



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, July 21, 2025 at 7:00 PM

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Meeting ID: 885 0407 3460

Passcode: 989776

(312) 626-6799

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the June 16, 2025 Meeting Minutes
- 2) Discussion & Possible Action
 - a) **RESOLUTION NO. 73-2025** A Resolution Awarding the Contract for the CTH B, CTH W, & Hemlock Road Watermain Extension Project
 - b) **RESOLUTION NO. 74-2025** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Madison Street Reconstruction Project
 - c) Regarding the 2025 Street Resurfacing Program
 - d) 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: 7/17/25 by Vicky Orth, Deputy City Clerk at 4:00pm

A quorum of the Common Council may attend this meeting.