



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, August 18, 2025
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:30 p.m. by Chairperson Joe Bonnett. Present: Ken Anderson, Joseph Bonnett, Jennifer Hiley, Cris Olson, Andrew Perkins, Nancy Wild, 6. Absent: Ellwood Lee Flaherty, (Excused) 1. Others in attendance – Jay Schambeau (Interim City Administrator), Todd Janssen (Director of Engineering), Kieran O'Day (City Attorney), Dan Mulhern (Public Works Supervisor), John Neumann (Parks Supervisor), Jeremy Klug (Director of Utilities), Joe Lehner (Water Utility Supervisor), multiple members of the public

a) Approval of the July 21, 2025, Meeting Minutes

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

2) Public Hearing

a) Regarding the Preliminary Report on Estimated Special Assessments for the 2025 Madison Street Reconstruction Project

- Chairperson Bonnett opened the Public Hearing and read the Notice of Public Hearing regarding the 2025 Madison Street Reconstruction Project.
- Janssen provided a brief presentation, followed by Public Appearances.
 - Doug Garczynski (710 Madison St) asked when updates for the final assessments would be made. Janssen noted that final assessments would be updated after construction is completed based upon actual installed items and quantities.
 - Kathy Estrada (713 Madison St) asked how the Consulting Engineering assessment item is figured out and when property owners were notified of the upcoming construction. Janssen noted that the Consulting Engineering assessment item is 6% of the street construction cost and prorated among property owners based upon street frontage. Janssen also noted that property owners were notified of the upcoming construction via a Public Information Meeting prior to the design being finalized.
 - Brenda Swaagman (822 Madison St) voiced her frustrations with the construction, including access to her business, water in the basement, and electrical/water shutoffs. Janssen acknowledged the frustrations and would follow up with Brenda accordingly during regular business hours.
- Chairperson Bonnett closed Public Comment.
- The Operations Committee will consider the Complete and Final Report on Estimated Special Assessments at their September 8, 2025, meeting.

3) Discussion & Possible Action

- a) **RESOLUTION NO. 73-2025** A Resolution Awarding the Contract for the 2025 Street Resurfacing Program

Motion by Cris Olson, second by Ken Anderson, to approve as presented. Motion carried by acclamation.

- b) **RESOLUTION NO. 74-2025** A Resolution Awarding the Contract for the 2025 Street Maintenance Program

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

- c) **RESOLUTION NO. 75-2025** A Resolution Accepting a Road Right-of-Way Dedication from Beaver Unified School District

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

- d) **RESOLUTION NO. 76-2025** A Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs

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

- e) Regarding a Wisconsin Department of Transportation (WisDOT) Signals and ITS Standalone Program (SISP) Award

Introduced by Janssen, followed by discussion. Janssen to bring the State Municipal Financial Agreement to the Operations Committee for approval upon receipt from WisDOT.

4) Items for Future Agendas

- At the request of Bonnett, Klug provided an overview of the wastewater overflow that occurred at the Wastewater Treatment Facility during the week of 8/4/25.
- Olson noted that significant backups are starting to occur for southbound traffic on Kellom Rd at CTH B during peak afternoon traffic hours (backup from CTH B to dialysis clinic at 2100 Kellom Rd). The city may have to look at traffic flow improvements at the CTH B/Kellom Rd intersection in the future.
- Olson noted his interest in seeing potential costs for obtaining and installing floatable water play equipment at Crystal Lake Park as part of the 2026 budget process. Hiley offered to pass this item along to Leadership Beaver Dam as a potential project/fundraiser.
- Olson noted his interest in creating a second dog park at Smythe Park. This would be located at the southeast corner of the park, which is already fenced on 3 sides and would only require additional fencing to be installed on one side. Hiley offered to pass this item along to Leadership Beaver Dam as a potential project/fundraiser.

5) Adjourn

Motion by Jennifer Hiley, second by Cris Olson, to adjourn. Motion carried by acclamation.
Chairperson Bonnett adjourned the meeting at 7:20 p.m.

Respectfully Submitted,

Vicky Orth
Deputy City Clerk