

**CITY OF BEAVER DAM, WISCONSIN
ADMINISTRATIVE COMMITTEE MEETING AGENDA
MONDAY, SEPTEMBER 19, 2022, 6:00 p.m.
MUNICIPAL BUILDING – ROOM 54**

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AGENDA:

1. Call to order.
2. Roll call.
3. Consider approval of the minutes from the August 15, 2022 Administrative Committee meeting.
4. Elect Vice Chairperson for the Administrative Committee.
5. Presentation and possible approval of a resolution denying a claim from Nicole Lange regarding damage to a vehicle from a falling tree branch on July 5, 2022.
6. Consider Beverage Operator License application of Dale Kittleson.
7. Presentation and possible approval of a resolution hiring Lori Kirchberg as Account Clerk III in the Finance Department.
8. Presentation and possible approval of “Class A/A” and “Class A” Licenses to Fox Brothers Piggly Wiggly, Inc.
9. Presentation and possible recommendation of a resolution approving an assessor services proposal.
10. Discussion regarding amending Chapters 6, 46 and 54 of the Beaver Dam Municipal Code. (“sidewalk business enterprises”)
11. The Committee may consider going into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(e) for the purpose of conducting public business for which competitive or bargaining reasons requires a Closed Session, more specifically, considering the approval of the tentative agreement reached with the full-time firefighters’ bargaining unit. The Committee may agree to adjourn in Closed Session.
12. Questions concerning invoices scheduled for Council approval.
13. Items for future agendas – for discussion only.
14. Adjournment.

Posted 9/16/2022 @ 8:00 a.m.
Tracey Ferron, City Clerk

A quorum of the Common Council may attend this meeting.

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