



City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, August 5, 2024
7:00 PM

1) Call to Order – Roll Call

- a) Approval of the June 17, 2024, and July 1, 2024, Meeting Minutes

Motion by Yuds, second by Fischer, to approve the minutes of the Administrative Committee from the meetings of June 17, 2024 and July 1, 2024, carried by acclamation.

- b) Approval of bills between July 12, and August 01, 2024 in the amount of \$1,147,058.05

Motion by Kevin Burnett, second by Frank Ferree, to approve the invoices in the amount of \$1,147,058.05, carried by acclamation.

2) Discussion & Possible Action

- a) **RESOLUTION NO. 65-2024** A Resolution to Approve a Temporary Class "B" Beer License to Best Dam Fest on Sunday, September 1, 2024, at Tahoe Park

Motion by Kevin Burnett, second by Kay Appenfeldt, to Motion to approve a Temporary Class "B" License to Best Dam Fest on September 1, 2024 at Tahoe Park.

- b) **RESOLUTION NO. 66-2024** A Resolution to Approve A Temporary Class "B" Beer License and a Temporary "Class B" Wine License to the Beaver Dam Area Chamber of Commerce for the 2024 Wine Tour on September 20, 2024

Chief Kreuziger and Tracy Propst, representing the Chamber, appeared regarding this resolution. Kreuziger suggested approving the licenses for the event, but with the stipulations that participants must finish their drink before leaving the location and moving on to the next location. The area of the event is too large to contain open intoxicants. This would also alleviate the chance of entering an establishment with a liquor license with alcohol, which is not allowed under state law. The wine poured at this event is 1 oz. per location, so finishing the glass before moving on should not be an issue. Chief also wanted to keep things fair with the Chamber versus other entities that may want to host a similar event in the future. He noted, as a Chamber event, they were responsible for both the serving and consuming of alcohol. Propst addressed the committee and noted they would be reminding participants, as well as individual event locations, of the open intoxicant restrictions.

Motion by Fischer, second by Yuds, to amend this resolution to add these stipulations to this license along with others such as this in the future, carried by acclamation with one "No".
(Burnett)

Motion by Burnett, second by Yuds, to approve the Temporary Class B and C licenses to the Beaver Dam Chamber of Commerce for the 2024 Wine Tour, as amended, carried by acclamation.

- c) Discussion Regarding ARPA Funding and Related Projects

City Administrator Thiel provided an update on the ARPA funding. Comments were heard regarding being over committed with funding and what would potentially happen if some funds remained unspent.

3) Adjourn

Motion by Burnett, second by Ferree, to adjourn. The meeting was adjourned at 7:27 p.m.

Respectfully Submitted,

Tracey Ferron
City Clerk