

City of Beaver Dam, Wisconsin
ADMINISTRATIVE COMMITTEE
Monday September 17, 2018
7:00 pm
MUNICIPAL BUILDING
ROOM 54

AGENDA:

1. Consider approval of the minutes from the August 20, 2018 Administrative Committee meeting.
2. Consider approval of a resolution granting a Change of Premise description for Wal Mart.
3. Reconsideration of the Administrative Committee's previous action relative to Johnny's Lounge "Class B"/Class "B" license revocation recommendation.
4. Consider approval of a resolution to deny the claim of Lisa Hopper.
5. Consider approval of a resolution granting beverage operator licenses.
6. Consider approval of Taxi Operator License Applications.
7. Consideration of retirement letter from Linda Carney, Deputy City Clerk and discussion and possible recommendation for filling this position.
8. Questions concerning invoices scheduled for Council approval.
9. Items for future agendas - for discussion only.
10. The committee may consider entering into closed session under the provisions of 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session or more specifically to discuss bargaining strategy for upcoming labor negotiations with the Police, Fire and POC unions.

The Committee members may reach a consensus in the closed session to reconvene the meeting back into open session to formally dispose of only matters that were discussed in the Closed Session that may be ready for disposition.

Posted: September 14, 2018, at 11:26 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."