



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

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - 1) April 15, 2024, Meeting

Motion by Joseph Bonnett, second by Cris Olson, to Approve.

The preceding motion Passed by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, 5. Noes: None, 0.

- 4) Public Hearing
 - 1) West Street Preliminary Report on Estimated Special Assessments

- Chairperson Zopp opened the Public Hearing and read the Notice of Public Hearing regarding West Street Reconstruction (Haskell St. to W. Third St.).
- Janssen provided a brief presentation, followed by Public Appearances.
 - Jennah Aplin (326 Front St) would like City staff to show her which sidewalk squares are noncompliant.
 - Walter Camp (307 West St) asked how private side plumbing replacements are coordinated with the City project and how the grant works for the private water service replacement.
 - Janet Budde (208 West St) asked if there were any grants available to help offset assessment costs for this project and what consulting engineering is.

Chairperson Zopp closed Public Comment.

- The following responses were provided following public appearances:
 - Janssen will follow up with Jennah Aplin by phone to set up an onsite meeting to review noncompliant sidewalk squares.
 - Klug noted private side plumbing replacements are currently being coordinated between the City contractor and private plumbers. Once the schedule is known, the contractor will contact the property owner for further coordination. Grant details will be forthcoming after the project is completed, but the property owner will need to provide a copy of the invoice to the City for reimbursement purposes.
 - Janssen noted that the City did apply for a grant for this project but were not awarded such. Consulting engineering is the third party engineer the City uses for design, bidding, and construction engineering services for the project.

Operations Committee will consider the Complete and Final Report on Estimated Special Assessments at their May 20, 2024, meeting.

5) Discussion & Possible Action

- 1) **RESOLUTION NO. 32-2024** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the West Street Reconstruction Project.

Motion by Cris Olson, second by Joseph Bonnett, to Approve.

Introduced by Janssen for discussion

The preceding motion Passed by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, 5. Noes: None, 0.

- 2) Regarding a Resolution Awarding the Contract for the Kellom Road Extension Project

Motion by Cris Olson, second by Joseph Bonnett, to Approve.

Introduced by Janssen to discuss.

The preceding motion by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, 5. Noes: None, 0.

- 3) Regarding Low Speed Vehicles Draft Ordinance Language

Motion by Joseph Bonnett, second by Zach Zopp, to Approve.

Introduced by Konopacki, followed by discussion

The preceding motion by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, 5. Noes: None, 0.

- 4) Regarding Election of Vice Chairperson of Operations Committee for 2024-2025

Motion by Joseph Bonnett, second by Cris Olson, to Approve the nomination of Ken Anderson as Vice Chairperson of the Operations Committee.

The preceding motion by the following vote: Ayes: Zach Zopp, Joseph Bonnett, Jennifer Hiley, Cris Olson, 4. Noes: None,

6) Adjourn

Motion by Cris Olson, second by Jennifer Hiley, to Adjourn.

The preceding motion by the following vote: Ayes: Zach Zopp, Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, 5. Noes: None, 0.