



ADMINISTRATIVE COMMITTEE AGENDA

Date and Time: Monday, June 4, 2018 at 12:00PM CDT
Location: City Hall Council Chambers, 101 South Boulevard, Baraboo, WI 53913

Notices:

Full Paper to Members:	Alderspersons: John Alt, John Ellington & Michael Zolper
Full Paper to Others:	Mayor, Mike Palm
Paper excluding Closed Session:	Library for subsequent posting
E-mail:	Media-Committee e-mail group, Clerks
Outlook Meeting Calendar:	Administrator, Ed Geick; Police Chief, Mark Schauf; Clerk, Brenda Zeman; Engineer, Tom Pinion
Citizens' notices:	Jim Bobeck

1. Call to Order:
 - a. Note Compliance with Open Meeting Law.
 - b. Approve minutes – April 2, 2018.
 - c. Approve agenda.
2. Action Items:
 - a. Review and recommendation to the Common Council to update the Council Member's Handbook. (See the following attachments):
 - i. Common Council Handbook, current
 - ii. Common Council Handbook, proposed revision
 - b. Consider recommendation to the Common Council to change the City Code Chapter 14.13, "Private Swimming Pools" for the purpose of allowing pool covers as a substitution to fences – referred to in section (4) "Fences." (See the following attachment):
 - i. Memo City Administrator
3. Information Items;
 - a. Date and time of next meeting: July 2, 2018 at 12:00PM CDT
4. Adjournment;
John Alt, Chairman

For more information about the City of Baraboo, visit our website at 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 101 South Boulevard 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.