City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Room 113 (Engineering)
Monday, January 6, 2025
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 Zach Zopp. Present: Kevin Burnett, Frank Ferree, Mick Fischer, Jack Yuds, Zach Zopp, 5. Absent: Kay Appenfeldt, Monica Keel, 2.

a) Approval of the December 16, 2024 Meeting Minutes

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

b) Approval of bills between Dec 13, and Jan 02, 2025 in the amount of $850,332.72

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

2) Discussion & Possible Action

a) **RESOLUTION NO. 1-2025** A Resolution granting a "Class A" and Class "A" Licenses to The Market at Beaver Dam, LLC

Motion by Mick Fischer, second by Kevin Burnett, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Jack Yuds, Zach Zopp, 5. Noes: None, 0.

b) **RESOLUTION NO. 02-2025** A Resolution Approving a 2025-2026 Collective Bargaining Agreement Between the City of Beaver Dam and the Beaver Dam Police Association Local No. 206

Motion by Mick Fischer, second by Jack Yuds, to table. Motion carried by acclamation.

3) Adjourn

Chairperson Zopp adjourned the meeting at 7:07pm. Motion carried by acclamation.

Respectfully Submitted,
Vicky Orth, Deputy City Clerk