



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, March 17, 2025 at 6:30 PM

[Join Zoom](#)

Meeting ID: 885 0407 3460

Passcode: 989776

(312) 626-6799

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the March 3, 2025 Meeting Minutes
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 18-2025** A Resolution Authorizing the Agreement Between the Beaverland Must-Skis, Inc. and the City of Beaver Dam for the 2025 Season
 - b) **RESOLUTION NO. 19-2025** A Resolution Authorizing a Professional Services Agreement for the 2025 Safe Drinking Water Loan Program and Clean Water Fund Program Applications
 - c) **RESOLUTION NO. 20-2025** A Resolution Declaring Official Intent to Reimburse Expenditures
 - d) Regarding a Resolution Awarding the Contract to Install Eight Inch Diameter Cured In Place Pipe (Sanitary Sewer Liner) in 2,862 Linear Feet of Sanitary Main
 - e) Regarding submittal of the 2024 Annual Report Under Municipal Separate Storm Sewer System (MS4) Permit
 - f) Regarding the Preliminary Design Plans for the 2025 Madison Street Reconstruction Project
 - g) Discussion Only Regarding Fluoride Addition to Drinking Water
 - h) Discussion Only Regarding Status Update on Fire Station Needs Analysis and Existing Conditions Assessment
 - i) Discussion Only Regarding Possible Items for Future Agendas
- 3) Adjourn

This agenda was posted and made available to the news media, public and various City officials, and staff in compliance with the State of WI Open Meetings Law and Operations Committee policy:

Posted: 3/13/25 by Tracey Ferron, City Clerk at 1:00 p.m.

A quorum of the Common Council may attend this meeting.