

CITY OF BEAVER DAM, WISCONSIN
ADMINISTRATIVE COMMITTEE AGENDA

MONDAY, SEPTEMBER 9, 2019 AT 7:30 P.M.
MUNICIPAL BUILDING, ROOM 54
205 SOUTH LINCOLN AVENUE

1. Call to Order
2. Roll Call
3. Approval of Minutes from August 19, 2019 meeting.
4. Unfinished Business
 - a.
5. New Business
 - a. Consideration of Resolution No. 145-2019 relating to approving the hiring of John Somers as an independent budget consultant for the 2020 budget.
 - b. Background discussion relating to 2020 Capital Budget for the City of Beaver Dam.
 - c. Finance Director-Clerk's Report
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.