



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, June 17, 2024
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:33 p.m. by Chairperson Zach Zopp. Present: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Andrew Perkins, 5. Absent: Cris Olson, 1. Also present were Mayor Wissell, City Administrator Thiel, Director of Engineering Janssen, Attorney Konopacki, Supervisor Mulhern, Supervisor Klug, Supervisor Lehner, Chief Kreuziger, and Alder president Yuds.

a) Approval of the May 20, 2024 Meeting Minutes

Motion by Joseph Bonnett, second by Jennifer Hiley, to Approve. The preceding motion Passed by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, 4. Noes: None, Abstain: Andrew Perkins. 1

2) Discussion & Possible Action

a) Regarding Ordinance 50-21 Usage of City Parks, in particular, Section (3) Violation Consequences

Motion by Jennifer Hiley, second by Andrew Perkins, to Approve. Introduced by Thiel followed by discussion. Thiel noted that adjustments were made to the appeal process and oversight committee, and that the redlines would receive legal review (including juvenile appeal language) prior to it being brought to the Council in ordinance form. The preceding motion Passed by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Andrew Perkins, 5. Noes: None, 0.

b) Regarding Ordinance 62-8 Certain Vehicles Prohibited, in particular, clarifying the use of electronic bicycles

Motion by Joseph Bonnett, second by Zach Zopp, to Approve. Introduced by Kreuziger, followed by discussion. Motion Zopp to amend the ordinance to add "parking lots or other City properties" to Section 62-(a), second Hiley. The preceding motion Passed by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Andrew Perkins, 5. Noes: None, 0.

c) Regarding Ordinance 66-41 Sanitary sewer laterals

Motion by Joseph Bonnett, second by Andrew Perkins, to Approve. Introduced by Klug followed by discussion. Klug noted that the revised ordinance language adds provisions for shared laterals. Konopacki noted that there would be a few changes to the redlines prior to it being brought to the Council in ordinance form, including cost sharing provisions, exceptions when the City replaces the lateral further than the road edge, and clarification of one lateral to each parcel. The preceding motion Passed by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Andrew Perkins, 5. Noes: None, 0.

d) Regarding approval of the 2023 Wastewater Utility CMAR (Compliance Maintenance Annual Report).

Motion by Jennifer Hiley, second by Joseph Bonnett, to Approve. Introduced by Klug followed by discussion. Klug noted that the CMAR is an annual report required by WDNR, and that the wastewater facilities received an A grade in each reporting category except Biosolids. The preceding motion Passed by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph

Bonnett, Jennifer Hiley, Andrew Perkins, 5. Noes: None, 0.

e) Regarding Petition for Single Sided Parking on Fourth Street

Zopp introduced the petition for Single Sided Parking on Fourth Street; followed by discussion

The committee consensus was for staff to revise the ordinance to prohibit parking on one side of the street for the 300, 400, and 500 blocks of Fourth St.

3) Adjourn

Motion by Andrew Perkins, second by Jennifer Hiley, to Adjourn. The preceding motion Passed by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Andrew Perkins, 5. Noes: None, 0. Chairperson Zopp adjourned the meeting at 7:26 pm.