

City of Beaver Dam, Wisconsin

ADMINISTRATIVE COMMITTEE MEETING MINUTES

Monday, June 15, 2020

Chairperson Anderson called the Zoom meeting to order at 6:30 p.m. Present were alderpersons Appenfeldt, Burnett, Fischer, Freeby, Hendriksen, and Shelton. Also present for all or part of the meeting were John Kreuziger, Maryann Schacht, Mayor Rebecca Glewen, Zak Bloom, and Carol Wirth from Wisconsin Public Finance Professionals.

After presentation and discussion of same, motion by Burnett, second by Freeby to approve the minutes from June 1, 2020. Carried by acclamation.

Carol Wirth from Wisconsin Public Finance Professionals presented a summary of the 2020 financings. The financings are comprised of a \$6,120,000 tax-exempt issue to fund the 2020 CIP, a \$1,200,000 taxable issue to provide interim financing for the wastewater utility's share of the Spring Street project, and a \$4,020,000 tax-exempt issue to refinance two existing 2010 bond issues with estimated interest savings of \$680,000 over ten years. The taxable issue will be called and paid off when the wastewater utility receives Clean Water Fund Loan funding in late 2020 or early 2021. Council will be asked to approve award resolutions on July 20th.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 72-2020 granting a Taxicab License for the year beginning July 1, 2020 and ending June 30, 2021.

After presentation and discussion of same, motion by Burnett, second by Appenfeldt to recommend approval of Resolution 73-2020 granting a Secondhand Jewelry Dealer License for the year beginning July 1, 2020 and ending June 30, 2021.

After presentation and discussion of same, motion by Burnett, second by Freeby to recommend approval of Resolution 74-2020 granting Class "B"/"Class B" Licenses for the sale of Intoxicating Liquors and Fermented Malt Beverages for the year beginning July 1, 2020 and ending June 30, 2021.

After presentation and discussion of same, motion by Burnett, second by Freeby to recommend approval of Resolution 75-2020 granting Class "A" Licenses for the sale of Fermented Malt Beverages for the year beginning July 1, 2020 and ending June 30, 2021.

After presentation and discussion of same, motion by Burnett, second by Freeby to recommend approval of Resolution 76-2020 granting Class "A"/"Class A" Licenses for the sale of Intoxicating Liquors and Fermented Malt Beverages for the year beginning July 1, 2020 and ending June 30, 2021.

After presentation and discussion of same, motion by Burnett, second by Henriksen to recommend approval of Resolution 77-2020 granting Class “B” Licenses for the sale of Fermented Malt Beverages for the year beginning July 1, 2020 and ending June 30, 2021.

After presentation and discussion of same, motion by Burnett, second by Freeby to recommend approval of Resolution 78-2020 granting a “Class C” License for the sale of Intoxicating Liquors (Wine) for the year beginning July 1, 2020 and ending June 30, 2021.

After presentation and discussion of same, motion by Burnett, second by Freeby to recommend approval of Resolution 79-2020 granting Tavern Dance Licenses for the year beginning July 1, 2020 and ending June 30, 2021.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 80-2020 granting Beverage Operator Licenses for the year beginning July 1, 2020 and ending June 30, 2021.

The committee reviewed guidelines prepared by staff for Street/Parking Lot/Block Party requests in the City of Beaver Dam. City Attorney Schacht will provide updated guidelines based on committee member input.

Motion by Appenfeldt, second by Shelton to adjourn the meeting at 7:30 p.m. Carried by acclamation.

Recording Secretary:

Zachary Bloom, Director of Administration/City Clerk