



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, March 3, 2025
6:45 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:47 p.m. by Chairperson Bonnett. Present: Ken Anderson, Joseph Bonnett, Cris Olson, Andrew Perkins, Nancy Wild, Ellwood Lee Flaherty, 6. Absent: Jennifer Hiley, 1. Others in attendance – Todd Janssen (Director of Engineering), Dan Mulhern (Public Works Supervisor), Kieran O'Day (City Attorney), Steve Ihm (Hometown Plan Committee).

a) Approval of the February 17, 2025 Meeting Minutes

Motion by Cris Olson, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 15-2025** A Resolution Authorizing a Professional Services Agreement for Lower Tower Parking Lot Improvements

Introduced by Janssen, followed by discussion. Motion by Nancy Wild, second by Andrew Perkins, to approve. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Cris Olson, Andrew Perkins, Nancy Wild, Ellwood Lee Flaherty, 5. Noes: Ken Anderson, 1.

b) **RESOLUTION NO. 16-2025** A Resolution Approving a Professional Service Agreement with MSA for a Multi-Use Path Evaluation and Cost Analysis

Introduced by Janssen, followed by discussion. Motion by Cris Olson, second by Andrew Perkins, to approve. The preceding motion passed by the following vote: Ayes: Joseph Bonnett, Cris Olson, Andrew Perkins, Nancy Wild, Ellwood Lee Flaherty, 5. Noes: Ken Anderson, 1.

c) Regarding the 2025 Street Maintenance Program

Introduced by Janssen, followed by discussion. Committee consensus was for staff to proceed with final design and bidding of the 2025 Street Maintenance Program as presented.

d) Discussion only regarding possible items for future agendas.

Bonnett requested a future agenda item to discuss fluoridation of the public water supply. Olson requested a future agenda item to reconsider allowing residents to care for chickens inside city limits due to high egg prices.

3) Adjourn

Motion by Cris Olson, second by Nancy Wild, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:16 pm.

Respectfully Submitted,

Vicky Orth, Deputy City Clerk