



City of Beaver Dam, Wisconsin
Administrative Committee Meeting

205 S. Lincoln Ave; Room 113
(Engineering)
Monday, June 15, 2026 at 6:30 PM

[Join Zoom Meeting](#)

Meeting ID: 898 8273 2707

Passcode: 834066

Join by Phone: (646) 931-3860

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the June 1, 2026, Meeting Minutes
 - b) Approval of bills between May 29, and June 11, 2026 in the amount of \$1,695,410.41.
 - c) Finance Report
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 48-2026** - A Resolution to Approve a Temporary Class "B" License to Best Dam Fest for BeaverFest on July 11, 2026
 - b) **RESOLUTION NO. 49-2026** - A Resolution Granting Class "A" Licenses in the City of Beaver Dam
 - c) **RESOLUTION NO. 50-2026** - A Resolution Granting Class "A"/"Class A" Licenses in the City of Beaver Dam
 - d) **RESOLUTION NO. 51-2026** - A Resolution Granting Class "B" Licenses in the City of Beaver Dam
 - e) **RESOLUTION NO. 52-2026** - A Resolution Granting Class "B"/"Class B" Licenses in the City of Beaver Dam
 - f) **RESOLUTION NO. 53-2026** - A Resolution Granting Class "C" Licenses in the City of Beaver Dam
 - g) **RESOLUTION NO. 54-2026** - A Resolution Granting Tavern Dance Licenses in the City of Beaver Dam
 - h) **RESOLUTION NO. 55-2026** - A Resolution Granting a Secondhand Dealer License Renewals
 - i) **RESOLUTION NO. 56-2026** - A Resolution Granting a Taxi Cab License to Running, Inc. (D/B/A Beaver Dam Public Transit)
 - j) **RESOLUTION NO. 60-2026** A Resolution Charging Off Delinquent Miscellaneous Accounts Receivable
 - k) Resolution on Income Continuation Insurance Plan
 - l) Policy 107 on City Council Rules and corresponding Ordinance Amendment
 - m) Discuss Idea of Updating Existing Impact Fees and/or creating new Fees.

n) Discuss and Consider the following policies: 201 Position Control, 304 Debt service, 305 Fund Balance, 306 Budget Policy, 307 Capital Improvement Plan, 308 Procurement Policy, and 309 Credit Card Policy.

3) Future Agenda Items

4) Adjourn

This agenda was posted and made available to the news media, public and various City officials, and staff in compliance with the State of WI Open Meetings Law and Administrative Committee policy:

Posted: 6/12/26 by Tracey Ferron, City Clerk at 8:00 a.m.

A quorum of the Common Council may attend this meeting.