

OPERATIONS COMMITTEE
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of April 15, 2019

The Operations Committee meeting, held in Room 113 at the Municipal Building, 205 S. Lincoln Avenue, was called to order at 7:00 p.m. by Chairperson Cris Olson.

Other Board /Commission /Committee members present: Alderpersons Dan Doyle, Robert Ballweg, Mick Fischer, Jon Abfall, Jane Loizzo, and Therese Henriksen.

Also present for all or part of the meeting: Mayor Rebecca Glewen, Director of Utilities Rob Minnema, Utilities Foreman Jeremy Klug, Parks, Forestry & Facilities Supervisor John Neumann, Public Works Supervisor Dan Mulhern, Linda Yuds, Mike Laue and Todd Janssen of MSA Professional Services, Inc., Craig Warmbold of Good Karma Broadcasting, Cris Higgins of Beaver Dam Daily Citizen, and Director of Facilities & Engineering Ritchie Piltz.

1.) Approval of the March 18, 2019 Operations Committee Minutes:

A Motion was made by Doyle, seconded by Henriksen and unanimously carried approving the minutes of the March 18, 2019 Operations Committee meeting.

2.) Review of current invoices:

Hearing no questions, the current invoices were forwarded to the Common Council.

3.) Petition for street name change:

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the petition received from Summit Automotive to rename Howard Drive to Summit Drive and recommended approval of the name change as Summit Automotive is the only business and has the entire north side frontage on this dead end street. Fleet Farm has the entire south frontage on the street.

A Motion was made by Loizzo and seconded by Abfall Recommending Approval of a Resolution Renaming Howard Drive to Summit Drive.

Hearing no other discussion, the motion was unanimously carried.

4.) Project Update-Elevated Trail Connection:

Mike Laue, P.E. of MSA, briefed the Committee on the progress of the project stating that working conditions have been favorable for the installation of the helical screw anchors that support the wooden boardwalk. Items remaining include the ramps at each end of the boardwalk plus a gate structure to limit access to pedestrians and bicyclists.

5.) Stone Street Reconstruction Project:

Mike Laue, P.E. of MSA, briefed the Committee on the two bids received for the project. Upon his review Laue recommended awarding the contract to the low bidder, Ptaschinski Construction, Beaver Dam, WI for the base bid amount of \$1,140,004.70.

A Motion was made by Ballweg and seconded by Doyle Recommending forwarding a Resolution to the April 15, 2019 Common Council meeting Awarding the Contract for the 2019 Stone Street Reconstruction Project to Ptaschinski Construction, Beaver Dam, WI for the base bid amount of \$1,140,004.70.

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After brief discussion, the motion was unanimously carried.

6.) Grass/Weed Cutting Service:

Parks, Forestry & Facilities Supervisor John Neumann briefed the committee on the only bid received for the service. That being from the contractor who has provided the service for the last few years.

A Motion was made by Fischer, and seconded by Abfall Recommending forwarding a Resolution to the April 15, 2019 Common Council meeting Awarding the Contract for 2019 Non-Compliance Grass/Weed Cutting Service to Duane's Lawn Care Inc., Burnett, WI for the contract price bid of \$65.00 per hour.

The contract price of the 2017 contract was \$45.00 per hour.

Hearing no other discussion, the motion was unanimously carried.

7.) Public Informational Meetings:

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the Public Informational meetings scheduled for the Stone Street and Roosevelt Drive projects. Attendance is optional but encouraged.

ANY OTHER BUSINESS FOR FUTURE AGENDAS

ADJOURNMENT

A Motion was made by Loizzo, seconded by Henriksen and unanimously carried to adjourn the Operations Committee meeting at 7:16 p.m.

Respectfully submitted,
Ritchie Piltz, Director of Facilities & Engineering
Recording Secretary