



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, June 16, 2025
7:00 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 7:07 p.m. by Chairperson Bonnett. Present: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Elwood Lee Flaherty, Andrew Perkins, Nancy Wild, 6. Absent: Cris Olson, 1. Others in attendance – Todd Janssen (Director of Engineering), Kieran O'Day (City Attorney), John Neumann (Parks Supervisor), Jeremy Klug (Director of Utilities), Joe Lehner (Water Utility Supervisor)

a) Approval of the June 2, 2025 Meeting Minutes

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

2) Discussion & Possible Action

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

Janssen provided information regarding the assessments for the Madison St project.

Motion by Andrew Perkins, second by Ken Anderson, to approve. Motion carried by acclamation.

b) Regarding a Resolution Approving the Trane Turnkey Proposal for Chiller Replacement at the City Municipal Building

Neumann introduced and discussed the need for the chiller replacement to avoid significant costs in the future if our current system goes down. Motion by Elwood Lee Flaherty, second by Jennifer Hiley, to approve. Motion carried by acclamation.

c) Regarding a Presentation of the 2024 Annual Water Quality Report

Lehner presented the Annual Water Quality Report for informational purposes only. There were no questions from the committee.

d) Discussion Only Regarding Possible Items for Future Agendas

3) Adjourn

Motion by Andrew Perkins, second by Nancy Wild, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:29 pm.

Respectfully Submitted,
Vicky Orth, Deputy City Clerk

