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Date: 6/01/18 Time: 8:00 a.m. By: RMP (920) 887-4600, Ext. 326

## **OPERATIONS COMMITTEE**

### **AMENDED MEETING AGENDA**

Date and Time:

Location:

**Monday, June 4, 2018 @ 7:00 P.M.**

**Room 113 @ Municipal Building**  
**205 S. Lincoln Ave., Beaver Dam, WI**

#### **GENERAL**

1. Approval of the May 21, 2018 Operations Committee Minutes.
2. Review of current invoices.

#### **DIRECTOR OF UTILITIES – Rob Minnema**

3. Industrial Drive Water Tower Exterior Cleaning and Touch Up Services: Review tabulation of proposals and recommend forwarding a Resolution to the June 4, 2018 Common Council meeting Authorizing the Industrial Drive Water Tower Exterior Cleaning and Touch Up Service Agreement.

#### **DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz**

4. S. Center Street Storm Sewer Extension: Review tabulation of bids and recommend forwarding a Resolution to the June 18, 2018 Common Council meeting Awarding the Contract for 2018 S. Center Street Storm Sewer Extension Project.
5. N. Spring Street Concrete Pavement Joint Repair: Review tabulation of bids and recommend forwarding a Resolution to the June 18, 2018 Common Council meeting Awarding the Contract for 2018 N. Spring Street Concrete Pavement Joint Repair Project.
6. 2018 Skate Park: Review tabulation of bids and recommend forwarding a Resolution to the June 18, 2018 Common Council meeting Awarding the Contract for 2018 Skate Park Project.
7. EIFS Repair at 108 S. Center Street: Review and approve the proposal submitted by ACE Plastering for the Exterior EIFS Repair & Refinishing of Existing System.

#### **MAYOR – Rebecca Glewen**

8. Mayoral update.

#### **ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)**

#### **ADJOURNMENT**

Aldersperson Cris Olson, Chairperson  
Ritchie Piltz, Secretary

**"A QUORUM OF ANY STANDING COMMITTEE OR THE COMMON COUNCIL MAY ATTEND THIS MEETING."**  
Requests from persons with disabilities who may require assistance so as to participate at this meeting should be made to the City Clerk's Office at the Municipal Building, phone (920)887-4600, Ext. 338, giving as much advance notice as possible.