

**CITY OF BEAVER DAM, WISCONSIN
ADMINISTRATIVE COMMITTEE MEETING AGENDA
MONDAY, DECEMBER 19, 2022, 6:30 p.m.
MUNICIPAL BUILDING – ROOM 54**

Topic: Administrative Committee Meeting

Time: Dec 19, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86391603478?pwd=WkxzUkpnOFRGUzIvc0tWMEpRZUQ0UT09>

Meeting ID: 863 9160 3478

Passcode: 746917

One tap mobile

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AGENDA:

1. Call to order.
2. Roll call.
3. Consider approval of the minutes from the December 5, 2022, Administrative Committee meeting.
4. Presentation and recommendation of a resolution accepting a proposal from Running, Inc., to provide shared ride taxi services to the City of Beaver Dam for the years 2023 through 2027.
5. Presentation and recommendation of a resolution approving the 2023 through 2027 taxi service contract and taxicab lease agreement between the City of Beaver Dam and Running, Inc.
6. Presentation and recommendation of a resolution approving appropriating \$33,000 from the American Rescue Plan Act funds and enter into a Memorandum of Understanding with the Beaver Dam Chamber of Commerce for a Mainstreet Coordinator position for a one-year period.
7. Presentation and recommendation of invoices for the Common Council.
8. Items for future agendas – for discussion only.
9. Adjournment.

Posted 12/15/2022 @ 3:00 p.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.