



City of Beaver Dam, Wisconsin
Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, October 21, 2024
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:31 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 Wissell, Thiel, Janssen, Konopacki, Mulhern, Neumann, Klug and Lehner.

a) Approval of the October 7, 2024 Meeting Minutes

Motion by Cris Olson, second by Jennifer Hiley, to Approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) Discussion and Possible Action Regarding Parking on Rowell Street

Introduced by Thiel, followed by discussion. The committee consensus was for staff to proceed with enforcement of parallel parking on Rowell Street per city ordinance.

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

Introduced by Jeremy Klug, followed by discussion. Motion by Cris Olson, second by Nancy Wild, to Approve. Motion carried by acclamation.

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

Introduced by Todd Janssen, followed by discussion. Motion by Cris Olson, second by Joseph Bonnett, to Approve. Motion carried by acclamation.

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

Introduced by Zach Zopp, followed by discussion. Motion by Cris Olson, second by Nancy Wild, to Approve. Motion carried by acclamation.

3) Adjourn

Motion by Jennifer Hiley, second by Joseph Bonnett, to Adjourn. Motion carried by acclamation. Chairperson Zopp adjourned the meeting at 7:17 pm.

Respectfully submitted,
Vicky Orth, Deputy City Clerk