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Date: 2/01/19 Time: 10:00 a.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, February 4, 2019 @ 7:00 P.M.

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

GENERAL

1. Approval of the January 21, 2019 Operations Committee Minutes.
2. Review of current invoices.
3. Review and possible recommendation of the Beaver Dam Lake Development Corporation's offer to sell Skunk Island to the City of Beaver Dam for \$1.00 and other valuable considerations. (*Forward recommendation to the Administration Committee*).

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

4. Gateway Drive/Frances Lane/Corporate Drive HSIP: Recommend approval of the Design Engineering Proposal received by Ayres Associates, Madison, Wisconsin. (*Forward Resolution to the February 18, 2019 Common Council meeting*).
5. CDBG-PF funding for upcoming street projects: Review and approve mailing City of Beaver Dam Income Surveys to residents along Haskell Street, E. & W. Davis Street, and S. Spring Street. (*Funding for 2020 & 2021 Street Projects*).

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)

ADJOURNMENT

Alderson 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.