

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: 12/14/18 Time: 9:00 a.m. By: RMP (920) 887-4600, Ext. 326

## **OPERATIONS COMMITTEE**

### **MEETING AGENDA**

Date and Time:

Location:

**Monday, December 17, 2018 @ 7:00 P.M.**

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

#### **GENERAL**

1. Approval of the December 17, 2018 Operations Committee Minutes.
2. Review of current invoices.

#### **PARKS, FORESTRY, & FACILITIES SUPERVISOR – John Neumann**

3. Animals Prohibited in Certain Areas: Review the draft ordinance creating Sec. 10-31, Animals Prohibited in Certain Areas, in the Beaver Dam Municipal Code.

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

4. Street Maintenance Estimates: Presentation of Street Sealcoating, Rehabilitation, and Reconstruction Cost Estimates for every street segment as recommended by the Director of Facilities.
5. Elevated Trail Connection (Starkweather Dr. to Edgewater Park): Review and Recommend forwarding a Resolution to the Common Council Awarding the Contract for the Elevated Trail Connection (Starkweather Dr. to Edgewater Park) Project.
6. 4-Way Stop Sign Installation Request: Review and act on a request for 4-Way Stop sign installations at the intersection of Warren Street and Webster Street.
7. Sec. 54-8. Assessments: Preliminary review of the proposed updated Sec. 54-8. Assessments, of the Beaver Dam Municipal Code.
8. Sec. 54-10. Planting, Care and Protection of Trees: Review and recommend an ordinance amending Sec. 54-10. Planting, care and Protection of Trees, of the Beaver Dam Municipal Code.

#### **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.