



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, August 17, 2026
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:30 p.m. by Jeff Bierman.

Present: Jeff Bierman, Cris Olson (arrived 6:34 pm), Andrew Perkins, Bart Radke, Julie Wendt (on Zoom), Nancy Wild, 6. Absent: Jennifer Hiley, 1.

Others in attendance — Todd Janssen (Director of Engineering), Jeremy Klug (Director of Utilities), Dan Mulhern (Public Works Supervisor), and Joe Kern (Parks & Forestry Supervisor).

a) Approval of the August 3, 2026, Meeting Minutes

Motion by Nancy Wild, second by Andrew Perkins, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 78-2026** A Resolution Awarding the Contract for the 2026 Street Maintenance Program

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

b) **RESOLUTION NO. 79-2026** A Resolution Awarding the Contract for the 2026 Street Resurfacing Program

Introduced by Janssen. Motion by Nancy Wild, second by Bart Radke, to approve as presented. Motion carried by acclamation.

c) Regarding Consideration of Policies 307 Capital Improvement Plan, 308 Procurement Policy, 501 Snow and Ice Control, and 505 Street Naming Policy

Janssen gave a brief overview of the policies, followed by discussion. The Committee recommends moving the policies forward to council for final approval as written.

d) Regarding Creation of a Building Oversight Committee for the New Fire Department Facility

Introduced by Radke with comments from Chief Wesle, followed by discussion. The committee consensus is to table this item until Chief Wesle can review the proposed resolution and make the necessary changes discussed at the meeting along with his own changes.

3) Items for Future Agendas

There are no future agenda items.

4) Adjourn

Motion by Nancy Wild, second by Andrew Perkins, to adjourn. Motion carried by acclamation. The meeting adjourned at 6:50 p.m.

