

City of Beaver Dam
Administrative Committee Minutes
December 4, 2017

Chairperson Davidson called the meeting to order at 7:00 p.m. Present were, Anderson, Flaherty, Burnett Appenfeldt, Nelson and Hansen. Also present for all or parts of the meeting were Police Chief Kreuziger, City Attorney Schacht, Katherine Berkvam, John Corey, Shawn Hilliard, Ben Reuter (Daily Citizen), and Craig Warmbold (WBEV/WXRO).

Motion by Flaherty, second by Hansen to approve the minutes from the November 20, 2017 Administrative Committee meeting, carried by acclamation.

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

After presentation and discussion of same motion by Burnett, second by Hansen to recommend approval of a resolution granting beverage operator license numbers 198 and 199, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Anderson to amend the borrowing resolution to replace the words "TID developer incentive" with the words "General Capital Outlay Items", carried by acclamation. After some additional discussion motion by Burnett, second by Anderson to recommend approval of the amended resolution authorizing the City of Beaver Dam to obtain a State Trust Fund loan in the amount of \$170,000 to fund a portion of the 2018 general capital outlay, carried by acclamation.

After presentation and discussion of same motion by Appenfeldt, second by Flaherty to recommend approval of a resolution approving the wages and amended job description for Public Works Supervisor, carried by acclamation.

Aldersperson Nelson questioned the removal of the requirement of a bachelor's degree from the Director of Facilities and Engineering job description. Director Somers stated that the employee currently in this position does not have a bachelor's degree so this requirement was removed. After some additional discussion of same motion by Flaherty, second by Anderson to recommend approval of a resolution approving the wages and amended job description for Director of Facilities and Engineering, carried by a vote of 6 ayes and 1 no (Nelson).

After presentation and discussion of same motion by Appenfeldt, second by Burnett to authorize the filling of the vacant Public Works Supervisor position pending approval of the salary and revised job description by the Common Council, carried by acclamation.

City Attorney Schacht addressed the committee to update them regarding possible amendments to the City's noise ordinance stating that she is currently researching the issue and has met with municipal attorneys from surrounding communities and sent out a survey to the Police Department, Alderspersons and several tavern owners. Ms. Schacht stated that she has not had many of the surveys returned yet but there does seem to be support for including times when loud noise would not be allowed. Ms. Schacht also stated that there was a consensus among the attorneys she spoke with that setting decibel levels in City code is problematic and not recommended and it is also important to consider what sources of noise the ordinance should regulate. Several committee members asked that the survey be resent to all alderspersons.

Discussion of the calendar for preparing the 2019 City Budget will be placed on the next committee agenda.

Motion by Burnett, second by Hansen to adjourn at 7:48 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary