



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, April 7, 2025
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:33 p.m. by Chairperson Bonnett. Present: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Nancy Wild, Ellwood Lee Flaherty, 5. Absent: Cris Olson, Andrew Perkins, 2.

Others in attendance – Todd Janssen (Director of Engineering), Kieran O’Day (City Attorney), John Neumann (Parks Supervisor), Jeremy Klug (Director of Utilities), John Kreuziger (Police Chief), Zach Shine and Jesse Shilts (Beaver Dam Ride Project), Katherine Venske (MSA)

a) Approval of the March 17, 2025 Meeting Minutes

Motion by Ken Anderson, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 25-2025** A Resolution Accepting the Beaver Dam Ride Project Skate Park Fundraising Strategy

Introduced by Neumann followed by discussion. Motion by Jennifer Hiley, second by Nancy Wild, to approve.

Motion carried by acclamation.

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

Introduced by Janssen followed by discussion. Janssen recommended deleting “and on the east sidewalk of South University Avenue” from the last sentence of the Draft Ordinance, Section II, 62-15(b)(1).

Motion by Nancy Wild, second by Ellwood Lee Flaherty, to approve with inclusion of the recommended deletion by Janssen. Motion carried by acclamation.

c) **RESOLUTION NO. 26-2025** A Resolution Authorizing Amendment No. 2 to the Professional Services Agreement for the Madison Street Reconstruction Project

Introduced by Janssen, followed by discussion. Motion by Jennifer Hiley, second by Nancy Wild, to approve.

Motion carried by acclamation.

d) Regarding a Resolution Awarding the Contract to Provide Inspection of the Upflow Anaerobic Sludge Blanket (UASB) and UASB Feed Tanks

Introduced by Klug, followed by discussion. Motion by Ellwood Lee Flaherty, second by Jennifer Hiley, to approve as presented. Motion carried by acclamation.

- e) Regarding a Resolution Awarding the Contract to Provide Professional Services for CIPP Lining of Sanitary Sewer Interceptor

Introduced by Klug, followed by discussion. Motion by Jennifer Hiley, second by Nancy Wild, to approve as presented. Motion carried by acclamation.

- f) Regarding a Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(4) Wisconsin Statutes

Introduced by Janssen, followed by discussion. Motion by Nancy Wild, second by Ken Anderson, to approve as presented. Motion carried by acclamation.

- 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

Introduced by Janssen, followed by discussion. Motion by Jennifer Hiley, second by Ellwood Lee Flaherty, to approve as presented. Motion carried by acclamation.

- h) Regarding a Resolution Authorizing Construction of New Bicycle Facilities as Part of the 2025 Madison Street Reconstruction Project

Introduced by Janssen, followed by discussion. Motion by Ellwood Lee Flaherty, second by Nancy Wild, to approve as presented. Motion carried by acclamation.

- i) Discussion Only Regarding Possible Items for Future Agendas

3) Adjourn

Motion by Jennifer Hiley, second by Ken Anderson, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:22 pm.

Respectfully Submitted

Vicky Orth

Deputy City Clerk