



ADMINISTRATIVE COMMITTEE AGENDA

Date and Time: Monday, March 5, 2018 at 12:00PM CST
Location: City Council Chambers, 135 4th Street, Baraboo, WI 53913

Notices:

Full Paper to Members:	Alderspersons: 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, Clerks
Outlook Meeting Calendar:	Administrator, Ed Geick and Police Chief, Mark Schauf, Brenda Zeman
Citizens' notices:	BID Chairperson, Sarah Fay; Spin Shack Owner, Tiffany Opperman

1. Call to Order:
 - A. Note Compliance with Open Meeting Law.
 - B. Approve minutes - February 5, 2018.
 - C. Approve agenda.
2. Action Items:
 1. Consider amending Ordinance 12.03, Regulating and Licensing of Pawnbrokers, Secondhand Article Dealers and Secondhand Jewelry Dealers, so that all licenses issued under this section are valid for one year.
 2. Review and recommendation of amending the fee charged to pawnbrokers and secondhand article and jewelry dealers:
 - a. Increase license fees
 - b. Amend per transaction fee
 - c. Agree to have City absorb cost
3. Information Items;
 - A. Date and time of next meeting: April 2, 2018 at 12:00PM CST
4. Adjournment;
Dennis Thurow, 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 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.