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Date: 5/02/19 Time: 9:30 a.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, May 6, 2019 @ 7:00 P.M.

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

GENERAL

1. Nominations of Vice-Chairperson
2. Approval of the April 15, 2019 Operations Committee Minutes.
3. Review of current invoices.

DIRECTOR OF UTILITIES – Rob Minnema

4. Water Utility Maintenance Operator: Recommend the hiring of Eric Sackett for the position of Water Maintenance Operator.

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

5. Outdoor Recreation Grant Application: Recommend forwarding a Resolution to the May 6, 2019 Common Council meeting Approving the submittal of an Outdoor Recreation Grant Application.
6. Removal of Hazardous Materials – Former Lakeview Hospital: Recommend forwarding a Resolution to the May 6, 2019 Common Council meeting Awarding the Contract for Removal of Hazardous Materials – Former Lakeview Hospital.
7. 2019 Pavement Marking Program: Recommend forwarding a Resolution to the May 6, 2019 Common Council meeting Awarding the Contract for 2019 Pavement Marking Program.
8. Alley and Parking Lot Reconstruction Project: Recommend forwarding a Resolution to the May 6, 2019 Common Council meeting Awarding the Contract for Alley and Parking Lot Reconstruction Project.

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)

ADJOURNMENT

Aldersperson Therese Henriksen, 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.