



City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, December 2, 2024
7:00 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 7:00 p.m. by Chairperson Zopp. Present: Kay Appenfелdt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Jack Yuds, Zach Zopp, 7. Absent: , 0.

a) Approval of the November 18, 2024 Meeting Minutes

Motion by Monica Keel, second by Kevin Burnett, to Approve. The preceding motion passed by the following vote: Ayes: Kay Appenfелdt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Jack Yuds, 6. Noes: None, 0. Abstained: Zach Zopp, 1

b) Approval of bills between Nov 15 and Nov 26, 2024 in the amount of \$546,239.97

Motion by Frank Ferree, second by Kevin Burnett, to Approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) Regarding a resolution granting a Class "A" license to El Campa Mexicaon-Merican Grocery, 112 Front Street

Motion by Kevin Burnett, second by Monica Keel, to Approve. Motion carried by acclamation.

b) Regarding A Resolution Approving the 2025 Contract for Stray Animal Services between the City of Beaver Dam and the Dodge County Humane Society.

Motion by Kevin Burnett, second by Monica Keel, to Approve. Motion carried by acclamation.

3) Adjourn

Motion by Kevin Burnett, second by Monica Keel, to Adjourn. The preceding motion passed by the following vote: Ayes: Kay Appenfелdt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Jack Yuds, Zach Zopp, 7. Noes: None, 0.

Chairperson Zopp adjourned the meeting at 7:09 pm.

Respectfully Submitted,

Vicky Orth, Deputy City Clerk