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Date: 4/12/19 Time: 12:30 p.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE
AMENDED MEETING AGENDA

Date and Time:

Location:

Monday, April 15, 2019 @ 7:00 P.M.

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

GENERAL

1. Approval of the March 18, 2019 Operations Committee Minutes.
2. Review of current invoices.
3. Petition for street name change: Review and act on the petition from Summit Automotive to rename Howard Drive and readdress their business.

CITY ENGINEER – Mike Laue, P.E.

4. Project Update-Elevated Trail Connection: Review of the project status.
5. Stone Street Reconstruction Project: Review tabulation of bids and recommend approval of a Resolution Awarding the Contract for 2019 Stone Street Reconstruction Project. (*Forward Resolution to the April 15, 2019 Common Council meeting.*)

PARKS, FORESTRY & FACILITIES SUPERVISOR – John Neumann

6. Grass/Weed Cutting Service: Review tabulation of bids and recommend approval of a Resolution Awarding the Contract for 2019 Non-Compliance Grass/Weed Cutting Service. (*Forward Resolution to the April 15, 2019 Common Council meeting.*)

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

7. Public Informational Meetings: Review the scheduling of Public Informational Meetings for the Stone Street and Roosevelt Drive Reconstruction projects.

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.