

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MEETING MINUTES
Monday, July 6, 2020

Chairperson Anderson called the meeting to order at 6:30 p.m. via conference call. Present were alderpersons Appenfeldt, Burnett, Fischer, Freeby, and Shelton. Also present for all or part of the meeting were Maryann Schacht, Mayor Rebecca Glewen, Zak Bloom, Ruth Mack (A.M. Kiwanis), Garret Noyons (Johnny's Lounge) and Jeff Davidson (Dam Foodies).

After presentation and discussion of same, motion by Burnett, second by Shelton to approve the minutes from June 15, 2020. Carried by acclamation.

Director of Administration Bloom provided a 2020 CIP funding update. The Preliminary Official Statement is complete in advance of a July 9th ratings call with Moodys. At their July 20, 2020 meetings, the Administrative Committee and Common Council will be asked to approve a bond sale to fund the 2020 CIP and Frank acquisition, and another bond sale for the 2010 Bond Refinancing.

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

After presentation and discussion of same, motion by Burnett, second by Shelton to deny the beverage operator license application for Kelly Koloske. The motion passed with five in favor and one against.

After presentation and discussion of same, motion by Shelton, second by Burnett to approve the beverage operator license application for Sidney Davis. Motion failed with four against, one in favor, and one abstention.

After presentation and discussion of same, motion by Appenfeldt, second by Freeby to recommend approval of Resolution 82-2020 authorizing release of donated funds to the Beaver Dam Area Community Foundation (BDACF). Motion by Shelton, second by Burnett to postpone action on Resolution 82-2020 until representatives from BDACF appear before the committee. A vote on the motion to postpone action was taken and the motion failed with five against and one in favor. A vote was taken on the original motion to recommend approval of the resolution and the motion passed with five in favor and one against.

After presentation and discussion of same, motion by Burnett, second by Fischer to recommend approval of Resolution 83-2020 granting a Class "B"/Class B License to Garret Noyons, d/b/a Johnny's Lounge. The motion passed with five in favor and one abstention.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 84-2020 granting a Tavern Dance License to Johnny's Lounge. The motion passed with five in favor and one abstention.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 85-2020 granting a Class “B” and Class “C” License to Dam Foodies, LLC. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 86-2020 granting a Class “C” License to Art on The Town, LLC. Carried by acclamation.

No action was taken on Resolution 87-2020 because the event was canceled.

After presentation and discussion of same, motion by Appenfeldt, second by Burnett to recommend approval of Resolution 88-2020 granting a Temporary Class “B” License to A.M. Kiwanis of Beaver Dam. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 89-2020 granting Beverage Operator Licenses. The motion passed with five in favor and one abstention.

After presentation and discussion of same, motion by Appenfeldt, second by Shelton to approve the Street/Parking Lot/Block Party Guidelines. Carried by acclamation.

Motion by Burnett, second by Shelton to adjourn the meeting at 7:35 p.m. Carried by acclamation.

Recording Secretary:

Zachary Bloom, Director of Administration/City Clerk