

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MINUTES
Monday, March 16, 2020

Chairperson Nelson called the meeting to order at 6:30 p.m. Present were Anderson, Appenfeldt, Burnett, Fischer, Hansen and Shelton. Also present for all or part of the meeting were Mayor Glewen, Maryann Schacht, Zak Bloom, David Liverseed and Dan Baulch.

After presentation and discussion of same, motion by Burnett, second by Shelton to approve the minutes from March 2, 2020. Carried by acclamation.

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

After presentation and discussion of same, motion by Burnett, second by Appenfeldt to recommend approval of Ordinance 03-2020 related to updating municipal code. Carried by acclamation.

After presentation and discussion of same, motion by Appenfeldt, second by Burnett to recommend approval of Resolution 34-2020 related to reading all ordinances and resolution by title only at council meetings. Discussion regarding intent of the resolution. Motion by Fischer, second by Hansen to indefinitely postpone action on the proposed resolution. The motion failed with 2 in favor and 5 against. A vote was taken on the original resolution. Resolution 34-2020 passed with 6 in favor and 1 against.

After presentation and discussion of same, motion by Appenfeldt, second by Shelton to recommend approval of Resolution 35-2020 related to City Council meetings that fall on observed State and Federal holidays. After further discussion, motion by Fischer, second by Burnett to indefinitely postpone action on this resolution. Motion passed with 5 in favor and 2 against.

After presentation and discussion of same, motion by Hansen, second by Burnett to recommend approval of Resolution 36-2020 related to submission of an application to WEDC for a CDI grant. Motion passed with 6 in favor and 1 against.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 37-2020 related to changing employment status for Ritchie Piltz. Motion passed with 6 in favor and 1 against.

After presentation and discussion of same, motion by Appenfeldt, second by Shelton to recommend approval of Resolution 38-2020 related to hiring Cheryl Lohry as Clerical III. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 39-2020 related to approving beverage operator licenses 248 through 257. Carried by acclamation.

Discussion on the draft beekeeping ordinance related to enforcement and permit fees. Maryann will discuss enforcement with Inspection Services and bring the ordinance back to the April 6th Administrative Committee meeting.

Discussion on future agenda items related to the beekeeping ordinance and council holidays. These items should be brought back for consideration after the COVID-19 pandemic.

Motion by Burnett, second by Hansen to adjourn the meeting at 7:16 p.m. Carried by acclamation.

Recording Secretary:

Zachary T. Bloom, Director of Administration/City Clerk