

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MEETING MINUTES
Monday, August 17, 2020

Chairperson Anderson called the meeting to order at 7:02 p.m. via conference call. Present were alderpersons Appenfeldt, Burnett, Fischer, Freeby, Henriksen and Shelton. Also present for all or part of the meeting was Zak Bloom.

After presentation and discussion of same, motion by Burnett, second by Appenfeldt to approve the minutes from August 3, 2020. Carried by acclamation.

Motion by Henriksen, second by Shelton to amend the minutes from the August 3, 2020 Administrative Committee meeting and add Henriksen to the list of attendees. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 108-2020 approving a change of agent for Casey's General Store. Carried by acclamation.

After presentation and discussion of same, motion by Freeby, second by Henriksen to recommend approval of Resolution 109-2020 granting Beverage Operator Licenses. Carried by acclamation.

Under items for future meeting agendas, Alderperson Shelton requested a presentation from the Municipal Court Judge regarding court costs.

Motion by Burnett, second by Freeby to adjourn the meeting at 7:14 p.m. Carried by acclamation.

Recording Secretary:

Zachary Bloom, Director of Administration/City Clerk