

**CITY OF BEAVER DAM, WISCONSIN**  
**ADMINISTRATIVE COMMITTEE MEETING AGENDA**  
**MONDAY, MAY 4, 2020**  
**6:30 pm**  
**VIA CONFERENCE CALL**

Due to the current public health crisis, the meeting will be held by teleconference. Committee members, the public and members of the media may attend the meeting by:

1. Dialing 920-392-7878
2. Enter 2019 when prompted for the conference call number
3. Enter 7878# when prompted for the password

**GENERAL:**

1. Call to order.
2. Roll call.
3. Consider approval of the minutes from the April 20, 2020 Administrative Committee meeting.
4. Consider Resolution 57-2020 relating to authorized representative to file financial assistance applications with the State of Wisconsin Environmental Improvement Fund.
5. Consider Resolution 58-2020 relating to declaring official intent to reimburse expenditures for water and sewer replacement on South Spring Street.
6. Questions concerning invoices schedule for Council approval
7. Items for future agendas – for discussion only.
8. Adjournment.

Posted: 4/30/20 by Zachary T. Bloom; 9:15 a.m.  
Director of Administration/City Clerk

A quorum of the Common Council may attend this meeting.

Requests for person with disabilities, who need assistance to participate in this meeting, or hearing, should contact the City Clerk's office at 887-4600 Ext 338 with as much advance notice as possible.