

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

Chairperson Anderson called the meeting to order at 6:30 p.m. via conference call. Present were alderpersons Appenfeldt, Burnett, Fischer, Freeby, Henriksen and Shelton. Also present for all or part of the meeting were Zak Bloom, Matt Christian, Jeremy Klug and Rob Minnema.

After presentation and discussion of same, motion by Burnett, second by Shelton to approve the minutes from July 6, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Henriksen, second by Shelton to recommend approval of Resolution 90-2020 authorizing the issuance and sale of \$6,120,000 General Obligation Promissory Notes. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Henriksen to recommend approval of Resolution 91-2020 authorizing the issuance of \$1,190,000 General Obligation Promissory Notes and the issuance and sale of \$1,190,000 Taxable Note Anticipation Notes in Anticipation Thereof. Director of Administration Bloom notified the committee that the original resolution included issuance of \$1,200,000 notes. Favorable sale results allowed us to reduce the borrowing by \$10,000. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 92-2020 authorizing the issuance and establishing parameters for the sale of not to exceed \$4,020,000 General Obligation Refunding Bonds. Carried by acclamation.

After presentation and discussion of same, motion by Appenfeldt, second by Burnett to recommend approval of Resolution 93-2020 creating the position of Utility Maintenance Operator – In Training. Carried by acclamation.

After presentation and discussion of same, motion by Appenfeldt, second by Shelton to recommend approval of Resolution 94-2020 authorizing the transfer of Riley Miller to the position of Utility Maintenance Operator – In Training. Carried by acclamation.

After presentation and discussion of same, motion by Appenfeldt, second by Henriksen to recommend approval of Resolution 95-2020 to appropriate a donation from Jon Abfall to the Tree Nursery Fund. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 96-2020 approving the 2019-2021 Fire Department Paid On-Call Collective Bargaining Agreement. Carried by acclamation.

After presentation and discussion of same, motion by Henriksen, second by Shelton to recommend approval of Resolution 97-2020 granting Beverage Operator Licenses. Carried by acclamation.

The committee discussed items for future meeting agendas. Alderperson Shelton requested a resolution for consideration of mandating face masks for people working in and visiting city-owned facilities. Alderperson Henriksen will be meeting separately with the City Attorney to discuss a potential ATV ordinance.

Motion by Burnett, second by Henriksen to adjourn the meeting at 7:12 p.m. Carried by acclamation.

Recording Secretary:

Zachary Bloom, Director of Administration/City Clerk