



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, June 1, 2026 at 6:30 PM

[Join Zoom](#)

Meeting ID: 885 0407 3460

Passcode: 989776

(312) 626-6799

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the May 18, 2026, Meeting Minutes
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 42-2026** A Resolution Awarding the Contract to Blast and Coat the Interior Wet Well #5 10,000 Gallon Hydro-Tank and Install New 24" Pressure Hatch
 - b) **RESOLUTION NO. 46-2026** A Resolution Authorizing a Professional Services Agreement for Application and Administration of the 2026 Safe Drinking Water and Clean Water Fund Loans
 - c) **RESOLUTION NO. 47-2026** A Resolution Declaring Official Intent to Reimburse Expenditures
 - d) Regarding Approval of the 2025 Wastewater Utility CMAR (Compliance Maintenance Annual Report)
 - e) Regarding Authorization to Proceed with Bidding of the Swan Park Bandshell and Walk Project
 - f) Regarding Authorization to Proceed with Bidding of the Wilderness Way Street and Utility Extension Project
- 3) Items for Future Agendas
- 4) 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: 5/29/26 by Tracey Ferron, City Clerk at 10:00 a.m.

A quorum of the Common Council may attend this meeting.