



## ADMINISTRATIVE COMMITTEE AGENDA

**Date and Time:** Monday, December 4, 2017, 12:30PM CDT  
**Location:** City Council Chambers, 135 4<sup>th</sup> Street, Baraboo, WI 53913

**Notices:**

Full Paper to Members:	Alderman: Dennis Thurow, John Ellington & John Alt
Full Paper to Others:	Mayor, Mike Palm
Paper excluding Closed Session:	Library for subsequent posting
E-mail:	Media-Committee e-mail group, Bill Murphy
Outlook Meeting Calendar:	Administrator, Ed Geick and Police Chief, Mark Schauf
Citizens' notices:	Geri-rae Herritz

1. Call to Order.
2. A. Compliance with Open Meeting Law.      B. Approve minutes November 6, 2017.
3. Approve agenda.
4. Information: Report on Airport Operations.
  - a) Monthly Report.
  - b) Discussion about removing Airport from Administrative Committee to Airport Commission.
5. Consider Request for Excessive Household Animals – Geri-rae Herritz.
6. Member Comments.
7. Date and time of next meeting: January 8, 2018 at 12:00PM CDT
8. Adjournment.

Dennis Thurow, Chairman

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

Agenda prepared by Cynthia Haggard, (608) 355-2700

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 135 4th Street or phone (618) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.

It is possible members, and possibly a quorum of members of other governmental bodies of the City of Baraboo, who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, ***other than the committee, commission or board identified in the caption of this notice.***