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Date: 6/28/18 Time: 3:30 p.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, July 9, 2018 @ 6:30 P.M.

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

GENERAL

1. Approval of the June 18, 2018 Operations Committee Minutes.

PUBLIC HEARING

2. N. Spring Street Reconstruction Project:
 - A. Opening of Public Hearing and reading of Notice of Public Hearing by Chairperson Olson.
 - B. Presentation of Statement of Benefits by Ritchie Piltz, Director of Facilities and Engineering.
 - C. Public Comment.
 - D. Close Public Hearing and refer back to Committee for discussion and action on the Report on Preliminary Estimated Special Assessments.

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

3. 2018 Street Resurfacing Projects: Review and Recommend forwarding a Resolution to the July 16, 2018 Common Council meeting Awarding the contract for the 2018 Street Resurfacing Projects.
4. 2018 Haskell Street Resurfacing Project: Review and Recommend forwarding a Resolution to the July 16, 2018 Common Council meeting Awarding the contract for the 2018 Haskell Street Resurfacing Project.

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.