



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, March 2, 2026
7:00 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 7:00 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.

a) Approval of the February 16, 2026 Meeting Minutes

Motion by Elwood Lee Flaherty, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 10-2026** A Resolution Authorizing a Professional Services Agreement for Design and Bidding of a Backup Generator for the Water Booster Station Located on Kellom Road

Introduced by Klug. Motion by Nancy Wild, second by Jennifer Hiley, to approve. Motion carried by acclamation.

b) **RESOLUTION NO. 11-2026** A Resolution Authorizing a Professional Services Agreement for Design and Construction Oversight of a Signal and ITS Standalone Program (SISP) Project

Introduced by Janssen, followed by discussion. Motion by Jennifer Hiley, second by Andrew Perkins, to approve. Motion carried by acclamation.

c) Regarding an Ordinance Amending Chapter 34, Article II, Division 2, Recycling, of the Beaver Dam Municipal Code

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

3) Items for Future Agendas

4) Adjourn

Motion by Jennifer Hiley, second by Nancy Wild, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:15 pm.

Respectfully Submitted,
Vicky Orth