

City of Beaver Dam
Administrative Committee Minutes
August 20, 2018

Vice-Chairperson Morgan called the meeting to order at 7:00 p.m. Present were, Anderson, Nelson, Burnett, Appenfeldt, and Hansen. Also present for all or parts of the meeting were City Attorney Schacht, Police Chief Kreuziger, Fire Chief Mannel, Kurt Reinhold (Solar Connections LLC), Doug Stingle (North Wind Renewable Energy), Attorney Brent Eisberner, Christopher Ingram, Chris Higgins (Daily Citizen) and Craig Warmbold (WBEV/WXRO). Davidson was absent and excused.

After presentation of same motion by Hansen, second by Burnett to approve the minutes from the August 6, 2018 Administrative Committee meeting, carried by acclamation.

City Attorney Schacht stated that she, Chief Kreuziger and Director Somers had met with Attorney Eisberner and Amanda Hammen and were unable to reach an agreement regarding suspension/revocation of the liquor license for Johnny's bar. Attorney Schacht stated that an offer of a consecutive three day suspension consisting of a Friday, Saturday and Sunday was offered as well as a three day suspension of a non-consecutive combination of Fridays and Saturdays and both options were rejected. After some additional discussion motion by Nelson, second by Burnett to reconsider at the next committee meeting the action of the committee to proceed with the process to revoke the license for Johnny's bar, carried by a vote of 4 ayes and 2 abstentions (Hansen and Anderson). This item will be placed on the Committee's September 17th agenda.

After reviewing a memo from the Police Department recommending against the issuance of the license motion by Burnett, second by Hansen to deny the beverage operator license application of Christopher Ingram, carried by a vote of 5 ayes and 1 no (Morgan).

After reviewing a memo from the Police Department recommending against the issuance of the license motion by Burnett, second by Hansen to deny the beverage operator license application of Tiffany McDaniel, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Nelson to recommend approval of a resolution granting beverage operator license numbers 148 through 153, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Nelson to approve Taxi Operator licenses as presented, carried by acclamation.

Director Somers stated the City will be installing solar arrays on both the City Hall building and the Watermark facility as well as installing LED lighting in several City buildings. Somers stated the projects will be funded with a combination of State grant funds and private capital funding provided by Beaver Dam Solar LLC which will limit the City's up-front investment in this project to \$250,000. Somers stated that the City will use funds saved by reduced energy costs to repay the Solar LLC and after 6 years the City will have the option to purchase the solar equipment and realize all of the annual energy savings going forward. After some additional discussion of same motion by Burnett, second by Nelson to recommend approval of a resolution approving an Energy Savings Contract and Lease of Premises agreement between the City and Beaver Dam Solar, LLC, carried by acclamation.

Director Somers informed the committee that he is ready to distribute the 2019 budget preparation materials to the departments and is looking for the committee's recommendation relative to wage increases for 2019. Somers stated the City's labor attorney has seen a number of wage settlements around the State in the 2% range. After some additional discussion motion by Hansen, second by Burnett to

instruct the department heads to include a 2% wage increase in the proposed 2019 budgets, carried by acclamation.

Motion by Hansen, second by Nelson to adjourn at 7:36 pm.

Submitted by:
John Somers
Recording Secretary