



City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Room 113 (Engineering)
Monday, August 3, 2026
6:30 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 6:30 p.m. by Mayor Marck. Present: Kevin Burnett, Frank Ferree, Mick Fischer, Chris Ganske, Jack Yuds, Zach Zopp, 6. Absent: Monica Keel, 1.

a) Approval of the July 20, 2026, Meeting Minutes

Motion by Frank Ferree, second by Chris Ganske, to approve. Motion carried by acclamation.

b) Approval of bills between July 17, and July 30, 2026 in the amount of \$313,463.50

Motion by Kevin Burnett, second by Jack Yuds, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) An Ordinance Amending Sections 2-5, 2-42 and 2.404.1 and Deleting Sections 2-41 and 2-88 of Chapter 2 of the City Code regarding City Council and City Administrator

As this ordinance was defeated by Council at its last meeting, it was brought back to committee with substantial proposed changes. The salaries of alderpersons were considered. It was agreed that \$5,000 per year would be appropriate. This will be reviewed again as discussions continue on future council size. Along with alderpersons, the mayor's salary in 2029 and the judge's salary in 2027 will be increased by two percent cost of living adjustment (COLA) annually, unless employees receive less than two percent. In no case will the elected officials receive a larger COLA increase than employees. Motion by Chris Ganske, second by Jack Yuds, to bring back a redlined version of this ordinance to the committee at the next meeting for further discussion. Motion carried by acclamation.

b) A Resolution Approving Contract with The Archer Company for a Classification, Compensation, and Benefits Study

Zopp gave a brief description of the proposed resolution for discussion. Motion by Jack Yuds, second by Chris Ganske, to move this resolution to council for consideration. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Chris Ganske, Jack Yuds, Zach Zopp, 6. Noes: 0.

c) A Resolution Amending the Budget of the City of Beaver Dam, Wisconsin for the Fiscal Year 2026

Motion by Chris Ganske, second by Frank Ferree, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Chris Ganske, Jack Yuds, Zach Zopp, 6. Noes: 0.

d) 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.

Motion by Jack Yuds, second by Chris Ganske, to approve policy 201, Position Control.

Motion carried by acclamation.

Motion by Chris Ganske, second by Jack Yuds, to approve policy 307, Capital Improvement Plan. Motion carried by acclamation.

Motion by Frank Ferree, second by Chris Ganske, to approve policy 309, Credit Card. Motion carried by acclamation.

Motion by Jack Yuds, second by Kevin Burnett, to approve policy 305, Fund Balance. Motion carried by acclamation.

Motion by Jack Yuds, second by Frank Ferree, to approve policy 308, Procurement. Motion carried by acclamation.

Policy 304, Debt Service, and Policy 306, Budget will be brought back to the committee for discussion at a future meeting.

Per request for a future meeting, Flock Camera viability will be discussed.

3) Adjourn

Motion by Kevin Burnett, second by Jack Yuds, to adjourn. Motion carried by acclamation. The meeting adjourned at 7:22 p.m.