



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, July 1, 2024
6:45 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:45 p.m. by Chairperson Zopp. Present: Ken Anderson, Joseph Bonnett, Cris Olson, Andrew Perkins, Zach Zopp, 5. Absent: Jennifer Hiley, 1. Also, in attendance were Todd Janssen, Mayor Wissell, Dan Mulhern, Jeremy Klug, and Chief Kreuziger.

a) Approval of the June 17, 2024 Meeting Minutes

Motion by Andrew Perkins, second by Joseph Bonnett, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Cris Olson, Andrew Perkins, Zach Zopp, 5. Noes: None, 0.

2) Discussion & Possible Action

a) Regarding an Ordinance Amending Section 62-50, Parking Restrictions, for Fourth Street

Zopp introduced the ordinance followed by discussion.

Motion by Ken Anderson, second by None, to Table due to lack of information concerning how signatures were collected. There was no second, therefore the motion failed.

Motion by Andrew Perkins, second by Joseph Bonnett, to Approve as presented. The preceding motion Passed by the following vote: Ayes: Joseph Bonnett, Cris Olson, Andrew Perkins, Zach Zopp, 4. Noes: None, 0. Abstain: Anderson, 1 (Anderson declined to provide a vote)

b) Regarding a Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Kellom Road Extension Project

Motion by Cris Olson, second by Andrew Perkins, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Cris Olson, Andrew Perkins, Zach Zopp, 5. Noes: None, 0.

c) Regarding potential sidewalk installation on Corporate Drive and Frances Lane

A discussion was held regarding sidewalk installation on Corporate Drive and Frances Lane. Bonnett has concerns about installing sidewalks to nowhere and wants confirmation that installing half the sidewalk would cost half the price, that a public hearing would be required prior to any construction, and how this sidewalk ties back into the Comprehensive Plan update. Bonnett feels that this sidewalk installation is premature due to other current city priorities. Perkins is in favor of installing sidewalks in this area, but not on the east side of Corporate Dr along the frontage of ProCon due to the large amount of truck traffic into and out of this property. Anderson would like to see sidewalks installed on both sides of Frances Lane as a starting point. Olson has safety concerns about how pedestrians cross USH 151 to get to the Corporate Dr/Frances Ln area, feels that sidewalk installation on the west side would only be the best scenario, and wondered if any grants were available to help offset costs to the City. Perkins noted that the traffic signals at the Corporate Dr/Gateway Dr intersection would likely need to be upgraded to accommodate pedestrian crossings. The committee directed staff to determine the estimated cost to upgrade the traffic signals at the Corporate Dr/Gateway Dr intersection to accommodate pedestrian crossings and bring them back to committee for further discussion.

3) Adjourn

Motion by Joseph Bonnett, second by Zach Zopp, to Adjourn. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Cris Olson, Andrew Perkins, Zach Zopp, 5. Noes: None, 0. Chairperson Zopp adjourned the meeting at 7:27p.m.