ADMINISTRATIVE COMMITTEE AGENDA

Date and Time:	Monday, June 6, 2016, 12:00 noon
Location:	City Council Chambers, 135 4th Street, Baraboo, WI 53913
Full Paper Notices to Members:	Alds. 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:	none

1. Call to Order.
2. A. Compliance with Open Meeting Law. B. Approve minutes of May 2, 2016.
3. Approve agenda.

4. Report on Airport Operations.
   a. Monthly Report.

5. Consider defining, adjusting uses, and providing consistency to the regulation of warehouses, self-storage rental sheds, mini storage facilities, and mini warehouses.

6. Adjourn to closed session per SS 19.85(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Operator License Application)

7. Reconvene into open session per SS 19.85(2) to announce findings of closed session, if any, and consider operator license applications.

8. Member Comments.

9. Date and time of next meeting: July ?, 2016 at noon.

10. Adjournment. Dennis Thurow, Chairman

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

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 l35 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**.