

**City of Beaver Dam, Wisconsin**  
**ADMINISTRATIVE COMMITTEE MEETING MINUTES**  
**Monday, October 19, 2020**

Chairperson Anderson called the meeting to order at 7:01 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 Mayor Glewen, John Kreuziger, Al Mannel, Matt Christian, Maryann Schacht, and Zak Bloom.

After presentation and discussion of same, motion by Henriksen, second by Shelton to approve the minutes from October 5, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Appenfeldt, second by Shelton to recommend approval of Resolution 128-2020 relating to a donation from the Kenneth Immel Memorial Fund to be used towards Fire Department training supplies. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Shelton to recommend approval of Resolution 129-2020 granting Beverage Operator Licenses. Carried by acclamation.

Under items for future meeting agendas, Alderperson Shelton asked why the bee and chicken ordinances were not on the agenda for discussion. The bee ordinance will be on the agenda for the November 2<sup>nd</sup> regular meeting.

Motion by Henriksen, second by Burnett to adjourn the meeting at 7:17 p.m. Carried by acclamation.

**Recording Secretary: Zachary Bloom, Director of Administration/City Clerk**