



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, May 5, 2025
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:32 p.m. by Chairperson Bonnett. Present: Ken Anderson, Joseph Bonnett, Cris Olson, Andrew Perkins, Nancy Wild, Elwood Lee Flaherty, 6. Absent: Jennifer Hiley, 1. Others in attendance – Roberta Marck (Mayor), Nathan Thiel (City Administrator), Todd Janssen (Director of Engineering), Kieran O'Day (City Attorney), Dan Mulhern (Public Works Supervisor), John Neumann (Parks Supervisor), Jeremy Klug (Director of Utilities), Laura Genord (1426 Hiawatha Dr), two unidentified members of the public.

a) Approval of the April 21, 2025 Meeting Minutes

Motion by Elwood Lee Flaherty, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) Regarding Review and Update of the Procurement Policy

Introduced by Thiel followed by discussion. With regard to the Purchasing Authority, Anderson felt, for the sake of transparency, that any purchases over \$10,000 should come to Common Council for approval. Olson disagreed with Anderson and noted that the Purchasing Thresholds currently listed have been in place since 2012, and feels that they have been working well, and there is no need to change them at this time. Janssen and Klug noted that the \$25,000 threshold triggering the Formal Bid Process has been in place since 2012 and requested that the threshold be increased to keep pace with inflationary costs accordingly. The committee's consensus was for the Administrative Committee to proceed with the Procurement Policy as presented but consider increasing the cost threshold for the Formal Bid Process.

b) Discussion and Possible Action Regarding Miss Wisconsin Sign Request

Introduced by Bonnett and Genord, followed by discussion. Genord noted a possible location to install the requested sign would be on STH 33/N Center St near the intersection with DeClark St, as this is a high-traffic area very near the Genord family home on Hiawatha Dr. Wild and Anderson suggested that the sign be installed in a more visible area, such as STH 33/Park Ave near the intersection with USH 151. Motion by Cris Olson, second by Andrew Perkins, to approve the installation of the Miss Wisconsin Sign Request with the final location coordinated between staff and Genord. Motion carried by acclamation.

c) Discussion and Possible Action Regarding the Revised Right-of-way Plat & Relocation Order for the City of Beaver Dam, Madison St. (Chatham St. to Rowell St.) Project

Introduced by Janssen, followed by discussion. Motion by Elwood Lee Flaherty, second by Andrew Perkins, to approve. Motion carried by acclamation.

- d) Regarding an Ordinance Amending Section 62-50, Parking Restrictions, of the Beaver Dam Municipal Code

Introduced by Janssen, followed by discussion. Motion by Cris Olson, second by Nancy Wild, to approve. Motion carried by acclamation.

- e) Discussion and Possible Action Regarding T-Mobile request to install cellular equipment

Introduced by Klug, followed by discussion. The committee's consensus was for staff to proceed with the next steps in leasing space to T-Mobile on the monopole and ground space near the downtown water tower.

- f) Discussion Only Regarding Possible Items for Future Agendas

3) Adjourn

Motion by Nancy Wild, second by Andrew Perkins, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:21 p.m.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk