



City of Beaver Dam, Wisconsin
Administrative Committee Meeting
Minutes
205 S. Lincoln Ave; Room 113 (Engineering)
Monday, May 20, 2024
7:00 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 7:01p.m. by Chairperson Marck. Present: Kay Appenfeldt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 7. Absent: , 0.

Also in attendance were: Mayor Wissell, Tracey Propst, Chief Kreuziger, Deputy Clerk Orth, and Attorney Larry Konopacki.

a) Approval of the May 6, 2024, Meeting Minutes

Motion by Jack Yuds, second by Kevin Burnett, to Approve.

The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 7. Noes: None, 0.

b) Approval of bills between May, 02 and May, 16, 2024 in the amount of \$1,006,429.14.

Motion by Monica Keel, second by Frank Ferree, to Approve.

The preceding motion by the following vote: Ayes: Kay Appenfeldt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 7. Noes: None, 0.

2) Discussion & Possible Action

a) Elect Vice-Chairperson of the Administrative Committee

Alder Burnett nominated Frank Ferree to be Vice-Chairperson of the Administrative Committee.

Alder Fischer nominated Jack Yuds to be Vice-Chairperson of the Administrative Committee.

Alder Yuds declined the nomination; Alder Ferree accepted the nomination.

b) **Resolution No. 41-2024** Resolution to Approve a Temporary Class "B" Beer and "Class B" Wine License to the Beaver Dam Area Chamber of Commerce for Taste of Wisconsin on June 15, 2024

Motion by Kevin Burnett, second by Kay Appenfeldt, to Approve.

The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 7. Noes: None, 0.

c) Regarding Ordinance 10-21 Rabies Vaccinations Required Specifically a Quarantine Requirement

Chief Krueuziger discussed the change to Ordinance 10-21. The ordinance is being updated to be the same as the State Statutes with regard to Rabies Vaccinations and Quarantine Requirements. The committee recommended sending this to the City Council for approval at the next meeting.

Motion by Kevin Burnett, second by Kay Appenfeldt, to Approve.

The preceding motion Passed by the following vote: Ayes: Kay Appenfeldt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 7. Noes: None, 0.

d) Finance Consultant Contract Update

An update was provided to the committee regarding the Finance Consultant Contract. The committee discussed it; no action was necessary.

3) Adjourn

Motion by Kevin Burnett, second by Frank Ferree, to Adjourn at 7:25 p.m.. Motion Passed by the following vote: Ayes: Kay Appenfeldt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 7. Noes: None, 0.