

City of Beaver Dam
Administrative Committee Minutes
March 5, 2018

Chairperson Davidson called the meeting to order at 6:30 p.m. Present were, Anderson, Burnett Appenfeldt, Nelson and Hansen. Also present for all or parts of the meeting were City Attorney Schacht, Mayor Glewen, Diana and Paul Cristea-Rist (D'lux Nails). and several citizens. Flaherty was absent and excused.

Motion by Hansen, second by Burnett to approve the minutes from the January 5, 2018 Administrative Committee meeting, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Burnett to approve Taxi Operator licenses as presented, carried by a vote of 5 ayes and 1 abstention (Hansen).

After presentation and discussion of same motion by Nelson, second by Anderson to recommend approval of a resolution granting beverage operator license numbers 219 through 221, carried by acclamation.

Paul Cristea-Rist informed the committee that he would like to get this license so customers can have a glass of wine during their appointment. Mr. Cristea-Rist stated that he understands he would be subject to all the same rules and laws as other license holders and would be limited to serving two 3oz wine samples per person per day free of charge. Several committee members were concerned that granting this license would open the door for other similar businesses to apply for a license but others stated that they have seen other salons that serve wine and don't have an issue with it. After some additional discussion of same motion by Burnett, second by Anderson to recommend approval of a resolution granting a Class "A" License for the sale of Fermented Malt Beverages to D'Lux Nails (Diana Cristea-Rist) Agent for the premise located at 709 N. Spring St, Ste A, carried by a vote of 4 ayes and 2 noes (Davidson and Hansen).

Several members of the public spoke both in favor of and in opposition to the proposed Capital Improvements Plan with many commenting that the City should provide more funding for street improvements and others spoke both in favor of and in opposition of providing funding for downtown rejuvenation projects. Motion by Nelson, second by Burnett to recommend approval of the resolution approving the 2018 projects in the 2018-2022 Capital Improvements Plan as originally proposed and providing for funding of the 2018 projects. After a lengthy discussion the consensus of the committee was to move forward to the Common Council a CIP plan that would require general obligation borrowing that will exceed \$1.6 million. Chairperson Davidson stated that the CIP plan will be addressed by the full Council on Monday March 12th where changes to specific projects can be proposed prior to final approval.

Motion by Flaherty, second by Anderson to adjourn at 8:00 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary