

CITY OF BEAVER DAM, WISCONSIN  
ADMINISTRATIVE COMMITTEE AGENDA

MONDAY, SEPTEMBER 16, 2019 AT 7:00 P.M.  
MUNICIPAL BUILDING, ROOM 54  
205 SOUTH LINCOLN AVENUE

1. Call to Order
2. Roll Call
3. Approval of Minutes from September 9, 2019 meeting.
4. Unfinished Business
  - a. Consideration of Resolution No. 138-2019 relating to authorizing a deposit account agency agreement with the American Deposit Management Co,
  - b. Consideration of Resolution No. 139-2019 relating to authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing participation in the investment programs of the fund.
5. New Business
  - a. Consideration of Ordinance Amendment \_\_\_\_\_-2019 relating to repealing and recreating Section 50-22, Cigarette Or Tobacco Products And Children, in the Beaver Dam Municipal. Code.
  - b. Consideration of Ordinance Amendment \_\_\_\_\_-2019 relating to creating Section 50-32, Bullying, Harassment Prohibited, in the Beaver Dam Municipal Code,
  - c. Consideration of Resolution 152-2019 relating to approving the joint operations agreement for the City of Beaver Dam and the City of Mayville municipal courts.
  - d. Consideration of Ordinance Amendment \_\_\_\_\_-2019 relating to amending Article II, Municipal Court, Section 22-31 created, in the Beaver Dam Municipal Code.
  - e. Consideration of Resolution 153-2019 relating to approval of an application for Beaver Dam Hotel Associates, d/b/a Hotel Associates, 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 September 17, 2019 and ending June 30, 2020.
  - f. Consideration of Resolution 154-2019 relating to approval of an application for GAC1, LLC (Gregg A. Clark Agent) 519 Madison St., d/b/a Clarks, 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 September 17, 2019 and ending June 30, 2020.
  - g. Consideration of Resolution 155-2019 relating to approval of an application for GAC1, LLC (Gregg A. Clark Agent) 519 Madison St., d/b/a Clarks, for a Tavern Dance License for the year beginning September 17, 2019 and ending June 30, 2020.
  - h. Consideration of Resolution 156-2019 relating to approval of applications for Beverage Operator Licenses for one year for the period beginning September 17, 2019 and ending June 30, 2020 No(s): Kaya A. Bogner, 1012 N. Lincoln Street, Beaver Dam; Jessica R. Caplicki, 111 South Vita Avenue, Beaver Dam; Nicole Mack, 204 West Mackie Street, Beaver Dam; Kaitlyn R. Ninmann, 209 Webster Street, Beaver Dam; Danielle D. Steinhorst, 505 Wayland Street, Beaver Dam; and two years for the period beginning September 17, 2019 and ending June 30, 2021 No(s): Brittany A. Griffin, 908 South Spring Street, Beaver Dam; Adam R. Guenther, 368 Fond du Lac Street, Waupun; Travis A. Jaremba, 1225 Wayland Street, Beayer Dam; Joshua C. Kuhl, 113 East Mill Street, Beaver Dam; Rodger E. Mattson, 203 McKinley Street, Beaver Dam; and James M. Perkins, N7418 Beaver Bay Drive, Beaver Dam.
  - i. Consideration relating to approval of application for Taxi Operator's Licenses for the period beginning September 17, 2019 and ending June 30, 2020 for: Theresa Louise Lillie, 407 Beaver St., Beaver Dam, WI; and Malachi B. Tustison, 306 Main St., Horicon, WI.
  - j. Finance Director-Clerk's Report
    - i. Cash flow, LGIP and interest on short term deposits.
    - ii. 2020 Capital budget.
  - k. Consideration of bills and invoices as of September 13, 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 Eel. 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.