

CITY OF BEAVER DAM, WISCONSIN
ADMINISTRATIVE COMMITTEE AGENDA

MONDAY, JULY 1, 2019 AT 6:30 P.M.
MUNICIPAL BUILDING, ROOM 54
205 SOUTH LINCOLN AVENUE

1. Call to Order
2. Roll Call
3. Approval of Minutes from June 17, 2019 meeting
4. Unfinished Business
 - a. Consideration of Resolution 113-2019 relating to upgrading computer system security.
5. New Business
 - a. Consideration of Resolution 115-2019 relating to approval of applications for Beverage Operator Licenses for one year for the period beginning June 17, 2019 and ending June 30, 2020; and for two years for the period beginning July 1, 2019 and ending June 30, 2020, and two years for the period beginning July 1, 2019 and ending June 30, 2021.
 - b. Consideration of Resolution 116-2019 relating to temporarily amending the salary for the position of City Attorney.
 - c. Background discussion relating to the financial background of the City of Beaver Dam's Downtown Rejuvenation Plan.
 - d. Background discussion relating to the City of Beaver Dam's website redesign.
 - e. Background discussion relating to the City of Beaver Dam Police Department's tobacco compliance project.
 - f. Background discussion relating to the City of Beaver Dam Police Department's "Point of Last Drink" analysis.
 - g. Consideration of invoices as of June 28, 2019 scheduled for Council approval.
6. Items for discussion on future agendas.
7. Adjournment.

NOTE: The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Beaver Dam's ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that individual members of, and a possible quorum of, members of the Common Council or other governmental bodies of the City may be in attendance at the above stated meeting to listen, gather information, or speak about a subject, over which they have decision-making responsibility. Such attendance may constitute a meeting of other bodies pursuant to St. Ex Rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 578-74, 494 N.W.2d 408 (1993). However, no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

The building entrance, which is accessible by a person with a disability, is located on the east side of the building off South Lincoln Avenue. Upon reasonable notice, at least 24 hours before the scheduled meeting, the City of Beaver Dam will accommodate requests from persons with disabilities, who need assistance to participate in this meeting, or hearing. For additional information, or to request assistance, contact the City Clerk's office at 920-887-4600, ext. 338, with as much advance notice as possible.