



City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, February 17, 2025
6:45 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 6:45 p.m. by Chairperson Zopp. Present: Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Jack Yuds, Zach Zopp, 6. Absent: Kay Appenfeldt, 1. Also present were Sarah Cournoyer, Kayla Larson, and Jim VanErem.

a) Approval of the February 3, 2025 Meeting Minutes

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

b) Approval of bills between Jan 01, and Feb 13, 2025 in the amount of \$6,221,107.10

Motion by Kevin Burnett, second by Frank Ferree, to approve. The preceding motion Passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Monica Keel, Jack Yuds, Zach Zopp, 5. Abstained: Mick Fischer, 1.

2) Discussion & Possible Action

a) **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 Kevin Burnett, to approve. The preceding motion Passed by the following vote: Ayes: Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Jack Yuds, Zach Zopp, 6. Noes: None, 0. Clarification was given regarding how holiday pay is used and paid out.

b) Regarding Procurement Policy Review

3) Adjourn

Aldersperson Fischer requested that future meetings include an item that allows an Aldersperson to request something for a future agenda. The committee was in agreement. Chairperson Zopp adjourned the meeting at 7:28 pm. Motion carried by acclamation.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk