane Society), and Kara Nelson. Appenfeldt was absent and excused.

Motion by Burnett, second by Flaherty to approve the minutes from the October 16th, 23rd and 31st Administrative Committee meetings including an amendment to the October 30th minutes showing Alderperson Burnett rather than Alderperson Hansen voted no on the motion to reduce the 2018 budget request for marketing and tourism funding, carried by acclamation.

Mayor Glewen gave the committee an update regarding projects and initiatives she is working on including an update on the progress of the process for the City to acquire property downtown at the corner of Center Street and Ryan Cantafio's Way; the progress of reviewing the various options for filling the vacant DPW Supervisor position, and the Mayor presented information to justify her request for marketing and tourism dollars in the 2018 budget and suggested that funds be put back into the budget for this purpose.

Police Chief Kreuziger stated that his concern about pick up hours listed in the stray animal services contract have been addressed and he is supportive of the 2018 contract as presented. After some additional discussion of same motion by Flaherty, second by Burnett to recommend approval of a resolution approving the 2018 Humane Society Contract, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Flaherty to recommend approval of a resolution to approve the proposal from Running Inc. to provide shared ride transit services for the City of Beaver Dam beginning January 1, 2018, carried by acclamation.

Police Chief Kreuziger explained the ordinance amendment under consideration would allow the Police Department the option to donate confiscated property such as bicycles rather than having to sell the items as is currently required. Chief Kreuziger stated donating the items rather than selling them will help keep the items in the community and benefit city residents. After some additional discussion of same motion by Flaherty, second by Hansen to recommend approval of an ordinance amending section 62-9 of the Municipal Code relative to the sale of abandoned vehicles, surplus or confiscated property, carried by acclamation.

Director Somers stated that the proposed 2018 Budget recommended to the Council includes a change in employee health insurance providers from Unity to Dean. Somers stated that he would like to have final direction regarding the plan design choice prior to the adoption of the budget so the administrative process of moving the employees to the Dean plan can be completed before year end. Somers stated that the difference between the two plan designs under consideration is the amount of the out of network deductibles and out of network maximum out of pocket costs. The plan design included in the proposed 2018 budget is very similar to the current Unity plan design and the other plan design has higher out of network deductibles and out of network maximum out of pocket costs but would save an additional \$30,000 in premium costs over the other plan design. After some additional discussion motion by Burnett, second by Hansen to recommend approval of a resolution accepting a proposal from Dean Health insurance to provide employee health insurance for 2018 utilizing plan design 2-3 and 2-4 (similar to current Unity plan design), carried by a vote of 3 ayes and 2 noes (Flaherty and Davidson).

After presentation and discussion of same motion by Anderson, second by Flaherty to approve the taxi operator license as presented.

After presentation and discussion of same motion by Hansen, second by Burnett to recommend approval of a resolution granting beverage operator license numbers 186 through 192, carried by acclamation.

Director Somers informed the committee Community Activities and Services Administrator Jana Stephens was unable to attend tonight's meeting but will be coming to the November 20th meeting. Somers stated the information requested regarding the projected closing date of TIF District #4 and the funding status of the Watermark project were both addressed in memos to the Council.

Aldersperson Burnett informed the committee he would be unable to attend the November 20th meeting.

Motion by Flaherty, second by Hansen to adjourn at 7:59 pm, carried by acclamation.

Submitted by:

John Somers

Recording Secretary