

City of Beaver Dam, Wisconsin
SPECIAL CALL OF COMMON COUNCIL PROCEEDINGS
MONDAY, OCTOBER 26, 2020

The meeting of the Special Call of Common Council was called to order at 6:31 p.m. by Mayor Rebecca Glewen. **Present: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Yuds, 13. Absent and Excused: Wissell, 1.**

PLEDGE TO FLAG/SILENT DELIBERATION

No one appeared.

Bloom presented the 2021 Operating Budget with the Fire Department referendum. Operation and Maintenance expenses would increase \$383,151, or 3.52%, over the adopted 2020 budget. There is no impact on the Expenditure Restraint Program (ERP) payment for 2021 because it is based on our 2020 program eligibility. We would not be eligible for an ERP payment in 2022 and would use fund balance to cover the shortfall in revenues.

Mayor Glewen opened discussion regarding the proposed 2021 Operating Budget.

Motion by **Anderson**, second by **Fischer** to reduce the Community Development Manager budget line item from \$32,000 to \$22,000, and to reduce the Tourism/Marketing line item from \$20,000 to \$10,000. Motion was DEFEATED by the following roll call vote: **Ayes: Anderson, Fischer, Yuds, 3. Noes: Abfall, Appenfeldt, Burnett, Doyle, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, 10.**

Motion by **Fischer**, second by **Hansen** to eliminate the Community Development Manager Budget line item and add \$12,000 to the Room Tax – Tourism Development budget line item to further support the Chamber of Commerce. After further discussion, **Hansen** rescind second on motion. The motion was then seconded by **Anderson**. Motion was DEFEATED by the following roll call vote: **Ayes: Anderson, Fischer, Yuds, 3. Noes: Appenfeldt, Burnett, Doyle, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Abfall, 10.**

Motion by **Nelson**, second by **Hansen** to add \$12,000 to the Room Tax – Tourism Development budget line item to further support the Chamber of Commerce.

Motion by **Hansen**, second by **Fischer** to call to question. Motion to call the question was APPROVED by the following roll call vote: **Ayes: Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Shelton, Yuds, Anderson, 10. Noes: Appenfeldt, Olson, Abfall, 3.**

Motion by **Nelson**, second by **Hansen** to add \$12,000 to the Room Tax – Tourism Development budget line item to further support the Chamber of Commerce. Motion was APPROVED by the following roll call vote: **Ayes: Burnett, Doyle, Fischer, Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Yuds, 10. Noes: Abfall, Anderson, Appenfeldt, 3.**

Motion by **Nelson**, second by **Shelton** to decrease the change in the City Attorney Salaries and Wages budget line item from 4.04% to 2.00%.

Motion by **Anderson**, second by **Hansen** to call to question. Motion to call the question was APPROVED by the following roll call vote: **Ayes: Fischer, Freeby, Hansen, Henriksen, Shelton, Yuds, Abfall, Anderson, Burnett, 9. Noes: Doyle, Nelson, Olson, Appenfeldt, 4.**

Motion by **Nelson**, second by **Shelton** to decrease the change in the City Attorney Salaries and Wages budget line item from 4.04% to 2.00%. Motion was DEFEATED by the following roll call votes: **Ayes: Freeby, Henriksen, Nelson, Shelton, Burnett, 5. Noes: Fischer, Hansen, Olson, Yuds, Abfall, Anderson, Appenfeldt, Doyle, 8.**

Motion by **Hansen**, second by **Appenfeldt** to approve the 2021 Operating Budget for publication as amended. Motion was APPROVED by the following roll call votes: **Ayes: Freeby, Hansen, Henriksen, Nelson, Olson, Shelton, Yuds, Abfall, Appenfeldt, Burnett, Doyle, Fischer, 12. Noes: Anderson, 1.**

Motion by **Hansen**, second by **Burnett**, to adjourn, carried by acclamation. Meeting adjourned at 7:54 p.m.

Zachary Bloom, City Clerk
City of Beaver Dam, Wisconsin