

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MEETING MINUTES
Monday, September 21, 2020

Chairperson Anderson called the meeting to order at 6:02 p.m. via conference call. Present were alderpersons Appenfeldt, Burnett, Fischer, Freeby, and Henriksen. Also present for all or part of the meeting was Mayor Glewen, Municipal Judge Peters, John Kreuziger, Maryann Schacht, Zak Bloom, and a representative from WBEV.

After presentation and discussion of same, motion by Burnett, second by Freeby to approve the minutes from August 17, 2020. Carried by acclamation.

Municipal Judge Peters appeared before the committee to discuss the fee setting process for fines and forfeitures. He discussed various fines/forfeitures, how they are derived and assessed, and pointed out that council last approved them in 2014. No further action was requested by the committee.

Police Chief John Kreuziger updated the committee on recent violations for sales of alcohol to persons under age 21. On July 21, 2020 the following businesses sold alcohol to persons under the age of 21 – Kwik Trip (1504 N. Center St.), Chill Zone, Shell (817 Park Ave.), Kwik Trip (2006 N. Spring St.), and Coyote. The liquor license holders for these businesses were assessed 150 demerit points. In addition, the employees that sold the alcohol were issued a citation. Copies of the police reports were provided to all alderpersons.

Director of Administration Zak Bloom provided the committee with sales results for the 2020 General Obligation Refunding Bonds. These bonds were issued on August 26, 2020 to refinance the 2010 General Obligation Bonds. There were five bids received and the winning bidder was BOK Financial Securities, Inc. with a true interest rate of .91% for the 10-year bonds. In addition, we received a premium on the bonds that enable us to lower the issue by \$60,000. The City saved \$797,920 by refinancing these bonds, which results in a net present value savings of 19.2%.

After presentation and discussion of same, motion by Burnett, second by Henriksen to recommend approval of the taxi license. Carried by acclamation.

After presentation and discussion of same, motion by Appenfeldt, second by Burnett to table Resolution 115-2020 until city personnel gather further information related to Dam Foodies' request to amend their Class "B" and Class "C" licenses. Carried by acclamation.

After presentation and discussion of same, motion by Fischer, second by Burnett to recommend approval of Resolution 116-2020 approving a Temporary Class "B" License to Beaver Dam Hockey Association for the "Crazy Skate Cornhole Tournament" on October 10, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Henriksen, second by Burnett to recommend approval of Resolution 117-2020 granting Beverage Operator Licenses. Carried by acclamation.

After presentation and discussion of same, motion by Fischer, second by Appenfeldt to recommend approval of Resolution 118-2020 approving the 2021 Stray Animal Contract with Dodge County Humane Society. Carried by acclamation.

A possible Ordinance to amend Section 2-127, Budget, in the Beaver Dam Municipal Code was presented to the Committee at the request of Alderperson Anderson. The amendment would require a three-fourths vote to adopt the annual budget. After discussion, no action was taken.

Mayor Glewen provided a handout from the Department of Health regarding community safety while Trick-or-Treating during the pandemic. The City of Beaver Dam will be going forward with Trick-or-Treating as planned.

Under items for future meeting agendas, Alderperson Henriksen asked that discussion of a potential ATV ordinance be added to the October 5, 2020 committee meeting agenda.

Motion by Burnett, second by Freeby to adjourn the meeting at 7:05 p.m. Carried by acclamation.

Recording Secretary:

Zachary Bloom, Director of Administration/City Clerk