



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, February 2, 2026 at 6:30 PM

[Join Zoom](#)

Meeting ID: 885 0407 3460

Passcode: 989776

(312) 626-6799

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the January 5, 2026 Meeting Minutes
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 2-2026** A Resolution Authorizing a Professional Services Agreement for Administration of the 2025 Safe Drinking Water and Clean Water Fund Loans
 - b) **RESOLUTION NO. 3-2026** A Resolution Approving the American Ramp Company Turnkey Quote for Phase 1 Skate Park Improvements
 - c) **RESOLUTION NO. 4-2026** A Resolution Awarding the Contract for the West PRV Station SCADA Integration Project
 - d) Regarding a Resolution Authorizing a Professional Services Agreement for Street and Park Tree Inventory
 - e) Regarding the Preliminary Design Plan for the 2026 Tower Parking Lot Resurfacing Project
- 3) Items for Future Agendas
- 4) Adjourn

This agenda was posted and made available to the news media, public and various City officials, and staff in compliance with the State of WI Open Meetings Law and Operations Committee policy:

Posted: 1/29/26 by Vicky Orth, Deputy City Clerk at 1:00 p.m.

A quorum of the Common Council may attend this meeting.