



ADMINISTRATIVE COMMITTEE AGENDA

Date and Time: Wednesday, September 12, 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; Finance Director, Cynthia Haggard; Engineer, Tom Pinion
Citizens' notices:	Jami Olson

1. Call to Order:
 - a. Note Compliance with Open Meeting Law.
 - b. Approve minutes – August 10, 2018.
 - c. Approve agenda.
2. Action Items:
 - a. 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 attachments:**
 - i. Memo City Administrator
 - ii. Memo City Attorney
 - b. Tavern Operator License Appeal for Jami Olson – Review and Recommendation to Common Council. **See the following attachments:**
 - i. Tavern Operator license Application
 - ii. Email communication Chief Schauf
3. Information Items;
 - a. Date and time of next meeting: October 1, 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 (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.