

Administrative Committee

July 6, 2021

Present: Alderpersons John Ellington, Heather Kierzek, Kathleen Thurow
Absent: None.
Also Present: City Clerk, Brenda Zeman; Police Chief, Mark Schauf, Mayor Rob Nelson
Citizen Present: None.

The meeting was called to order by Chairman John Ellington at 8:00AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Kierzek, seconded by Ellington to approve the June 21, 2021 minutes. Motion carried unanimously.

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

Consider the following Temporary Liquor Licenses, aka Picnic Licenses:

Motion by Kierzek, seconded by Thurow to approve and recommend to Council the Temporary Liquor License for Downtown Baraboo, Inc for the July 23, 2021 Summer Wine Walk. Motion carried unanimously.

Motion by Thurow, seconded by Kierzek to approve and recommend to Council the Temporary Liquor License for Baraboo Young Professionals for the September 17, 2021 Baraboo Night Market. Motion carried unanimously.

Consider the Liquor License Change of Agent for Al Ringling Brewing Company, Inc.:

Motion by Thurow, seconded by Kierzek to approve and recommend to Council the Change of Agent for Al Ringling Brewing Company, Inc. to Joe Colossa. Motion carried unanimously.

Consider amending §1.31(1), the Membership of the UW-Baraboo/Sauk County Campus Commission:

Motion by Kierzek, seconded by Thurow to approve and recommend to Council amending the Membership of the UW-Baraboo/Sauk County Campus Commission to include either the City Clerk or the City Administrator. Motion carried unanimously.

Informational Items

The next meeting will be Monday, August 2, 2021 at 8:00AM.

Motion to adjourn by Thurow, seconded by Kierzek and unanimously carried. Meeting adjourned at 8:07AM.

Respectfully submitted,
Brenda Zeman, City Clerk