



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, April 7, 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 17, 2025 Meeting Minutes
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 25-2025** A Resolution Accepting the Beaver Dam Ride Project Skate Park Fundraising Strategy
 - b) Regarding an Ordinance Amending Section 62-8 and Creating Section 62-15 of the City of Beaver Dam Municipal Code to Allow Golf Carts on Specified Streets
 - c) **RESOLUTION NO. 26-2025** A Resolution Authorizing Amendment No. 2 to the Professional Services Agreement for the Madison Street Reconstruction Project
 - d) Regarding a Resolution Awarding the Contract to Provide Inspection of the Upflow Anaerobic Sludge Blanket (UASB) and UASB Feed Tanks
 - e) Regarding a Resolution Awarding the Contract to Provide Professional Services for CIPP Lining of Sanitary Sewer Interceptor
 - f) Regarding a Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(4) Wisconsin Statutes
 - g) **RESOLUTION NO. 27-2025** A Resolution Authorizing Amendment No. 2 to the Professional Services Agreement for the Beaver Street and Front Street Reconstruction Project
 - h) Regarding a Resolution Authorizing Construction of New Bicycle Facilities as Part of the 2025 Madison Street Reconstruction Project
 - 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: 4/3/25 by Vicky Orth, Deputy City Clerk at 2:30 p.m.

A quorum of the Common Council may attend this meeting.