City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, November 18, 2024
7:00 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 7:00 p.m. by Chairperson Marck. Present: Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Absent: Kay Appenfeldt, 1. (excused)

a) Approval of the November 4, 2024 Meeting Minutes

Motion by Monica Keel, second by Frank Ferree, to approve. Motion carried by acclamation.

b) Approval of bills between Nov 01, 2024 and Nov 14, 2024 in the amount of $1,021,887.11

Motion by Kevin Burnett, second by Monica Keel, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) Discussion and Possible Action Regarding a Resolution Authorizing an Additional $40,000 of ARPA Funds for Housing Improvement Facade Grants.

Motion by Kevin Burnett, second by Monica Keel, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Monica Keel, Bobbi Marck, Jack Yuds, 5. Noes: Mick Fischer, 1.

b) Discussion and Possible Action Regarding a Resolution Reserving the Use of an Additional $75,000 ARPA Funds for the Improvement of the Swan Park Pavilion

Motion by Kevin Burnett, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Noes: None, 0.

c) Discussion and Possible Action Regarding a Resolution Reserving the Use of $100,000 ARPA Funds for the Support of Parks, Public Safety, and Public Works Equipment Purchase or Replacement.

Motion by Monica Keel, second by Jack Yuds, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Noes: None, 0.

d) Discussion and Possible Action Regarding a Resolution Approving the Appropriation of $25,000 ARPA Funds to Bridges of Dodge County, Inc. for the Support of Joe's House Shelter Improvements.

Motion by Kevin Burnett, second by Jack Yuds, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Noes: None, 0.

e) Discussion and Possible Action Regarding A Resolution Authorizing the Use of $7,500 of ARPA Funds for the Purchase of a Beaver Dam Water Level Monitoring Panel.

It was noted that this is a partnership with the Beaver Dam Lake Association and Beaver Dam Lake Improvement.
Motion by Monica Keel, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 6. Noes: None, 0.

f) Discussion and Possible Action Regarding a Resolution Reserving the Use of $50,000 ARPA Funds for the Implementation of Hometown Plan Projects Proposed by the Community Action Plan Committee.

Members of the committee will focus on cost analysis to create recommended trails/paths to the new middle school and YMCA, as well as looking into connecting with the Gold Star Trail. In addition, it was noted that we will be working with the high school to create some bike repair stations. Motion by Frank Ferree, second by Kevin Burnett, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Monica Keel, Bobbi Marck, 4. Noes: Mick Fischer, Jack Yuds, 2.

3) Adjourn

Motion by Kevin Burnett, second by Monica Keel, to Adjourn. Motion carried by acclamation. Chairperson Marck adjourned the meeting at 7:18 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk