



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, September 16, 2024 at 6:30 PM

[Join Zoom Meeting](#)

Meeting ID: 885 0407 3460

Passcode: 989776

Join by Phone: (646) 558-8656

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the August 19, 2024 Meeting Minutes
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 75-2024** A Resolution Amending the City of Beaver Dam 2024 Fee Schedule
 - b) **RESOLUTION NO. 79-2024** A Resolution Authorizing the Professional Services Agreement for Administration of the 2024 Community Development Block Grant for Public Facilities (CDBG-PF)
 - c) **RESOLUTION NO. 80-2024** A Resolution Authorizing the State Municipal Agreement (SMA) for the 2025 STP-Local Program Project
 - d) Regarding potential sidewalk installation on Corporate Drive and Frances Lane
- 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: 9/13/24 by Tracey Ferron, City Clerk at 8:00 a.m.

A quorum of the Common Council may attend this meeting.