



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, August 19, 2024 at 6:30 PM

[Join Zoom Meeting](#)

Meeting ID: 810 6834 1872

Passcode: 245095

Join by Phone: (646) 558-8656

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the July 15, 2024 Meeting Minutes
 - b) Director of Engineering Report
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 68-2024** A Resolution Awarding the Contract for the 2024 Street Maintenance Program
 - b) **RESOLUTION NO. 69-2024** A Resolution Awarding the Contract for the Pearl Street Regional Storm Water Management Pond Project
 - c) **RESOLUTION NO. 70-2024** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Madison Street (Chatham St to Rowell St) Reconstruction Project
 - d) **RESOLUTION NO. 71-2024** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Rotary Park & South Tower Parking Lot Improvements – Phase 2 Project
 - e) **RESOLUTION NO. 72-2024** A Resolution Approving the Adjusted Urban Area Boundary for the City of Beaver Dam
 - f) **RESOLUTION NO. 73-2024** A Resolution Approving an Easement Agreement Between the City of Beaver Dam and Generac Power Systems Inc.
- 3) Adjourn

This agenda was posted and made available to the news media, public and various City officials, and staff in compliance with the State of WI Open Meetings Law and Operations Committee policy:

Posted: 8/16/24 by Vicky Orth, Deputy City Clerk at 11:00 a.m.

A quorum of the Common Council may attend this meeting.