

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MEETING MINUTES
Monday, April 20, 2020

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

After presentation and discussion of same, motion by Hansen, second by Burnett to approve the minutes from March 16, 2020. Carried by acclamation.

Chairperson Nelson introduced Resolution 48-2020 related to an affordable housing extension for TID 4 and asked Director of Administration Bloom to provide background. Bloom informed the committee that TID 4 was eligible to close in 2020 because all debt and development expenses were paid off. Total TID 4 valuation is approximately \$70,000,000 and the 2020 levy was approximately \$1,800,000. State statute allows for a one-time extension of a TID to benefit affordable housing; therefore, the city could extend TID 4 and collect approximately \$1,800,000 in 2021 to be used for affordable housing projects. Discussion regarding types of projects, time limits on use of funds, and administration. Motion by Shelton, second by Appenfheldt to recommend approval of Resolution 48-2020. Carried by acclamation.

After presentation and discussion of same, motion by Fischer, second by Burnett to recommend approval of Resolution 49-2020 related to a second amendment to development agreement and first amendment thereto between the City of Beaver Dam and JCW Development. Motion passed with 6 in favor and 1 against.

After presentation and discussion of same, motion by Shelton, second by Hansen to recommend approval of Resolution 50-2020 related to proclaiming May 9, 2020 to be International Migratory Bird Day in the City of Beaver Dam. Carried by acclamation.

Discussion on future agenda items related to the beekeeping ordinance. City Attorney Schacht will be in contact with Mr. Liverseed.

Motion by Burnett, second by Shelton to adjourn the meeting at 7:00 p.m. Carried by acclamation.

Recording Secretary:

Zachary T. Bloom, Director of Administration/City Clerk