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Date: 6/14/18 Time: 3:00 p.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, June 18, 2018 @ 7:00 P.M.

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

GENERAL

1. Approval of the June 4, 2018 Operations Committee Minutes.
2. Review of current invoices.

DIRECTOR OF UTILITIES – Rob Minnema

3. 2017 CMAR (Compliance Maintenance Annual Report): Approve the 2017 CMAR as presented by the Director of Utilities.

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

4. Ordinance Amending Sec. 62-50(d) Parking prohibited: Review and Recommend forwarding an Ordinance to the Common Council Amending Sec. 62-50(d) Parking prohibited of the City of Beaver Dam Municipal Code, removing portions of Gould Street and adding portions of McKinley Street, Gould street, and Jefferson Street.
5. Ordinance Amending Sec. 62-50(g) Parking during designated hours: Review and Recommend forwarding an Ordinance to the Common Council Amending Sec. 62-50(g) Parking during designated hours of the City of Beaver Dam Municipal Code.
6. Ordinance Amending Sec. 62-50(i) Restricted parking zones: Review and Recommend forwarding an Ordinance to the Common Council Amending Sec. 62-50(i) Restricted parking zones of the City of Beaver Dam Municipal Code, Removing (4) Beaver Dam High School.
7. Ordinance Amending Sec. 62-50(n) Day parking restricted: Review and Recommend forwarding an Ordinance to the Common Council Amending Sec. 62-50(n) Day parking restricted of the City of Beaver Dam Municipal Code, removing (3).
8. Resolution Awarding Contract for 2018 Park Creek & Beaver Dam River Cleaning: Review and Recommend forwarding a Resolution to the June 18, 2018 Common Council meeting Awarding the contract for 2018 Park Creek & Beaver Dam River Cleaning.

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.