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Date: 2/21/19 Time: 4:00 p.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, February 25, 2019 @ 7:00 P.M.

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

GENERAL

1. Approval of the February 18, 2019 Operations Committee Minutes.

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

2. Environmental Remediation Contractor Prequalification: Review and Prequalify the Recommended List of Qualified Contractors for Removal of Hazardous Materials – Former Lakeview Hospital.
3. Stormwater Management Pond: Review and recommend a Resolution Awarding the Contract for the Construction of a Stormwater Management Pond in the 151 Business Park along Hemlock Road. (*Forward Resolution to the March 4, 2019 Common Council meeting*).
4. 2019-2023 Stormwater Utility CIP: Review and Recommend Approval of the 2019-2023 Stormwater Utility Capital Improvements Program List of Project.

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.