

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MINUTES
Monday December 2, 2019

Chairperson Nelson called the meeting to order at 7:03 pm. Present were Anderson, Appenfeldt, Burnett, Fischer, Hansen and Shelton. Also present for all or part of the meeting was Attorney Schacht, Mayor Glewen, Chief Kreuziger, Chief Mannel Jeremy Klug, Rob Minnema, Alderperson Yuds, John Somers (Acting Clerk/Treasurer), Robert Ballweg, Jake Griggs (Bluestem) Chris Higgins (Daily Citizen), and Craig Warmbold (WBEV/WXRO).

After presentation and discussion of same motion by Burnett, second by Shelton to approve the minutes from November 21, 2019 Administrative committee meeting, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Burnett to recommend approval of a resolution granting beverage operator license numbers #206-209 Resolution 192-2019, carried by acclamation.

After presentation and discussion of same motion by Hansen, second by Burnett to recommend approval of an Ordinance 26-2019 amending section 2-42, Meetings, in Beaver Dam Municipal Code carried by 5 Ayes 2 Nays. Motion by Fischer, second by Shelton to postpone for Operations consideration, carried by acclamation.

After presentation and discussion of same motion by Burnett, second by Hansen to approve resolution #193-2019 authorizing the City of Beaver Dam to obtain a loan through the Board of Commissioners of Public Lands State Trust Funds Loan Program in an amount not to exceed \$275,000 and to levy a tax in connection herewith, carried by acclamation.

After presentation and discussion of same motion by Shelton, second by Hansen on the Memorandum of Understanding between the City of Beaver Dam and Bluestem Energy Solutions regarding the Community aggregated Solar Development. Jay Griggs of Bluestem was there to answer questions. Resolution #182-2019. Motion carried by 6 ayes and one nay.

Motion by Shelton, second by Appenfeldt to adjourn at 7:59 pm, carried by acclamation.

Recording Secretary:

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