

CITY OF BEAVER DAM, WISCONSIN
BEAVER DAM LAKE DEVELOPMENT CORPORATION
Thursday, February 15, 2018
5:00 p.m., City Hall

Mayor Glewen called the meeting of the Beaver Dam Lake Development Corporation to order at 5:00 p.m. in the Council Chambers. **Present: Boeck, Foley, Kalra, Link, Luedtke, Meier, Monette, Platt, Tschumperlin, Utrie, Westphal, Winkelman, Burnett, Somers.**
Absent and excused: Moser.

Mayor Glewen presented some history of the Beaver am Lake Development Corporation (BDLDC) and distributed copies of the bi-laws.

Bill Foley presented information regarding the relationship between the Beaver Dam Lake Improvement Association (BDLIA) and the Beaver Dam Lake Development Corporation (BDLDC). General lake information and planning for its future was also discussed.

The mayor detailed a timeline of events in 2017 regarding the BDLDC leading to the 2018 BDLDC nomination process. Contact information for corporation members was distributed. The future of the BDLDC was also discussed.

A motion was made by Bill Foley to nominate John Moser as BDLDC president. Motion was seconded by Lori Platt and passed unanimously.

A timetable for materials related to upcoming meetings, as well as expectations for corporation members were reviewed.

Future meeting dates were scheduled for March 22, April 19, May 17, June 21 and July 19 at 5pm in the Council Chambers.

It was discussed that the board would first review liability/insurance/safety issues regarding use of Skunk Island.

A motion was made to adjourn by Alexis Luedtke and was seconded by Conrad Winkelman. Motion carried unanimously.

The meeting was adjourned at 6:10 pm.

John Somers
Recording Secretary