



City of Beaver Dam, Wisconsin
Administrative Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, September 16, 2024 at 6:30 PM

[Join Zoom Meeting](#)

Meeting ID: 898 8273 2707

Passcode: 834066

Join by Phone: (646) 558-8656

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the August 19, 2024, Meeting Minutes
 - b) Approval of bills between Aug 1, and Sept 12, 2024 in the amount of \$2,885,355.15
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 74-2024** A Resolution Charging Off Delinquent Miscellaneous Accounts Receivable
 - b) **RESOLUTION NO. 78-2024** A Resolution Accepting Amendment Number (1) to a Proposal for Professional Services for Transit Feasibility Study with SRF Consulting Group, INC.
 - c) Discussion and Possible Action Regarding the Salary Study and Grade & Job Factors Plan
- 3) 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: 9/13/24 by Tracey Ferron, City Clerk at 9:00 a.m.

A quorum of the Common Council may attend this meeting.