



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, August 19, 2024
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:30p.m. by Chairperson Zach Zopp. Present: Ken Anderson, Jennifer Hiley, Cris Olson, Andrew Perkins, Zach Zopp, 5. Absent: Joseph Bonnett, Nancy Wild, 2.

a) Approval of the July 15, 2024 Meeting Minutes

Motion by Jennifer Hiley, second by Andrew Perkins, to Approve. Motion carried by acclamation.

b) Director of Engineering Report

Janssen reported that the City was awarded \$294,400 of funding for resurfacing of Judson Dr (S Spring St to S Lincoln Ave) through WisDOT's 2025 STP-Local Program. This program provides funding for up to 80% of approved eligible project costs. Per award requirements, the project design must be completed by August 1, 2025, to be included in the latest possible letting date of November 11, 2025. As such, project design costs will need to be included in the City's 2025 CIP, while project construction costs will need to be included in the City's 2026 CIP. Janssen noted that the City was fortunate to have been awarded this funding, as the total funding available statewide was only \$2M. Janssen also noted that WisDOT puts a heavy emphasis on connectivity for all users of the roadway, and therefore the funding application was written to incorporate marked bike lanes in the project corridor since the corridor is part of the City's current bike loop around the city. However, to accommodate marked bike lanes, parking will need to be prohibited on one side of the street. The committee consensus was for staff to proceed with accepting the award and bring the State Municipal Agreement back to committee for approval once received from WisDOT.

2) Discussion & Possible Action

a) **RESOLUTION NO. 68-2024** A Resolution Awarding the Contract for the 2024 Street Maintenance Program

Motion by Andrew Perkins, second by Cris Olson, to Approve. Motion carried by acclamation.

b) **RESOLUTION NO. 69-2024** A Resolution Awarding the Contract for the Pearl Street Regional Storm Water Management Pond Project

Motion by Cris Olson, second by Andrew Perkins, to Approve. Motion carried by acclamation.

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

Motion by Jennifer Hiley, second by Cris Olson, to Approve. Motion carried by acclamation.

- 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

Motion by Cris Olson, second by Andrew Perkins, to Approve. Motion carried by acclamation, with 1 no. (Anderson)

- e) **RESOLUTION NO. 72-2024** A Resolution Approving the Adjusted Urban Area Boundary for the City of Beaver Dam

Motion by Jennifer Hiley, second by Cris Olson, to Approve. Motion carried by acclamation.

- f) **RESOLUTION NO. 73-2024** A Resolution Approving an Easement Agreement Between the City of Beaver Dam and Generac Power Systems Inc.

Motion by Andrew Perkins, second by Zach Zopp, to Approve. Motion carried by acclamation.

3) Adjourn

Motion by Cris Olson, second by Andrew Perkins, to Adjourn. Motion carried by acclamation. Chairperson Zopp adjourned the meeting at 6:55 pm.