

## ADMINISTRATIVE COMMITTEE AGENDA

Date and Time: Monday, November 7, 2016, noon  
Location: City Council Chambers, 135 4<sup>th</sup> Street, Baraboo, WI 53913  
Full Paper Notices to Members: Aids. Dennis Thurow, John Ellington, John Alt  
Full Paper Notices to Others: Mayor Palm  
Paper Notice w/o Closed: Library for Posting  
Notice by E-Mail: Administrative Committee e-mail group, Citizen Council/Committee group e-mail, Media-Committee e-mail group, Media Airport meetings e-mail group, Airport e-mail group  
Notice by Fax: Media-Committee Fax Group  
Notice by Outlook Meeting: Adm. Geick, Chief Schauf, Atty. Kleczek Bolin  
Citizens notices: Temetra Saunders

1. Call to Order.
2. A. Compliance with Open Meeting Law.                      B. Approve minutes of October 3, 2016.
3. Approve agenda.
4. Report on Airport Operations.
  - a. Monthly Report.
5. Consider request of Temetra Saunders for number of household pets in excess of ordinance allowance. (Ordinance 12.12)
6. Consider and possible recommendation on Ordinance amending Code 1.27 Baraboo Economic Development Commission.
7. Member Comments.
8. Date and time of next meeting: December 5, 2016, noon.
9. Adjournment.

Dennis Thurow, Chairman

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

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Agenda prepared by Cheryl Giese, 355-2700

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who 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 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, 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.**