

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MINUTES
Monday, February 17, 2020

Chairperson Nelson called the meeting to order at 7:00 pm. Present were Anderson, Appenfeldt, Burnett, Fischer, and Shelton. Also present for all or part of the meeting was Mayor Glewen, Maryann Schacht, Zak Bloom, Chief Kreuziger, Rob Minnema, Jeremy Klug, Jane Loizzo, Dan Doyle, Dan Mulhern, Mike Wissell, Jeff Kohman, 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 February 3, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Appenfeldt to recommend approval of Resolution 6-2020 related to hiring Todd Janssen as Director of Facilities/Engineering Coordinator/Project Manager. Motion carried; 5 ayes, 1 nay.

After presentation and discussion of same, motion by Appenfeldt, second by Shelton to recommend approval of Resolution 7-2020 related to hiring Mercia Christian as Payroll Account Clerk II. Carried by acclamation.

After presentation and discussion of same, motion by Fischer, second by Anderson to recommend approval of Resolution 10-2020 related to the stray animal services contract with Dodge County Humane Society. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 11-2020 related to writing off delinquent 2018 personal property taxes. Motion carried; 5 ayes, 1 nay.

After presentation and discussion of same, motion by Burnett, second by Appenfeldt to recommend approval of Resolution 12-2020 related to a wage rate increase for Carrie Hackett, Payroll Account Clerk II. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 13-2020 related to change of agent for Walmart #1012. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 14-2020 related to granting beverage operator licenses 227 through 235. Carried by acclamation.

Motion by Burnett, second by Shelton to adjourn at 7:25 p.m. Carried by acclamation.

Recording Secretary:

Zachary T. Bloom, Director of Administration/City Clerk