

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MEETING MINUTES
Monday, August 3, 2020

Vice-Chairperson Shelton called the meeting to order at 6:31 p.m. via conference call. Present were alderpersons Appenfeldt, Burnett, Fischer, Freeby, and Henriksen. Alderperson Anderson was excused to attend the Operations Committee meeting. Also present for all or part of the meeting were Zak Bloom and Dan Mulhern.

After presentation and discussion of same, motion by Freeby, second by Burnett to approve the minutes from July 20, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Henriksen to recommend approval of Resolution 102-2020 to terminate Tax Incremental District No. 4 of the City of Beaver Dam. Carried by acclamation.

After presentation and discussion of same, motion by Appenfeldt, second by Freeby to recommend approval of Resolution 103-2020 hiring Jarrod Braun as Skilled Laborer for the City of Beaver Dam Public Works Department. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Freeby to recommend approval of Resolution 104-2020 approving a Special "Class B" License to the Beaver Dam Area Chamber of Commerce for their Wine Tour. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Henriksen to recommend approval of Resolution 105-2020 approving a Special "Class B" License to the Beaver Dam Area Chamber of Commerce for the Beaver Dam Pepper Festival. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Freeby to recommend approval of Resolution 106-2020 granting Beverage Operator Licenses. Carried by acclamation.

Motion by Burnett, second by Henriksen to adjourn the meeting at 6:46 p.m. Carried by acclamation.

Recording Secretary:

Zachary Bloom, Director of Administration/City Clerk