



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, September 16, 2024
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:35 p.m. by Chairperson Zopp.

Present: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, Andrew Perkins, Zach Zopp, Nancy Wild, 7. Absent: , 0. Also in attendance were Mayor Wissell, Todd Janssen, Larry Konopacki, Jeremy Klug, John Kreuziger, Joe Lehner.

a) Approval of the August 19, 2024 Meeting Minutes

Motion by Jennifer Hiley, second by Nancy Wild, to Approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 75-2024** A Resolution Amending the City of Beaver Dam 2024 Fee Schedule

Motion by Joseph Bonnett, second by Andrew Perkins, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, Andrew Perkins, Zach Zopp, Nancy Wild, 7. Noes: None, 0.

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)

Motion by Andrew Perkins, second by Zach Zopp, to Approve. The preceding motion Passed by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, Andrew Perkins, Zach Zopp, Nancy Wild, 7. Noes: None, 0.

c) **RESOLUTION NO. 80-2024** A Resolution Authorizing the State Municipal Agreement (SMA) for the 2025 STP-Local Program Project

Motion by Nancy Wild, second by Jennifer Hiley, to Approve. The preceding motion by the following vote: Ayes: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Andrew Perkins, Zach Zopp, Nancy Wild, 6. Noes: Cris Olson, 1.

d) Regarding potential sidewalk installation on Corporate Drive and Frances Lane

Introduced by Zopp followed by discussion. Perkins has concerns about the safety of a pedestrian crossing at CTH B, so any intersection improvements to accommodate such need to be done right and could be costly. Bonnett has concerns about no pedestrian access to this area from the west side of USH 151 and doesn't think a sidewalk in this area will be used much. Wissell likes the idea of a multiuse path to accommodate bicycles off the street. Wild doesn't think the sidewalk in this area will be used much. Perkins and Olson see this area as a current pedestrian safety issue that is not going away and will likely to get worse

as more development occurs in the area. Wissell suggested that Stoney Ridge subdivision be connected to Industrial Dr by a sidewalk via Ollinger Rd. The committee directed staff to work with MSA to provide a proposal for preparing conceptual drawings, along with a TAP grant application, and bring back to committee for further discussion.

3) Adjourn

Motion by Andrew Perkins, second by Joseph Bonnett, to Adjourn. Motion carried by acclamation. Chairperson Zopp adjourned the meeting at 7:15 pm.