

**City of Beaver Dam**  
**Administrative Committee Minutes**  
**November 20, 2017**

Chairperson Davidson called the meeting to order at 7:00 p.m. Present were, Anderson, Flaherty, Appenfeldt, Nelson and Hansen. Also present for all or parts of the meeting were Police Chief Kreuziger, Fire Chief Mannel and Community Activities & Services Administrator Stephens. Burnett was absent and excused.

Motion by Hansen, second by Anderson to approve the minutes from the November 6, 2017 Administrative Committee meeting, carried by acclamation.

After presentation and discussion of same motion by Appenfeldt, second by Flaherty to approve the taxi operator licenses as presented, carried by acclamation.

After presentation and discussion of same motion by Flaherty, second by Anderson to recommend approval of a resolution approving a taxi service contract and taxicab lease agreement between the City of Beaver Dam and Running Inc. for the years 2018 through 2022, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Anderson to recommend approval of a resolution granting beverage operator license numbers 193 through 197, carried by acclamation.

Community Activities & Services Administrator Jana Stephens updated the committee regarding preparations for next summer's recreation programs, collaborating with the YMCA for swimming programs, type and amount of usage of the Watermark facility and an update on staffing at the Watermark facility.

City Attorney Schacht stated that she will be providing an update regarding the progress of amending the City's noise ordinance at the next committee meeting. There will also be an item placed on a future agenda regarding the timeline for preparing future annual City budgets.

Motion by Flaherty, second by Anderson to adjourn at 7:38 pm, carried by acclamation.

Submitted by:  
John Somers  
Recording Secretary