



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, June 2, 2025
6:45 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:49 p.m. by Chairperson Bonnett. Present: Joseph Bonnett, Jennifer Hiley, Elwood Lee Flaherty, Cris Olson, Andrew Perkins, Nancy Wild, 6. Absent: Ken Anderson, 1. Also in attendance were: Todd Janssen (Director of Engineering), Kieran O'Day (City Attorney), Dan Mulhern (Public Works Supervisor), John Neumann (Parks Supervisor), Jeremy Klug (Director of Utilities), and several unidentified members of the public.

a) Approval of the May 19, 2025 Meeting Minutes

Motion by Jennifer Hiley, second by Nancy Wild, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) Regarding Approval of the 2024 Wastewater Utility CMAR (Compliance Maintenance Annual Report)

Introduced by Klug, followed by discussion. Klug noted that the CMAR is an annual report required by WDNR, and that the wastewater facilities received an A grade in each reporting category except Biosolids. However, Klug also noted that the Wastewater Treatment Facility is 40 years old, and forthcoming studies/planning in 2025/2026 will determine the required upgrades to continue successful and compliant wastewater treatment. Motion by Andrew Perkins, second by Nancy Wild, to approve as presented.

b) Regarding a Resolution Authorizing the Complete and Final Report on Estimated Special Assessments for the Beaver Street and Front Street Reconstruction Project

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

c) **RESOLUTION NO. 51-2025** A Resolution Approving a Municipal Water and Sewer Easement Agreement Between Degas LLC and the City of Beaver Dam

Introduced by Janssen, followed by discussion. Motion by Andrew Perkins, second by Nancy Wild, to approve. Motion carried by acclamation.

d) **RESOLUTION NO. 52-2025** A Resolution Accepting a Statement of Work with Digital RED for Electronic Recycling Collection Services

Introduced by Bonnett, followed by discussion. Motion by Elwood Lee Flaherty, second by Jennifer Hiley, to approve. Motion carried by acclamation.

e) Discussion Only Regarding Possible Items for Future Agendas

3) Adjourn

Motion by Andrew Perkins, second by Nancy Wild, to adjourn. Chairperson Bonnett adjourned the meeting at 7:16 pm.

Respectfully Submitted

Vicky Orth

Deputy City Clerk