



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, June 2, 2025 at 6:45 PM

[Join Zoom](#)

Meeting ID: 885 0407 3460

Passcode: 989776

(312) 626-6799

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the May 19, 2025 Meeting Minutes
- 2) Discussion & Possible Action
 - a) Regarding Approval of the 2024 Wastewater Utility CMAR (Compliance Maintenance Annual Report)
 - b) Regarding a Resolution Authorizing the Complete and Final Report on Estimated Special Assessments for the Beaver Street and Front Street Reconstruction Project
 - c) **RESOLUTION NO. 51-2025** A Resolution Approving a Municipal Water and Sewer Easement Agreement Between Degas LLC and the City of Beaver Dam
 - d) **RESOLUTION NO. 52-2025** A Resolution Accepting a Statement of Work with Digital RED for Electronic Recycling Collection Services
 - e) 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: 5/29/25 by Tracey Ferron, City Clerk at 1:00 p.m.

A quorum of the Common Council may attend this meeting.