

CITY OF BEAVER DAM, WISCONSIN
ADMINISTRATIVE COMMITTEE AGENDA

MONDAY, OCTOBER 21, 2019 AT 7:15 P.M.
MUNICIPAL BUILDING, ROOM 54
205 SOUTH LINCOLN AVENUE

1. Call to Order
2. Roll Call
3. Approval of Minutes from October 7, 2019 meeting.
4. Unfinished Business
 - a.
5. New Business
 - a. Consideration of Resolution No. 170-2019 relating to recommending that the Common Council approve consideration of Resolution No. 170-2019 granting a Class "B"/"Class B" License for the sale of Intoxicating Liquors and Fermented Malt Beverages for the year beginning October 22, 2019 and ending June 30, 2020: No(s) 17 -Wisconsin Apple, LLC – DBA Applebee’s (Kent Billingsley) Agent, 115 East Industrial Drive, Beaver Dam.
 - b. Consideration of Resolution No. 172-2019 relating to approval of applications for Beverage Operator Licenses for one year for the period beginning October 7, 2019 and ending June 30, 2020 No(s): 185, Angela L. Przekruat, 209 Burchard Street, Beaver Dam; and two years for the period beginning October 7, 2019 and ending June 30, 2021 No(s): 186, Nathan R. Jones, 430 North Lincoln Avenue, Beaver Dam; 187, Shannon M. List, 300 Sarah Lane, Beaver Dam; 188, Robert E. Radig, Sr., 240 Walnut Street, Beaver Dam; 189, Carley K. Schmidt, 555 West John Street, Markesan; 190, Michelle L. Schultz, 604 Denning Avenue, Beaver Dam; and 191, Thomas M. Zoller, 117 Lakecrest Drive, Beaver Dam.
 - c. Finance Director-Clerk’s Report
 - i. 2020 Operating Budget time line and workshops.
 - ii. Job description for the Director of Facilities and Engineering.
 - iii. Ordinance No. 19-98 relating to salaries for Alderpersons – as approved on August 3, 1998.
 - d. Consideration of bills and invoices as of October 18, 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.