

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MINUTES
Monday, March 2, 2020

Chairperson Nelson called the meeting to order at 7:00 pm. Present were Anderson, Appenfeldt, Burnett, and Shelton. Also present for all or part of the meeting was Maryann Schacht, Zak Bloom, Chief Kreuziger, Brian Stegner (Kwik Trip), and Craig Warmbold (WBEV/WXRO).

After presentation and discussion of same, motion by Shelton, second by Burnett to approve the minutes from February 17, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Appenfeldt to recommend approval of Resolution 17-2020 related to a donation from the Lion's Club of Beaver Dam. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 18-2020 related to a Class "A" License for Kwik Trip on Madison St. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 19-2020 related to granting beverage operator licenses 236 through 247. Carried by acclamation.

Discussion regarding Council holidays was tabled to the March 16, 2020 Administrative Committee meeting.

The Administrative Committee asked the City Attorney to draft a resolution allowing future Council resolutions to be read by title only.

Discussion on future agenda items related to a bee ordinance, council holidays, and vacation carryover.

Motion by Burnett, second by Shelton to adjourn the meeting at 7:14 p.m. Carried by acclamation.

Recording Secretary:

Zachary T. Bloom, Director of Administration/City Clerk