City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, July 20, 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, Cris Olson (arrived 6:34 pm), Andrew Perkins, Bart Radke, Julie Wendt, Nancy Wild, 7. Absent: 0.
Others in attendance — Mayor Bobbi Marck, Todd Janssen (Director of Engineering), Jeremy Klug (Director of Utilities), Dan Mulhern (Public Works Supervisor), Joe Lehner (Water Utility Supervisor), Shannon Koele (Beaver Dam Chamber of Commerce), and public members.

a) Approval of the June 15, 2026, Meeting Minutes

After Klug mentioned a change in the minutes, a motion by Nancy Wild, second by Cris Olson, to amend to correct page two where it states: "Klug stated that it is mandated by the federal government" to "Klug stated that the EPA (Federal Government) is mandating Lead Service Line Replacement, not sanitary lateral replacement." Motion carried by acclamation.

2) Discussion & Possible Action

a) Regarding Business Park Sign Changes

Introduced by Janssen, followed by discussion. Koele gave a presentation on the proposed Business Park Sign changes. Hiley asked if this could be an income potential for advertising for other businesses on the sign. Wild asked if Koele had seen some of the presented signs at an event or at different locations. Bierman would like to move forward with estimates. Radke would like more detail with the estimates. Olson mentioned that having a good-sized sign would be best to advertise. The consensus is to move forward with getting estimates to the committee.

b) **RESOLUTION NO. 61-2026** A Resolution Awarding the Contract to Supply and Install a Vertical Turbine Backwash Pump at the Water Treatment Plant

Introduced by Lehner, followed by discussion. Motion by Nancy Wild, second by Cris Olson, to approve as presented. Motion carried by acclamation.

c) **RESOLUTION NO. 62-2026** A Resolution Authorizing a Professional Services Agreement for Lower Tower Parking Lot Improvements

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

d) **RESOLUTION NO. 63-2026** A Resolution Awarding the Contract for the Eagle's View Addition 3 Utility and Street Construction Project

Introduced by Janssen, followed by discussion. Motion by Jeff Bierman, second by Bart

Radke, to approve as presented. Motion carried by acclamation.

e) Regarding a Resolution Authorizing the Complete and Final Report on Estimated Special Assessments for the 2026 Sewer Lateral & Water Service Replacement Program Project

Introduced by Janssen, followed by lengthy discussion. Motion by Jeff Bierman, second by Cris Olson, to approve as presented. Motion carried by acclamation.

f) Regarding Authorization to Proceed with Bidding of the 2026 Street Maintenance Program

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

g) Regarding Authorization to Proceed with Bidding of the 2026 Street Resurfacing Program

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

h) Regarding the Preliminary 2027-2031 Capital Improvement Plan

Introduced by Bierke, followed by lengthy discussion. Annually, the City of Beaver Dam adopts a capital improvement plan. The purpose of the plan is to map out large expenditures for the city while eliminating surprises to both elected officials and constituents. The Capital Improvement Plan helps establish purchases that staff will include in the 2027 City Budget as part of the capital improvement fund. By using a capital improvement fund, the city is able to separate out purchases that cost $10,000 or more and last more than three years, creating a smooth and level operating budget and putting large sporadic purchases into a separate fund. This avoids significant tax levy increases or decreases and creates a stable and predictable environment. The recommendation from the committee is to take this in full to council for consideration.

3) Items for Future Agendas

Radke would like to discuss having an oversight building committee for the new Fire Department.

4) Adjourn

Motion by Cris Olson, second by Nancy Wild, to adjourn. Motion carried by acclamation. The meeting adjourned at 7:26 p.m.