



City of Beaver Dam, Wisconsin
Administrative Committee Meeting

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

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/86549531790?pwd=GNNozAQqVmgQk4hafTWwkZbMiJGRZ.1>

[Meeting ID: 865 4953 1790](#)

[Passcode: 376649](#)

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AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - 1) April 15, 2024, Meeting
 - 2) April 16, 2024, Meeting
- 4) Presentation and Recommendation of Invoices for Common Council
 - 1) Bill approval 5.1.24
- 5) Discussion and Possible Action
 - 1) Requesting to Increase Municipal Court Clerk Hours
 - 2) Regarding 2024 Debt Issuance
 - 3) **RESOLUTION NO. 35-2024** A Resolution to Deny the Claim of Jack Rudie for Damages Incurred from Falling Tree Branch onto Vehicle
 - 4) **RESOLUTION NO. 36-2024** A Resolution Granting a Class B (Beer) License to Morales Shave Ice
- 6) Closed Session - Pursuant to SEC. 19-85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
 - 1) Fire Department 2025-27 Contract Negotiations
 - 2) Employee Retirement Benefit
- 7) Adjourn

"Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office at 887-4600, Ext. 338, with as much advance notice as possible."