



City of Beaver Dam, Wisconsin
Operations Committee Meeting

205 S. Lincoln Ave; Council Chambers
Monday, August 18, 2025 at 6:30 PM

[Join Zoom](#)

Meeting ID: 885 0407 3460

Passcode: 989776

(312) 626-6799

AGENDA

- 1) Call to Order – Roll Call
 - a) Approval of the July 21, 2025, Meeting Minutes
- 2) Public Hearing
 - a) Regarding the Preliminary Report on Estimated Special Assessments for the 2025 Madison Street Reconstruction Project
- 3) Discussion & Possible Action
 - a) **RESOLUTION NO. 73-2025** A Resolution Awarding the Contract for the 2025 Street Resurfacing Program
 - b) **RESOLUTION NO. 74-2025** A Resolution Awarding the Contract for the 2025 Street Maintenance Program
 - c) **RESOLUTION NO. 75-2025** A Resolution Accepting a Road Right-of-Way Dedication from Beaver Unified School District
 - d) **RESOLUTION NO. 76-2025** A Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs
 - e) Regarding a Wisconsin Department of Transportation (WisDOT) Signals and ITS Standalone Program (SISP) Award
- 4) Items for Future Agendas
- 5) 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: 8/14/25 by Vicky Orth, Deputy City Clerk at 2:30 p.m.

A quorum of the Common Council may attend this meeting.