

City of Beaver Dam
Administrative Committee Minutes
May 21, 2018

Chairperson Davidson called the meeting to order at 7:00 p.m. Present were, Anderson, Nelson, Burnett Appenfeldt, Morgan and Hansen. Also present for all or parts of the meeting were City Attorney Schacht, Police Chief Kreuziger, Fire Chief Mannel and a representative from the Chamber of Commerce.

Motion by Morgan, second by Hansen to approve the minutes from the May 7, 2018 Administrative Committee meeting, carried by acclamation.

Motion by Nelson, second by Hansen to elect Alderperson Morgan to serve as Vice-Chairperson of the Administrative Committee, carried by acclamation.

Director Somers stated that the Police, Fire and Inspection Services departments have completed their inspection of all businesses that have applied for renewal of their liquor and other licenses. The only issue reported was an on-going issue with Cocktails Bar due to the exhaust hood in the cooking area which is in need of maintenance and cleaning. The consensus of the committee was to have Director Somers send a letter to the owner of Cocktails Bar stating this issue must be addressed before the renewal license can be issued.

Chairperson Davidson explained that Reed Chrysler has offered to lease a hybrid electric vehicle to the City for one year for one dollar as part of the City's initiative to utilize more renewable energy options. After some additional discussion motion by Burnett, second by Nelson to recommend approval of a resolution recognizing Reed Chrysler Dodge Jeep Ram, Inc. for leasing a 2018 Chrysler Pacifica to the City of Beaver Dam, carried by a vote of 6 ayes and one no (Morgan).

After presentation and discussion of same motion by Hansen, second by Appenfeldt to recommend approval of a resolution to appropriate Wisconsin Coverdell Stroke Program Funds grant in the amount of \$1,500.00 to the Fire Department, carried by acclamation.

After presentation and discussion of same motion by Morgan, second by Anderson to recommend approval of a resolution approving the 2018 State and Federal Shared Ride operating assistance contracts, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Anderson to recommend approval of a resolution approving the 2018 Federal Capital Assistance contract, carried by acclamation.

After presentation and discussion of same motion by Appenfeldt, second by Burnett to recommend approval of a resolution granting a Special Class "B" License to the Beaver Dam Chamber of Commerce for Taste of Wisconsin at 127 S. Spring Street & block in front of building Spring Street between Washington and Front Streets from 11:30 a.m. - 4:30 p.m. on June 16, 2018, carried by a vote of 6 ayes and one abstention (Davidson).

After presentation and discussion of same motion by Burnett, second by Nelson to recommend approval of a resolution granting a Special Class "B" License to the Beaver Dam Chamber of Commerce for the

Great Beaver Paddle Festival at Waterworks Park End of Denning Avenue at Beaver Dam Lake on June 9, 2018 from 10:30 a.m. - 5:30 p.m., carried by a vote of 6 ayes and one abstention (Davidson).

After presentation and discussion of same motion by Burnett, second by Nelson to recommend approval of a resolution granting a Special "Class B" License Beaver Dam Chamber of Commerce Wine Tour October 12, 2018 at various locations from 4:30 p.m. - 9:30 p.m., carried by a vote of 6 ayes and one abstention (Davidson).

After presentation and discussion of same motion by Appenfeldt, second by Burnett to recommend approval of a resolution granting a Special Class "B" License to the Beaver Dam Chamber of Commerce for the Beaver Dam Pepper Festival at Park Village Shopping Center 834 Park Avenue (parking lot to the west of Shopko) on September 8, 2018 from 8:30 a.m. - 4:30 p.m., carried by a vote of 6 ayes and one abstention (Davidson).

The committee discussed inviting representatives from Running Inc. to a future meeting to discuss the shared ride transit service and more specifically to discuss long wait time concerns. Director Somers stated that he and the Mayor already have a meeting scheduled with Running in June. The committee asked that Director Somers report back to the committee relative to the meeting. Chairperson Davidson stated that Alderperson Doyle would like to have someone come to a future meeting to speak to the committee regarding encouraging more alcohol free events.

Motion by Nelson, second by Hansen to adjourn at 7:30 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary