



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, December 16, 2024
7:00 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 7p.m. by Chairperson Bonnett. Present: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, Andrew Perkins, Nancy Wild, 6. Absent: , 0. Also, present were: Nathan Thiel (City Administrator), Todd Janssen (Director of Engineering), Dan Mulhern (Public Works Supervisor), John Neumann (Parks Supervisor), Jeremy Klug (Director of Utilities)

a) Approval of the December 2, 2024 Meeting Minutes

Motion by Jennifer Hiley, second by Andrew Perkins, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 107-2024** A Resolution Awarding the Contract for 2025-2027 Underground Utility Locating Services

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

b) **RESOLUTION NO. 108-2024** A Resolution Authorizing a Professional Services Agreement for the Judson Drive Pavement Replacement Project (South Spring St to South Lincoln Ave)

Introduced by Janssen, followed by discussion. Bonnett requested to see hourly rate sheets for a couple of other municipal engineering consultants for comparison with MSA's rate sheet. Motion by Cris Olson, second by Jennifer Hiley, to approve. Motion carried by acclamation.

c) Regarding the Preliminary Design Plans for the 2025 Front Street and Beaver Street Reconstruction Project

Introduced by Janssen, followed by discussion. Committee consensus was to proceed with final design and bidding for the project design presented at the December 4, 2024, public involvement meeting.

d) Regarding possible items for future agendas

Bonnett noted that there may be a future agenda item to discuss issues with golf carts driving on public streets and sidewalks.

3) Adjourn

Motion by Cris Olson, second by Nancy Wild, to Adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:20 pm.

