



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, October 21, 2024 at 6:30 PM

[Join Zoom](#)

Meeting ID: 870 6236 1211

Passcode: 316814

(646) 931-3860

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the October 7, 2024 Meeting Minutes
- 2) Discussion & Possible Action
 - a) Discussion and Possible Action Regarding Parking on Rowell Street
 - b) **RESOLUTION NO. 83-2023** A Resolution Awarding the Contract to Spray Closed Cell Foam and Install Fireproof Coating in the Interior of the Utilities Vector Storage Building on Beltline Drive
 - c) Discussion and Possible Action Regarding the Right-of-way Plat & Relocation Order for the City of Beaver Dam, Madison St. (Chatham St. to Rowell St.) Project
 - d) Regarding a Resolution Authorizing the Professional Services Agreement for Building Demolition and Contaminated Soil Removal Engineering Services for the Former Public Works Facility at 640 South Center Street

- 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: 10/18/24 by Tracey Ferron, City Clerk at 9:00 a.m.

A quorum of the Common Council may attend this meeting.