



City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, July 7, 2025
7:00 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 7:30 p.m. by Chairperson Zopp. Present: Kevin Burnett, Mick Fischer, Chris Ganske, Monica Keel, Jack Yuds, Zach Zopp, 6. Absent: Frank Ferree, 1.

a) Approval of the June 16, 2025 Meeting Minutes

Clarification was made regarding the Debt Policy from the prior meeting minutes. Motion by Jack Yuds, second by Monica Keel, to approve. Motion carried by acclamation.

b) Approval of bills between June 13, and July 3, 2025 in the amount of \$1,079,308.42.

Motion by Monica Keel, second by Chris Ganske, to approve. Motion carried by acclamation with Fischer abstaining.

2) Discussion & Possible Action

a) Consider Beverage Operator License Application of Kim Firehammer

Motion by Jack Yuds, second by Monica Keel, to approve the denial of the operator license to Kim Firehammer. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Mick Fischer, Chris Ganske, Monica Keel, Jack Yuds, Zach Zopp, 6. Noes: None.

Discussion was held regarding the process of denials of beverage operator licenses. More guidance and details will be discussed at future meetings.

b) **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

Motion by Kevin Burnett, second by Mick Fischer, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Mick Fischer, Chris Ganske, Monica Keel, Jack Yuds, Zach Zopp, 6. Noes: None.

c) **RESOLUTION NO. 69-2025** A Resolution to Deny the Claim of Sharon Russell for Damages Incurred From a Trip and Fall Incident at or Near 933 South Lincoln Avenue on August 16, 2024

Motion by Kevin Burnett, second by Jack Yuds, to approve. The preceding motion by the following vote: Ayes: Kevin Burnett, Mick Fischer, Chris Ganske, Monica Keel, Jack Yuds, Zach Zopp, 6. Noes: None.

- d) **RESOLUTION NO. 70-2025** A Resolution Approving a Temporary Class B License for American Legion Baseball Tournament

Motion by Kevin Burnett, second by Mick Fischer, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Mick Fischer, Chris Ganske, Monica Keel, Jack Yuds, Zach Zopp, 6. Noes: None.

- e) **RESOLUTION NO. 71-2025** A Resolution Approving a Secondhand Dealer License to Jim's Coins

Motion by Kevin Burnett, second by Monica Keel, to approve. The preceding motion passed by the following vote: Ayes: Kevin Burnett, Mick Fischer, Chris Ganske, Monica Keel, Jack Yuds, Zach Zopp, 6. Noes: None.

3) Adjourn

Motion by Kevin Burnett, second by Chris Ganske, to adjourn. Motion carried by acclamation. Chairperson Zopp adjourned the meeting at 7:29 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk