

**City of Beaver Dam, Wisconsin**  
**ADMINISTRATIVE COMMITTEE**  
**Monday December 18, 2017**  
**7:00 pm**  
**MUNICIPAL BUILDING**  
**ROOM 54**  
**\*\*\*\*\*AMENDED\*\*\*\*\***

**AGENDA:**

1. Consider approval of the minutes from the December 4, 2017 Administrative Committee meeting.
2. Consider approval of a resolution to charge off delinquent accounts receivable.
3. Consider approval of a resolution to appropriate a donation from Dementia Concerns Coalition of Dodge County, LLC to the Police Department's Project Lifesaver program.
4. Consider approval of a resolution to appropriate a donation from Susan Jentz to the Police Department's Project Lifesaver program.
5. Consider approval of a resolution to appropriate a donation from Pete Parker Agency, LLC to the Community Activities & Services department for Jam by the Dam program.
6. Consider approval of a resolution to appropriate a donation from American National Bank to the Community Activities & Services department for Jam by the Dam program.
7. Consider approval of a resolution to appropriate a donation From Inter-Quest Corp. to the Community Activities & Services department for Jam by the Dam program.
8. Consider approval of an Ordinance to increase the salary of the Municipal Judge.
9. Consider approval of a resolution granting beverage operator licenses.
10. Consider approval of vacation carryover requests.
11. \*Mayoral Update regarding Energy Planning Committee and the Downtown Planning Committee.
12. Discuss 2019 budget calendar.
13. Questions concerning invoices scheduled for Council approval.
14. Items for future agendas - for discussion only.

Posted: December 15, 2017  
at 10:23 AM.

“A quorum of the Common Council may attend this meeting.”

"Requests from persons with disabilities, who need assistance to participate in this meeting, or hearing, should contact the City Clerk's office at 887-4600, ext. 338, with as much advance notice as possible."