



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, November 18, 2024
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:30p.m. by Chairperson Zopp. Present: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Zach Zopp, Nancy Wild, 5. Absent: Cris Olson, Andrew Perkins, 2. Also in attendance were: Mayor Wissell, Administrator Thiel, Engineering Director Janssen, City Attorney Konopakci, DPW Supervisor Mulhern, Parks Supervisor Neumann, Director of Utilities Klug, Water Utility Supervisor Lehner, and Brittney Mitchell from MSA.

a) Approval of the November 4, 2024 Meeting Minutes

Motion by Nancy Wild, second by Joseph Bonnett, to Approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) Discuss and Possible Action Regarding City Gateway Signage

Introduced by Thiel, followed by discussion. Committee preference is Monument Signs – Option 1 with the addition of the top orange border as shown in Option 2. Motion by Jennifer Hiley, second by Joseph Bonnett, to Approve. The preceding motion Passed by the following vote: Ayes: Joseph Bonnett, Jennifer Hiley, Zach Zopp, 3. Noes: Ken Anderson, Nancy Wild, 2.

b) Discussion and Possible Action Regarding Lead Service Line Replacement Funding

Introduced by Director Klug and Mitchell from MSA followed by discussion. Motion by Joseph Bonnett, second by Jennifer Hiley, to Approve. Motion carried by acclamation.

c) Regarding a Resolution Awarding the Contract for the LED Street Lights Project

Introduced by Director of Engineering Janssen, followed by discussion. Motion by Joseph Bonnett, second by Zach Zopp, to Approve. Motion carried by acclamation.

d) Regarding a Resolution Authorizing a Professional Services Agreement for the Madison Street Reconstruction Project (Curie Street to Chatham Street)

Introduced by Director of Engineering Janssen, followed by discussion. Motion by Jennifer Hiley, second by Nancy Wild, to Approve. Motion carried by acclamation.

3) Adjourn

Motion by Nancy Wild, second by Jennifer Hiley, to Adjourn. Motion carried by acclamation.
Chairperson Zopp adjourned the meeting at 7:15 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk