



## ADMINISTRATIVE COMMITTEE AGENDA

**Date and Time:** Thursday, September 5, 2019 at 8:00AM CDT  
**Location:** City Hall, 101 South Boulevard, Baraboo, WI 53913  
**Room:** C205 *Dennis O Thurow* Committee Room

### Notices:

Full Paper to Members:	Alderpayers: John Alt, John Ellington & Heather Kierzek
Full Paper to Others:	Mayor, Mike Palm
Paper excluding Closed Session:	Library for subsequent posting
E-mail:	Clerks and Donna Munz
Outlook Meeting Calendar:	Administrator, Ed Geick; City Attorney, Emily Truman; Police Chief, Mark Schauf; Finance Director, Cynthia Haggard; City Engineer, Tom Pinion; Clerk, Brenda Zeman

Citizen or other notices:

### 1. Call to Order:

- a. Roll call of members.
- b. Note Compliance with Open Meeting Law.
- c. Approve minutes – August 19, 2019.
- d. Approve agenda.

### 2. Action Items:

- a. Review and recommendation to the Council of Liquor Licenses to the following establishments. **See the following attachments:**
  - i. Liquor License
    - a. Bella Vita Café, LLC
  - ii. Liquor License ~ Recommended for Denial
    - a. Red Shed Garden & Gifts
  - iii. Picnic License
    - a. St. Joseph Catholic Parish, Fish Fry, 10-11-2019
    - b. St. Joseph Catholic Parish, Fish Fry, 11-08-2019
- b. Consider Operator's Licenses for the following applicants. **See the following attachments:**
  - i. New
    - a. Autumn Moritz, Quindt's Towne Lounge
    - b. Chelsey Riley, Baraboo Burger Company
    - c. Paul Fuller, Barabrew Liquor
    - d. Dawn Dederich, Poor Richards (NEW)
  - ii. New – Recommended for Denial
    - a. Michelle Glaser, Red Shed Garden & Gifts
  - iii. Temporary
    - a. William Moorman, Rogues & Ruffians Renaissance Faire, 10-12-2019 & 10-13-2019
    - b. John Bak, Rogues & Ruffians Renaissance Faire, 10-12-2019 & 10-13-2019
    - c. Ousia Whitaker-Devault, Rogues & Ruffians Renaissance Faire, 10-12-2019 & 10-13-2019

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- d. Joseph Baird, Rouges & Ruffians Renaissance Faire, 10-13-2019
- e. Kimberly Overland, United Cooperative (NEW)

### 3. Information Items

- a. Date and time of next meeting: October 7, 2019 at 8:00AM CDT

### 4. Adjournment:

Aldersperson Alt

*For more information about the City of Baraboo, visit our website at [www.cityofbaraboo.com](http://www.cityofbaraboo.com).*

## ADMINISTRATIVE COMMITTEE AGENDA (Continued)

Agenda prepared by Cynthia Haggard, (608) 355-2700 Agenda  
Posted by Donna Munz on September 4, 2019

Any person, who has a qualifying disability as defined by the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 101 South Boulevard, Baraboo, Wisconsin or by phone (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.