



City of Beaver Dam, Wisconsin
Operations Committee Meeting

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

<https://us06web.zoom.us/j/87582959388?pwd=P1QabAaq0ZWj4xlyob2DEAvnXDwxyu.1>

Meeting ID: 875 8295 9388

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AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - 1) April 15, 2024, Meeting
- 4) Public Hearing
 - 1) West Street Preliminary Report on Estimated Special Assessments
- 5) Discussion & Possible Action
 - 1) **RESOLUTION NO. 32-2024** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the West Street Reconstruction Project.
 - 2) Regarding a Resolution Awarding the Contract for the Kellom Road Extension Project
 - 3) Regarding Low Speed Vehicles Draft Ordinance Language
 - 4) Regarding Election of Vice Chairperson of Operations Committee for 2024-2025
- 6) 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: 5/3/24 by Tracey Ferron, City Clerk at 9:00 a.m.

A quorum of the Common Council may attend this meeting.

"Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office at 887-4600, Ext. 338, with as much advance notice as possible."