



City of Beaver Dam, Wisconsin
Administrative Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, November 18, 2024 at 7:00 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 November 4, 2024 Meeting Minutes
 - b) Approval of bills between Nov 01, and Nov 14, 2024 in the amount of \$1,021,887.11
- 2) Discussion & Possible Action
 - a) Discussion and Possible Action Regarding a Resolution Authorizing an Additional \$40,000 of ARPA Funds for Housing Improvement Facade Grants.
 - b) Discussion and Possible Action Regarding a Resolution Reserving the Use of an Additional \$75,000 ARPA Funds for the Improvement of the Swan Park Pavilion
 - c) Discussion and Possible Action Regarding a Resolution Reserving the Use of \$100,000 ARPA Funds for the Support of Parks, Public Safety, and Public Works Equipment Purchase or Replacement.
 - d) Discussion and Possible Action Regarding a Resolution Approving the Appropriation of \$25,000 ARPA Funds to Bridges of Dodge County, Inc. for the Support of Joe's House Shelter Improvements.
 - e) Discussion and Possible Action Regarding A Resolution Authorizing the Use of \$7,500 of ARPA Funds for the Purchase of a Beaver Dam Water Level Monitoring Panel.
 - f) Discussion and Possible Action Regarding a Resolution Reserving the Use of \$50,000 ARPA Funds for the Implementation of Hometown Plan Projects Proposed by the Community Action Plan Committee.
- 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: 11/15/24 by Tracey Ferron, City Clerk at 9:00 a.m.

A quorum of the Common Council may attend this meeting.