



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, February 2, 2026
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:30 p.m. by Chairperson Joe Bonnett. Present: Joseph Bonnett, Jennifer Hiley, Elwood Lee Flaherty, Andrew Perkins, Nancy Wild, Jeff Bierman, 6. Absent: Cris Olson, 1. Others in attendance – Todd Janssen (Director of Engineering), Jeremy Klug (Director of Utilities), Joe Lehner (Water Utility Supervisor), Dan Mulhern (Public Works Supervisor), Joe Kern (Parks and Forestry Supervisor), Terry Bell (WBEV), multiple unidentified members of the public.

a) Approval of the January 5, 2026 Meeting Minutes

Motion by Elwood Lee Flaherty, second by Andrew Perkins, to approve. Motion carried by acclamation.

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

Introduced by Janssen follow by discussion. Motion by Andrew Perkins, second by Elwood Lee Flaherty, to approve. Motion carried by acclamation.

b) **RESOLUTION NO. 3-2026** A Resolution Approving the American Ramp Company Turnkey Quote for Phase 1 Skate Park Improvements

Introduced by Kern followed by discussion. Motion by Jennifer Hiley, second by Jeff Bierman, to approve. Motion carried by acclamation.

c) **RESOLUTION NO. 4-2026** A Resolution Awarding the Contract for the West PRV Station SCADA Integration Project

Introduced by Janssen, followed by discussion. Motion by Nancy Wild, second by Andrew Perkins, to approve. Motion carried by acclamation.

d) Regarding a Resolution Authorizing a Professional Services Agreement for Street and Park Tree Inventory

Introduced by Janssen, followed by discussion. Motion by Elwood Lee Flaherty, second by Nancy Wild, to approve. Motion carried by acclamation.

e) Regarding the Preliminary Design Plan for the 2026 Tower Parking Lot Resurfacing Project

Introduced by Janssen, followed by discussion. There were no changes to the preliminary plans as presented. Committee consensus was for staff to proceed with finalizing project plans and putting the project out for bids.

3) Items for Future Agendas

Bonnett requested that the previously tabled “Overnight Street Parking Restrictions During the Snow Removal Season” item from the 11/17/2025 meeting agenda be brought back to Operations Committee on 2/16/2026 or 3/2/2026 with staff’s findings on how other similar-sized communities handle winter street parking.

4) Adjourn

Motion by Jennifer Hiley, second by Jeff Bierman, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:01 pm.

Respectfully Submitted,

Vicky Orth