

City of Beaver Dam
Administrative Committee Minutes
January 7, 2019

Chairperson Davidson called the meeting to order at 7:30 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, Police Chief Kreuziger, Fire Chief Mannel, Chris Higgins (Daily Citizen) and Craig Warmbold (WBEV/WXRO).

Motion by Burnett, second by Nelson to approve the minutes from the December 12 and December 17, 2018 Administrative Committee meetings, carried by acclamation.

Mayor Glewen explained that she is requesting the per meeting wage of the cameraperson be increased from \$20.00 to \$40.00. Mayor Glewen stated that as the City moves to newer technology to televise Council meetings a higher wage rate will help to attract people to the position. After additional discussion motion by Burnett, second by Morgan to increase the per meeting rate for the cameraperson from \$20.00 to \$40.00, carried by a vote of 5 ayes and 2 noes (Nelson and Anderson).

After presentation and discussion of same motion by Burnett, second by Hansen to recommend approval of a resolution appropriating a donation in the amount of \$25,480 from Fritz Friday to the Parks, Recreation and Forestry department to fund a kayak launch at the end of Onieda Street, carried by acclamation.

After presentation and discussion of same motion by Nelson, second by Hansen to recommend approval of a resolution promoting healthy food choices in the City of Beaver Dam, carried by a vote of 5 ayes and 2 noes (Anderson and Morgan).

After presentation and discussion of same motion by Nelson, second by Burnett to recommend approval of a resolution granting Beverage Operator License numbers 206 through 209, carried by acclamation.

Aldersperson Nelson stated she would like to see better signage outside polling places directing voters to the polling place. Director Somers stated he will look at different options to have additional signs at the polling places in the future.

Motion by Burnett, second by Nelson to adjourn at 7:52 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary