

City of Beaver Dam
Administrative Committee Minutes
February 5, 2018

Chairperson Davidson called the meeting to order at 6:00 p.m. Present were, Anderson, Burnett Appenfeldt, Flaherty (arrived at 7:05 pm) and Hansen. Also present for all or parts of the meeting were City Attorney Schacht, Police Chief Kreuziger, Fire Chief Mannel, Deputy Fire Chief Christian, Utility Director Minnema and Rob Merkel (Aldi Inc.). Nelson was absent and excused.

After presentation and discussion of same motion by Burnett, second by Hansen to approve the minutes from the January 15, 2018 Administrative Committee meeting, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Appenfeldt to recommend approval of a resolution hiring Justin Clark for the position of Water Utility Maintenance/Operator, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Hansen to recommend approval of an ordinance to update the City's Municipal Code, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Anderson to recommend approval of a resolution granting beverage operator license numbers 214 through 218, carried by acclamation.

Chairperson Davidson called to order a Public hearing to consider approval of a resolution granting a Class "A"/"Class A" License for the sale of Intoxicating Liquors and Fermented Malt Beverages to Aldi, Inc. for the premises located at 1733 N. Spring Street. Rob Merkel spoke in favor of granting the license. Chairperson Davidson closed the public hearing and returned the matter to the committee. After some additional discussion motion by Burnett, second by Anderson to recommend approval of a resolution granting a Class "A"/"Class A" License for the sale of Intoxicating Liquors and Fermented Malt Beverages to Aldi, Inc. for the premises located at 1733 N. Spring Street, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Appenfeldt to recommend approval of a resolution approving the 2016 - 2018 Fire Department Collective Bargaining Agreement, carried by acclamation.

Aldersperson Burnett inquired about the possibility of having the Council/Committee packets available by the end of the day on Thursday prior to Monday evening meetings. Director Somers will speak to the Mayor and other department heads about this request and report back to the committee.

Motion by Flaherty, second by Anderson to adjourn at 6:38 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary