

**CITY OF BEAVER DAM, WISCONSIN
ADMINISTRATIVE COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 21, 2022
6:30 p.m.
MUNICIPAL BUILDING – ROOM 54**

Join Zoom Meeting

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Meeting ID: 853 8492 7919

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AGENDA:

1. Call to order.
2. Roll call.
3. Consider approval of the minutes from the January 18, 2022 Administrative Committee meeting.
4. Review and possible approval of a Memorandum of Understanding (MOU) between the City and Beaver Dam Area Chamber of Commerce regarding the Community Development Manager.
5. Discussion and possible approval of recommendation to Common Council of change in “Policies and Procedures Manual” to allow employees to carryover up to 40 hours of vacation annually without requiring Committee approval.
6. Questions concerning invoices scheduled for Council approval.
7. Items for future agendas – for discussion only.
8. Closed Session Per “Sec. 19-85(1)(c). Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility.”
9. Adjournment. The Committee may adjourn while in Closed Session.

Posted: 2/18/21 by Tracey Ferron, City Clerk @ 8:00 a.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.