

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE MEETING MINUTES
Monday, November 2, 2020

Chairperson Anderson called the meeting to order at 6:02 p.m. via conference call. Present were alderpersons Appenfeldt, Fischer, Freeby, and Shelton. Also present for all or part of the meeting were John Kreuziger, Maryann Schacht, and Zak Bloom.

After presentation and discussion of same, motion by Freeby, second by Shelton to approve the minutes from October 19, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Appenfeldt, second by Shelton to recommend approval of Resolution 130-2020 relating to a donation from the Tom and Judy Heffron Family Fund to be used towards downtown park improvements. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Freeby to recommend approval of Resolution 131-2020 granting Beverage Operator Licenses. Carried by acclamation.

Director of Administration Bloom presented a proposal to change the hours of operations at City Hall. The current hours are 7:30 a.m. to 4:30 p.m. and the proposed hours are 7:30 a.m. to 4:00 p.m. The proposed hours would reduce overtime and compensatory time and provide full staff coverage throughout the day. Bloom will draft a proposed resolution for the November 16, 2020 meeting.

Aldersperson Burnett joined the meeting at 6:15 p.m.

City Attorney Schacht presented a draft bee ordinance that was prepared using language from nearby communities. The draft ordinance has also been reviewed by the Building Inspector and Chief of Police and they are not opposed to it as drafted. The committee discussed the merits of the ordinance and reached consensus to place it on the November 16, 2020 meeting agenda for consideration.

Aldersperson Henriksen joined the meeting at 6:30 p.m.

City Attorney Schacht lead a discussion on preparation of a proposed chicken ordinance. This issue was last addressed by the City Council in 2012. Concerns were expressed regarding enforcement, permitting process, habitat, and quantity. The Building Inspector indicated they would not be able to accommodate enforcement of a proposed chicken ordinance. Alderspersons were encouraged to reach out to individuals that have express interest and have them contact the city attorney to indicate what they would like to see in a potential ordinance.

Motion by Freeby, second by Henriksen to adjourn the meeting at 6:55 p.m. Carried by acclamation.

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