



City of Beaver Dam, Wisconsin
Administrative Committee Meeting

205 S. Lincoln Ave; Room 113
(Engineering)
Monday, October 21, 2024 at 6:30 PM

[Join Zoom Meeting](#)

Meeting ID: 898 8273 2707

Passcode: 864066

Join by Phone: (646) 931-3860

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the October 7, 2024 Meeting Minutes
 - b) Approval of bills between Oct 04, and Oct 17, 2024 in the amount of \$924,794.38
- 2) Discussion & Possible Action
 - a) Health Insurance Renewal Update
 - b) Discussion and Possible Action Updating the Retirement and Resignation Policy
 - c) Discussion and Possible Action to Recommend Establishing a Watermark Community Center Fund with the Beaver Dam Area Community Foundation Family of Funds
 - d) Discussion and Possible Action Reviewing ARPA Commitments and Unspent Funds
- 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:10/18/24 by Tracey Ferron, City Clerk at 9:00 a.m.

A quorum of the Common Council may attend this meeting.