

Administrative Committee

May 23, 2022

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

Also Present: City Clerk Brenda Zeman, Finance Director Julie Ostrander, Police Acting Chief Sinden

Citizen Present: None.

The meeting was called to order by Chairman Kathleen Thurow at 8AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Hazard, seconded by Kierzek to approve the May 2, 2022 minutes. Motion carried unanimously.

Motion by Hazard, seconded by Kierzek to approve the Agenda. Motion carried unanimously.

Action Items:

- a. Consider the 2022, 6-month Class “B” Liquor License Application for the Baraboo Dugout Club.

Capitan Sinden reported finding no issues.

Motion by Kierzek, seconded by Hazard for recommendation to the Common Council for the 6-month Class “B” Liquor License Application.

Motion carried unanimously.

Discussion Items:

Informational Items

- a) Date and time for next meeting: Tuesday, June 7, 2022 at 8:00AM

Motion to adjourn by Kierzek, seconded by Hazard at 8:05AM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director