



City of Beaver Dam, Wisconsin
Administrative Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, June 16, 2025 at 6:30 PM

[Join Zoom Meeting](#)

Meeting ID: 898 8273 2707

Passcode: 864066

Join by Phone: (646) 931-3860

AMENDED 6.13.25

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the June 2, 2025 Meeting Minutes
 - b) Approval of bills between May 30, and June 12, 2025 in the amount of \$794,966.01
 - c) Finance Report
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 57-2025** A Resolution Granting a Taxi Cab License to Running, Inc.(D/B/A Beaver Dam Public Transit)
 - b) **RESOLUTION NO. 58-2025** A Resolution Granting a Class "C" (Wine) License to BD3D Productions, LLC., Beginning July 1, 2025
 - c) **RESOLUTION NO. 59-2025** A Resolution Granting a Class "B"/"Class B" Licenses in the City of Beaver Dam
 - d) **RESOLUTION NO. 60-2025** A Resolution Granting Class "B" Licenses in the City of Beaver Dam
 - e) **RESOLUTION NO. 61-2025** A Resolution Granting Class "A"/"Class A" Licenses in the City of Beaver Dam
 - f) **RESOLUTION NO. 62-2025** A Resolution Granting Class "A" Licenses in the City of Beaver Dam
 - g) **RESOLUTION NO. 63-2025** A Resolution Granting Tavern Dance Licenses in the City of Beaver Dam
 - h) **RESOLUTION NO. 64-2025** A Resolution Granting Secondhand Dealer Licenses in the City of Beaver Dam
 - i) **RESOLUTION NO. 42-2025** A Resolution Approving a 2025-2026 Collective Bargaining Agreement Between the City of Beaver Dam and Local No. 3432 International Association of Fire Fighters
 - j) **RESOLUTION NO. 55-2025** A Resolution Approving multiple updates to the City of Beaver Dam Personnel Handbook
 - k) **RESOLUTION NO. 65-2025** A Resolution Granting Class "C" Licenses in the City of Beaver Dam

- l) Review and Possible Action Regarding Updates to Financial Policies - Debt Service
- m) Review and Possible Action Regarding Updates to Financial Policies - Fund Balance
- 3) Items for Future Agendas
- 4) 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: 6/12/25 by Vicky Orth, Deputy City Clerk at 1:30 p.m.

A quorum of the Common Council may attend this meeting.

****AMENDED 6/13/25 by Tracey Ferron at 12:00 p.m. to add consideration of Resolution 65-2025, Approving Class "C" License Renewals****