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Date: 1/04/19 Time: 11:00 a.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, January 7, 2019 @ 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. Promotion: Discuss and recommend approving promoting Ron Nehmer from part-time to full-time in the Parks, Forestry, & Facilities Department. (*Forward Resolution to the January 21, 2019 Common Council meeting.*)

DIRECTOR OF UTILITIES – Rob Minnema

4. Discuss and recommend approval of a partnership with **Utility Service Partners, Inc., and the City of Beaver Dam** to allow their company to market lateral insurance services to City of Beaver Dam residents. (*Forward Resolution to the January 21, 2018 Common Council meeting.*)

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

5. Sec. 54-8. Assessments: Review and recommend approval of the proposed updated Section 54-8. Assessments, of the Beaver Dam Municipal Code. (*Forward Ordinance to the January 21, 2019 Common Council meeting.*)

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.