

OPERATIONS COMMITTEE
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of July 9, 2018

The Operations Committee meeting, held in the Council Chambers at the Municipal Building, 205 S. Lincoln Avenue, was called to order at 6:30 by Chairperson Cris Olson.

Other Board /Commission /Committee members present: Alderpersons Robert Ballweg, Jon Abfall, Jane Loizzo and Therese Henriksen.

Absent and excused: Alderpersons Mick Fischer and Dan Doyle.

Also present for all or part of the meeting: Mayor Rebecca Glewen, City Attorney Maryann Schacht, Director of Utilities Rob Minnema, Public Works Supervisor Danny Mulhern, Utilities Foreman Jeremy Klug, Rick Westenmeyer, Shirley Kitchen, and Director of Facilities & Engineering Ritchie Piltz.

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

A Motion was made by Ballweg, seconded by Abfall and unanimously carried approving the minutes of the June 18, 2018 Operations Committee meeting.

PUBLIC HEARING

2.) N. Spring Street Reconstruction Project:

- A. Chairperson Olson read the Notice of Public Hearing and opened the Public hearing.
- B. Director of Facilities & Engineering Ritchie Piltz read the Statement of Benefits.
- C. Public Appearance.

Hearing no public comment, Chairperson Olson asked for a motion to close the public hearing.

A Motion was made by Ballweg, seconded by Henriksen and unanimously carried to close the Public Hearing and refer the project back to Committee for further discussion and possible action on the Report on Estimated Preliminary Special Assessments.

A Motion was then made by Loizzo, and seconded by Henriksen to Approve the Report on Estimated Preliminary Special Assessments as presented.

Ballweg asked that the payment options be explained to the attendees. Piltz described the payment options of paying in full within 30 days interest free or choosing a 5 year or 8 year payment option with interest at a rate of 1% higher than the City's borrowing rate.

Abfall questioned the terrace and sidewalk widths. Piltz explained that the terrace widths will be 5' to 7' and the sidewalk width will be 5'.

Hearing no other discussion the motion was unanimously carried.

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3.) 2018 Street Resurfacing Projects:

Director of Facilities & Engineering Ritchie Piltz recommended deleting the resurfacing and storm sewer replacement on Pleasant Street due the utility contractor not willing to proceed with storm sewer replacements only with the deletion of the water main replacements.

A Motion was made by Abfall, and seconded by Loizzo Recommending forwarding a Resolution to the July 16, 2018 Common Council meeting Awarding the contract for the 2018 Street Resurfacing Projects to the only bidder, Northeast Asphalt, Inc., Fond du Lac, WI for the amount of \$538,912.45.

Hearing no other discussion, the motion was unanimously carried.

4.) 2018 Haskell Street Resurfacing Project:

A Motion was made by Loizzo, and seconded by Ballweg Recommending forwarding a Resolution to the July 16, 2018 Common Council meeting Awarding the contract for the 2018 Haskell Street Resurfacing Project to the only bidder, Northeast Asphalt, Inc., Fond du Lac, WI for the amount of \$83,974.00.

Piltz briefed the committee on the requirement that this project be bid as a separate project due to the City receiving an LRIP grant to reimburse approximately \$40,000 upon completion.

Hearing no other discussion, the motion was unanimously carried.

ANY OTHER BUSINESS FOR FUTURE AGENDAS

Ballweg asked if another fountain was available for installation in the 2nd pond at Swan City Park.

Abfall also mentioned that the Spring House is in need of maintenance.

ADJOURNMENT

A Motion was made by Abfall, seconded by Henriksen and unanimously carried to adjourn the Operations Committee meeting at 6:47 p.m.

Respectfully submitted,
Ritchie Piltz, Director of Facilities and Engineering
Recording Secretary