

City of Beaver Dam
Administrative Committee Minutes
December 17, 2018

Chairperson Davidson called the meeting to order at 6:30 p.m. Present were Anderson, Nelson, Hansen, Appenfeldt, Burnett and Morgan. Also present for all or parts of the meeting were Mayor Glewen, City Attorney Schacht, Alderpersons Doyle and Ballweg, Community Activities & Services Administrator Stephens, Attorney Mike Devitt, Chris Higgins (Daily Citizen) and Craig Warmbold (WBEV/WXRO).

Motion by Morgan, second by Nelson to approve the minutes from the December 3, 2018 Administrative Committee meeting, carried by acclamation.

City Attorney Schacht stated that as part of the committee's report to the City Council regarding what action the Common Council should take regarding the Class "B"/"Class B" license of Amanda Hammen d/b/a Johnny's Lounge the committee must make a recommendation relative to revocation or suspension of the license and for what period of time the revocation or suspension will last. Several committee members stated they did not support revocation but that a suspension was warranted based on the circumstances in this case. After some additional discussion motion by Burnett, second by Morgan to recommend a 15 day suspension is included in the Administrative Committee's report to the City Council, carried by a vote of 4 ayes and 3 abstentions (Appenfeldt, Anderson and Hansen).

After presentation and discussion of same motion by Hansen, second by Morgan to approve the Taxi Operator License applications as presented, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Anderson to recommend approval of a resolution granting beverage operator license number 205, carried by acclamation.

After presentation and discussion of same motion by Appenfeldt, second by Burnett to recommend approval of a resolution establishing polling places for the 2019 elections, carried by acclamation.

Director Somers stated the ordinance amendment before the committee will amend the salary of the Municipal Judge to \$21,000 annually as was approved in the 2019 budget. After some additional discussion of same motion by Burnett, second by Morgan to recommend approval of an Ordinance to amend the Municipal Code relative to the Municipal Court Judge's salary, carried by acclamation.

After presentation and discussion of same motion by Appenfeldt, second by Hansen to recommend approval of employee vacation carryover requests as presented, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Morgan to recommend approval of a resolution promoting Joan Hohenstein to the position of Recreation Supervisor, carried by acclamation.

CA&S Administrator Stephens outlined the proposed changes to the Senior Center by-laws stating that there were some language updates and the primary change would give the CA&S Administrator more authority when dealing with participant issues. After some additional discussion of same motion by Hansen, second by Morgan to recommend approval of the proposed amendments to the Senior Center by-laws, carried by a vote of 6 ayes and 1 abstention (Appenfeldt).

Alderperson Nelson asked that a discussion of polling place signage be placed on a future agenda.

Motion by Burnett, second by Hansen to adjourn at 7:11 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary