

CITY OF BEAVER DAM, WISCONSIN
ADMINISTRATIVE COMMITTEE MEETING AGENDA
MONDAY, JULY 20, 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 July 6, 2020 Administrative Committee meeting.
4. Consider approval of Resolution 90-2020 authorizing the issuance and sale of \$6,120,000 General Obligation Promissory Notes.
5. Consider approval of Resolution 91-2020 authorizing the issuance of \$1,200,000 General Obligation Promissory Notes and the issuance and sale of \$1,200,000 Taxable Note Anticipation Notes in Anticipation Thereof.
6. Consider approval of Resolution 92-2020 authorizing the issuance and establishing parameters for the sale of not to exceed \$4,020,000 General Obligation Refunding Bonds.
7. Consider approval of Resolution 93-2020 creating the position of Utility Maintenance Operator – In Training.
8. Consider approval of Resolution 94-2020 authorizing the transfer of Riley Miller to the position of Utility Maintenance Operator – In Training.
9. Consider approval of Resolution 95-2020 to appropriate a donation from Jon Abfall to the Tree Nursery Fund.
10. Consider approval of Resolution 96-2020 approving the 2019-2021 Fire Department Paid On-Call Collective Bargaining Agreement.
11. Consider approval of Resolution 97-2020 approving Beverage Operator Licenses.
12. Questions concerning invoices scheduled for Council approval.
13. Items for future agendas – for discussion only.
14. Adjournment.

Posted: 7/15/20 by Zachary Bloom, City Clerk at 3:00 p.m.

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.