

City of Beaver Dam
Administrative Committee Minutes
January 15, 2018

Chairperson Davidson called the meeting to order at 7:00 p.m. Present were, Anderson, Burnett Appenfeldt, Nelson and Hansen. Also present for all or parts of the meeting were City Attorney Schacht, Police Chief Kreuziger, Parks & Forestry Supervisor Neumann, Mike Wissell, several members of the public, and Craig Warmbold (WBEV/WXRO). Flaherty was absent and excused.

After presentation and discussion of same motion by Burnett, second by Hansen to approve the minutes from the December 18, 2017 Administrative Committee meeting, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Appenfeldt to approve supplemental vacation carryover requests, carried by acclamation.

After presentation and discussion of same motion by Appenfeldt, second by Anderson to recommend approval of a resolution to reclassify William Schweiger from DPW Common Laborer to DPW Skilled Laborer, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Burnett to recommend approval of a resolution granting beverage operator license numbers 205 through 211, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Anderson to recommend approval of a resolution approving a change of agent for Walgreens, carried by acclamation.

Parks & Forestry Supervisor Neumann stated that in recent years there has been increasing demand from various community organizations to reserve the City's sports facilities. Neumann stated that in an effort to make the facilities reservation process as fair as possible and to accommodate the many reservation requests they decided to update the reservation policy. Neumann stated they met with the several organizations that have rented sports facilities in the past to get their input on changes to the policy. After some additional discussion motion by Burnett, second by Nelson to recommend approval of the proposed City baseball field use policy including an amendment to clarify that a Community Recognized Partner must not only propose a park improvement but also fund the improvement, carried by acclamation.

City Attorney Schacht gave an update regarding amendments to noise ordinance stating that she is continuing to work on draft amendments and would be bringing a draft ordinance to the committee in February or March.

Aldersperson Nelson asked if polling place notices could or should also be displayed in other languages such as Spanish. Director Somers stated that he would contact the Wisconsin Elections Commission for their guidance on the issue.

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

Submitted by:
John Somers
Recording Secretary