

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MINUTES
Monday, February 3, 2020

Chairperson Nelson called the meeting to order at 7:00 pm. Present were Anderson, Appenfeldt, Burnett, Fischer, Hansen and Shelton. Also present for all or part of the meeting was Mayor Glewen, Zak Bloom, Chief Kreuziger, Rob Minnema, Danny Mulhern, Chief Mannel, Mike Wissell, Chris Higgins (Daily Citizen), Craig Warmbold (WBEV/WXRO).

After presentation and discussion of same, motion by Shelton, second by Hanson to approve the minutes from January 6, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Hansen, second by Burnett to recommend approval of Resolution 4-2020 granting beverage operator license numbers #219-226. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Hansen to approve the taxi licenses. Carried by acclamation.

Motion by Appenfeldt, second by Shelton, to enter into closed session to discuss the Director of Facilities/Engineering Coordinator/Project manager position. Carried by acclamation.

Motion by Appenfeldt, second by Shelton, to return to open session. Carried by acclamation. There was no action taken.

Discussion concerning the invoices scheduled for council approval.

Motion by Burnett, second by Hansen to adjourn at 7:27 p.m. Carried by acclamation.

Recording Secretary:

Zak Bloom, Director of Administration/Clerk