

CITY OF BEAVER DAM, WISCONSIN
ADMINISTRATIVE COMMITTEE AGENDA

MONDAY, JULY 15, 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 July 1, 2019 meeting
4. Unfinished Business
 - a. Consideration of Resolution 113-2019 relating to upgrading computer system security.
5. New Business
 - a. Consideration of Resolution 123-2019 relating to approval of applications for Lupita's Market for a Class "B"/"Class B" License for the sale of Fermented Malt Beverages and Intoxicating Liquors on premises in Taverns for the period beginning July 16, 2019 and ending June 30, 2020.
 - b. Consideration of Resolution No.124-2019 to grant a Special Class "B" License for the sale of Fermented Malt Beverages for New Beginnings Homeless Shelter for the Muted 2019 at Swan City Park, on August 3, 2019.
 - c. Consideration of Resolution 125-2019 relating to approval of applications for Beverage Operator Licenses for one year for the period beginning July 15, 2019 and ending June 30, 2020; and two years for the period beginning July 15, 2019 and ending June 30, 2021.
 - d. Consideration relating to approval of applications for Taxi Operator's Licenses for the period beginning July 1, 2019 and ending June 30, 2020 for: Anthony T. Butler, Reeseville, WI. 53579; and Gregory Douthwaite, Beaver Dam, WI.
 - e. Consideration of Resolution 126-2019 relating to accepting a gift from the Lion's Club for the Beaver Dam Police Department for crossing guard supplies.
 - f. Consideration of Resolution 127-2019 relating to accepting a gift from Wal-Mart for Beaver Dam Fire Department training.
 - g. Background discussion relating to that section of the City's 2019 operating budget entitled "Economic Environment" (accounts: #01-1199-520055; #01-1199-570010; and #01-1199-580064).
 - h. Consideration of invoices as of July 12, 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.