

This agenda was posted and made available to the news media, public and various City officials and staff in compliance with the State of WI Open Meetings Law and Operations Committee policy:

Date: 11/15/18 Time: 3:00 p.m. By: RMP (920) 887-4600, Ext. 326

## **OPERATIONS COMMITTEE**

### **MEETING AGENDA**

Date and Time:

Location:

**Monday, November 19, 2018 @ 7:00 P.M.**

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

### **GENERAL**

1. Approval of the November 5, 2018 Operations Committee Minutes.
2. Review of current invoices.

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

3. Oak Point Development: Discuss and approve the release of funds deposited into an escrow account by M&M Contracting LLC.
4. Major Appliances: Review and recommend approval of an Ordinance Amending Sec. 34-71, Management of Lead Acid Batteries, Major Appliances, Waste Oil, Yard Waste and Waste Tires, subsection (2), in the Beaver Dam Municipal Code.
5. Preparation and Collection: Review and recommend approval of an Ordinance Amending Section 34-72, Preparation and collection, subparagraphs (3), (5), and (6), in the Beaver Dam Municipal Code.
6. Storm Water Management Pond, 151 Business Park, Phase 2: Review and recommend approval of a Resolution Authorizing the Professional Services Agreement with MSA Professional Services, Inc.
7. Resurfacing Seippel Blvd. (TID #8 Project): Review and recommend approval of a Resolution Authorizing the Professional Services Agreement with MSA Professional Services, Inc.
8. Demolition of the former Lakeview Hospital: Review and recommend approval of a Resolution Authorizing the Professional Services Agreement with MSA Professional Services, Inc.
9. Gateway Drive/Frances Lane/Corporate Drive HSIP: Formation of an Evaluation Team to review and score Design Engineering Proposals received.
10. City/Town of Beaver Dam Intergovernmental Agreement: Initial review of the draft City of Beaver Dam and Town of Beaver Dam Intergovernmental Agreement.

### **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.