



City of Beaver Dam, Wisconsin
Administrative Committee Meeting
Minutes
205 S. Lincoln Ave; Council Chambers
Monday, June 17, 2024
7:15 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 7:15 p.m. by Chairperson Marck. Present: Kay Appenfeldt, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Absent and excused: Ferree, 1.

a) Approval of the June 3, 2024, Meeting Minutes

Motion by Monica Keel, second by Jack Yuds, to approve the minutes of the June 3, meeting, carried by acclamation.

b) Approval of bills between May 31 and June 13, 2024 in the amount of \$997,474.78.

Motion by Burnett, second by Keel, to approve the invoices in the amount of \$997,474.78, carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 52-2024** Class B and Class C licenses to 1934 Event Center, 198 West St.

Motion by Kay Appenfeldt, second by Kevin Burnett, to approve the Class B and Class C License for the 1934 Event Center, 198 West Street. The preceding resolution was approved by the following roll call vote: Ayes: Kay Appenfeldt, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Noes: 0.

b) **RESOLUTION NO. 53-2024** Temporary Class B license to Best Dam Fest

Motion by Kay Appenfeldt, second by Monica Keel, to approve a Temporary Class B License to Best Dam Fest. The preceding motion by the following vote: Ayes: Kay Appenfeldt, Kevin Burnett, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Noes: None, 0.

3) Adjourn

Motion by Kevin Burnett, second by Jack Yuds, to adjourn, carried by acclamation. Chairperson Marck adjourned the meeting at 7:20 pm.