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Date: 3/15/19 Time: 11:00 a.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, March 18, 2019 @ 6:30 P.M.

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

GENERAL

1. Approval of the March 4, 2019 Operations Committee Minutes.
2. Review of current invoices.
3. Tahoe Park Use Agreement: Review and approve the Agreement between the Beaverland Must-Skis, Inc. and the City of Beaver Dam for the 2019 Season.

CITY ENGINEER – Mike Laue, P.E.

4. Removal of Hazardous Materials – Former Lakeview Hospital: Review tabulation of bids and Recommend a Resolution Awarding the Contract for Removal of Hazardous Materials – Former Lakeview Hospital. (*Forward Resolution to the March 18, 2019 Common Council meeting*).
5. Roosevelt Drive/Warren Street Reconstruction Project: Review and recommend proceeding with the desired reconstruction option.

DIRECTOR OF UTILITIES – Rob Minnema

6. Downtown Water Tower Project: Update

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.