

City of Beaver Dam
Administrative Committee Minutes
September 9, 2019

Chairperson Nelson called the September 9, 2019 meeting to order at 7:30 p.m. Present were Alderpersons Anderson, Appenfeldt, Burnett, Fischer, and Hansen. Absent and excused at roll call: Alderperson Shelton.

Also present for all, or part, of the meeting was Finance Director and City Clerk Wiswell, City Attorney Schacht, Fire Chief Mannel, Police Chief Kreuziger, Mayor Glewen, Chris Higgins (Daily Citizen) and Craig Warmbold (WBEV/WXRO).

Fischer moved, seconded by Appenfeldt, to approve the minutes of the August 19, 2019 regular meeting of the Administrative Committee. Motion passed.

Unfinished Business

There was no unfinished business before the Committee.

New Business

A motion was made by Hansen, and seconded by Burnett, to recommend that the Common Council approve consideration of Resolution No. 145-2019 relating to approving the hiring of John Somers as an independent budget consultant for the 2020 budget. Fischer moved, seconded by Anderson, to postpone committee consideration of Resolution No. 145-2019, until the next meeting. The motion failed.

The Mayor stated that the Finance Director has completed the FY 2020 Capital Budget and the 2020-2024 Capital Improvement Plan, but needs to be able to consult with the former Finance Director as questions arise about the completion of the FY 2020 City Operating Budget.

At this point the Chair called the question on the main motion. The motion passed to recommend that the Common Council approve consideration of Resolution No. 145-2019, with all members voting aye except Alder Fischer who voted no.

Alder Hanson requested that an item be place on the Committee's November or December agenda relating to beekeeping in the City of Beaver Dam.

Burnett moved, seconded by Hansen, to adjourn at 7:54 p.m. The motion carried, and the Committee stood adjourned, until Monday, September 16, 2019 at 7:00 p.m. or at the call of the Chair.

Submitted by: Jeff Wiswell,
Finance Director and City Clerk