



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, June 1, 2026
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:32 p.m. by Jennifer Hiley.
Present: Jeff Bierman, Jennifer Hiley, Bart Radke, Julie Wendt (arrived 6:50 p.m.), Nancy Wild, 5.
Absent: Cris Olson, Andrew Perkins, 2.

Others in attendance — Todd Janssen (Director of Engineering), Jeremy Klug (Director of Utilities), Dan Mulhern (Public Works Supervisor), Joe Kern (Parks & Forestry Supervisor), Kari Justmann (MSA), and Brittney Mitchell (MSA).

a) Approval of the May 18, 2026, Meeting Minutes

Motion by Jeff Bierman, second by Bart Radke, to approve. Motion carried by acclamation.

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

Introduced by Klug, followed by discussion. Motion by Nancy Wild, second by Bart Radke, to approve as presented. Motion carried by acclamation.

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

Introduced by Janssen, followed by discussion. Motion by Jeff Bierman, second by Nancy Wild, to approve as presented. Motion carried by acclamation.

c) **RESOLUTION NO. 47-2026** A Resolution Declaring Official Intent to Reimburse Expenditures

Introduced by Janssen, followed by discussion. Motion by Jeff Bierman, second by Nancy Wild, to approve as presented. Motion carried by acclamation.

d) Regarding Approval of the 2025 Wastewater Utility CMAR (Compliance Maintenance Annual Report)

Introduced by Klug, followed by discussion. Motion by Nancy Wild, second by Jeff Bierman, to approve as presented. Motion carried by acclamation.

e) Regarding Authorization to Proceed with Bidding of the Swan Park Bandshell and Walk Project

Introduced by Janssen, followed by discussion. Motion by Jeff Bierman, second by Nancy Wild, to approve authorization. Motion carried by acclamation.

f) Regarding Authorization to Proceed with Bidding of the Wilderness Way Street and Utility Extension Project

Introduced by Janssen, followed by discussion. Motion by Bart Radke, second by Nancy Wild, to approve authorization. Motion carried by acclamation.

3) Items for Future Agendas

Batch 2 Policies, created and updated by city staff, will be reviewed by both Operations and Administrative committees with discussion being held at a future meeting.

4) Adjourn

Motion by Jeff Bierman, second by Bart Radke, to adjourn. Motion carried by acclamation. The meeting adjourned at 7:03 p.m.