

**OPERATIONS COMMITTEE**  
**City of Beaver Dam, Wisconsin 53916**  
**Meeting Minutes of November 5, 2018**

The Operations Committee meeting, held in Room 113 at the Municipal Building, 205 S. Lincoln Avenue, was called to order at 7:00 by Chairperson Cris Olson.

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

**Also present for all or part of the meeting:** City Attorney Maryann Schacht, Parks, Forestry and Facilities Supervisor, Director of Utilities Rob Minnema, Public Works Supervisor Danny Mulhern, Alderperson Mary Morgan, Jack Yuds, Craig Warmbold of Good Karma Broadcasting, Cris Higgins of Beaver Dam Daily Citizen and Director of Facilities & Engineering Ritchie Piltz.

**1.) Approval of the October 15, 2018 Operations Committee Minutes:**

A Motion was made by Henriksen, seconded by Loizzo and unanimously carried approving the minutes of the October 15, 2018 Operations Committee meeting.

**2.) Approval of the October 17, 2018 Operations Committee Minutes:**

A Motion was made by Loizzo, seconded by Henriksen and unanimously carried approving the minutes of the October 17, 2018 Operations Committee meeting.

**3.) Review of current invoices:**

Hearing no questions, the current invoices were forwarded to the Common Council.

**4.) Animals Prohibited in Certain Areas:**

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the initial review of a new ordinance allowing dogs in certain parks with restrictions.

Discussion followed on allowing dogs in all parks or none at all. All were in agreement that dogs should be prohibited from baseball/softball fields, basketball and tennis courts, and playground areas. It was also discussed on how this would be policed and that pet owners need to be accountable.

The mayor also mentioned that people do like to take their dogs with them on walks to parks and the City should become a pet friendly city.

This draft ordinance will be reviewed further by staff.

**5.) Animal Defecation on Public or Private Property Regulated:**

Director of Facilities & Engineering Ritchie Piltz briefed the committee that whether the previous ordinance is adopted or not, this ordinance should be adopted to enforce clean up of animal feces.

It was recommended to add references to the City's Health & Sanitation ordinance, and work with the Dodge County Health Officer to police clean up on private properties.

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The City Attorney will also review the forfeiture section to verify compliance with the existing Penalties Provision ordinance.

**6.) Downtown Water Tower Rehab. Project:**

Director of Utilities Rob Minnema presented the new paint design concept for committee review and approval. The paint process being specified would have a 20 to 25 year life cycle and would include removal of rust on all parts of the tower to aid in eliminating bleed through in the future. The design is sized to account for the limited flat vertical space on the tank. The added cost of this design is approximately \$10,000 on the overall project estimate of \$700,000. The project will be funded through the Water Utility CIP.

A Motion was made by Doyle, seconded by Abfall, and unanimously carried Approving the Paint Design on the Downtown Water Tower as presented.

**7.) Preparation and Collection, with Regard to Recycling:**

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the recommended updates to the recycling ordinance as there are sections that refer to collectables being required to be bundled and placed curbside. Piltz stated that he would like to have DNR staff review the updates to verify that the City will remain in compliance with recycling grant requirements. This item will be placed on the next agenda for review and approval.

**ANY OTHER BUSINESS FOR FUTURE AGENDAS**

The Committee to discuss allowing use of City owned open spaces in the downtown area by street vendors.

**ADJOURNMENT**

A Motion was made by Henriksen, seconded by Doyle and unanimously carried to adjourn the Operations Committee meeting at 7:40 p.m.

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