

City of Beaver Dam
Administrative Committee Minutes
April 15, 2019

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 part of the meeting was Mayor Glewen, City Attorney Schacht, Police Chief Kreuziger, Fire Chief Mannel, Alderpersons Fischer and Doyle, Jaclyn Shelton, Jack Yuds, Linda Yuds, Linda Haase (Quality Inn), Chris Higgins (Daily Citizen) and Craig Warmbold (WBEV/WXRO).

After presentation and discussion of same motion by Morgan, second by Burnett to approve of the minutes from the April 1, 2019 Administrative Committee meeting, carried by a vote of 6 ayes and 1 abstention (Hansen).

Linda Haase reviewed improvements that have been made at the Quality Inn and discussed how they have worked with the Police Department to address other issues at the hotel. Alderperson Doyle expressed his concerns about the number of liquor licenses issued in the City. After some additional discussion motion by Burnett, second by Nelson to recommend approval of a resolution granting a Class B / Class B license for the sale of intoxicating liquor and fermented malt beverages to the Quality Inn for the premise located at 815 Park Avenue, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Hansen to recommend approval of a resolution granting a Tavern/Dance license to the Quality Inn for the premise located at 815 Park Avenue, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Appenfeldt to recommend approval of a resolution approving a loan for the purchase of Police Department copiers, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Morgan to recommend approval of a resolution appropriating a donation in the amount of \$500.00 from Northwoods Casket Company to the Parks and Forestry Department, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Nelson to recommend approval of a resolution to charge off 2017 delinquent personal property taxes, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Burnett to recommend approval of a resolution approving a lease extension between the City and Reed Chrysler, carried by acclamation.

Carol Wirth explained that the final sale results for the two borrowings resulted in savings for both bond issues. Ms. Wirth stated the taxable bond issue was able to be downsized from \$2,160,000 to \$2,155,000. After additional discussion of same motion by Nelson, second by Anderson to recommend approval of a Resolution Authorizing the Issuance and Sale of \$4,170,000 General Obligation Promissory Note, carried by acclamation.

Motion by Appenfeldt, second by Nelson to recommend approval of an amended Resolution Authorizing the Issuance and Sale of \$2,155,000 Taxable General Obligation Promissory Notes, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Appenfeldt to recommend approval of a resolution hiring Jeff Wiswell, Sr. for the position of Finance Director/City Clerk, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Morgan to recommend approval of a resolution approving a change of agent for Walgreens, carried by acclamation.

After presentation and discussion of same motion by Morgan, second by Burnett to recommend approval of a resolution granting beverage operator license numbers 234 through 241, carried by a vote of 6 ayes and 1 abstention (Hansen).

After presentation and discussion of same motion by Appenfeldt, second by Hansen to recommend approval of a resolution approving the independent contractor position of Community Development manager and the associated contract, carried by a vote of 6 ayes and 1 no (Anderson).

Motion by Burnett, second by Morgan to adjourn at 7:45 pm, carried by acclamation.

Submitted by:
John Somers
Recording Secretary