

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

Chairperson Anderson called the meeting to order at 6:30 p.m. via conference call. Present were alderpersons Appenfeldt, Burnett, Fischer, Freeby and Shelton. Also present for all or part of the meeting were Maryann Schacht, Zak Bloom, Alan Mannel, John Kreuziger, Dan Mulhern, Ruth and Jim Metz representing OOGA Brewing Company, and Craig Warmbold – Daily Dodge.

After presentation and discussion of same, motion by Burnett, second by Freeby to approve the minutes from December 7, 2020. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Freeby to approve the taxi license. Carried by acclamation.

After presentation and discussion of same, motion by Shelton, second by Burnett to recommend approval of Resolution 148-2020 granting Beverage Operator Licenses 183 through 189. Carried by acclamation.

After presentation and discussion of same, motion by Fischer, second by Burnett to recommend approval of Resolution 149-2020 amending the City of Beaver Dam Debt Policy. Carried by acclamation.

After presentation and discussion of same, motion by Burnett, second by Shelton to approve the OOGA Brewing Company's Ice Shanties and locations. Carried by acclamation.

Director of Administration Bloom informed the committee of a change in financial advisors. The city will be using Ehlers, Inc. for financial advisor services including future debt issuance.

Motion by Burnett, second by Appenfeldt to adjourn the meeting at 7:26 p.m. Carried by acclamation.

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