



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, July 21, 2025
7:00 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 7:00 p.m. by Chairperson Joe Bonnett. Present: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Elwood Lee Flaherty, Cris Olson, Andrew Perkins, Nancy Wild, 7. Absent: None Others in attendance – Todd Janssen (Director of Engineering), Jeremy Klug (Director of Utilities), Joe Lehner (Water Utility Supervisor)

a) Approval of the June 16, 2025 Meeting Minutes

Motion by Elwood Lee Flaherty, second by Andrew Perkins, to approve. Motion carried by acclamation.

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

Motion by Cris Olson, second by Nancy Wild, to approve. Motion carried by acclamation.

b) **RESOLUTION NO. 74-2025** A Resolution Authorizing Amendment No. 1 to the Professional Services Agreement for the Madison Street Reconstruction Project

Motion by Jennifer Hiley, second by Cris Olson, to approve. Motion carried by acclamation.

c) Regarding the 2025 Street Resurfacing Program

Motion by Andrew Perkins, second by Elwood Lee Flaherty, to approve. Motion carried by acclamation.

d) Discussion Only Regarding Possible Items for Future Agendas

Hiley noted that Beaver Dam Little League has requested more on-street handicap-accessible parking stalls adjacent to the Athletic Fields on Gilmore Street near the concession stand to properly accommodate event attendees with disabilities. Hiley noted a complaint that the painted no-parking zone at 155 Bogert St is too long. Janssen will investigate both items and report back to Operation Committee accordingly.

3) Adjourn

Motion by Jennifer Hiley, second by Nancy Wild, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:21 pm.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk

