

OPERATIONS COMMITTEE
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of May 20, 2019

The Operations Committee meeting, held in the Council Chambers at the Municipal Building, 205 S. Lincoln Avenue, was called to order at 6:30 p.m. by Chairperson Therese Henriksen.

Other Board /Commission /Committee members present: Alderpersons Cris Olson, Jon Abfall, Jane Loizzo, Mary Morgan and Jack Yuds.

Absent and excused: Alderperson Dan Doyle.

Also present for all or part of the meeting: City Attorney Maryann Schacht, Alderpersons Nelson, Fischer, and Anderson, Finance Director Jeff Wiswell, Director of Utilities Rob Minnema, Utilities Foreman Jeremy Klug, Public Works Supervisor Dan Mulhern, Parks, Forestry & Facilities Supervisor John Neumann, Austin Kraintz, Pastor Mark Wenzel, Richard Grulke, Matthew & Amanda Ackley, Deb Tallmann, Rich Zieman, and Director of Facilities & Engineering Ritchie Piltz.

1.) Approval of the May 6, 2019 Operations Committee Minutes:

A Motion was made by Olson, seconded by Yuds and unanimously carried approving the minutes of the May 6, 2019 Operations Committee meeting.

2.) Review of current invoices:

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

3.) Dog Park Shelter:

A presentation was given by Austin Kraintz asking permission to fund raise and construct a small shelter at Patrick Parker Conley Dog Park as an eagle scout project. The shelter would be approximately 12'x16' with a concrete pad and picnic table and would be placed in the northwest corner of the dog park. The estimated cost is less than \$5,000. There may be some minor grading needed. All work would be under the guidance of John Neumann.

It was the unanimous consensus of the Committee approving Kraintz to move forward with the project.

4.) Building Demolition & Site Redevelopment-Former Beaver Cleaners:

A Motion was made by Morgan and seconded by Yuds Recommending forwarding a Resolution to the June 3, 2019 Common Council meeting Awarding the Contract for Building Demolition & Site Redevelopment-Former Beaver Cleaners to the only bidder, Guelig Waste Removal & Demolition, LLC, Eden, WI for the bid amount of \$50,000.

Director of Facilities & Engineering Ritchie Piltz briefed the Committee on the project estimate of \$50,000. Three bids were received for this project. The existing AT&T conduit running through the basement of the building can remain in place and will not affect the demolition project.

After brief discussion, the motion was unanimously carried.

OPERATIONS COMMITTEE
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of May 20, 2019

5.) Update on Water and Wastewater Utility CIP Projects:

Director of Utilities Rob Minnema briefed the Committee on the status of this year's Water and Wastewater Utility CIP projects. Water Utility projects include the repaving of the parking lot at the Treatment Plant, purchase of a platform truck, filter rehabilitation, replacement of the generator at Well #4, and the watermain replacement on Stone Street. The painting of the downtown water tower has been rescheduled for 2020. Wastewater Utility projects include primary clarifier rehabilitation and screw lift pump replacement. The sanitary sewer replacement on Haskell Street has been postponed.

6.) Roosevelt Dr./Warren St. Reconstruction:

A Motion was made by Mary and seconded by Loizzo Approving the final design with the revision to the final design plans opting to use integral curb along with the 5' foot bike lanes to reduce the street width 2' feet, and to allow the driveway at 725 E. South Street to remain.

Director of Facilities & Engineering Ritchie Piltz presented a revision to the final design plans opting to use integral curb along with the 5' foot bike lanes to reduce the street width 2' feet, and to allow the driveway at 725 E. South Street to remain.

There will also be anticipated cost savings utilizing integral curb vs the standard curb and gutter.

Hearing no other discussion, the motion was unanimously carried.

7.) Stone St. Reconstruction:

Director of Facilities & Engineering Ritchie Piltz presented four different types of traffic calming construction techniques used stating that speed humps are not recommended for trough, collector, or arterial streets. Also, the project bid came in at the max. budget and extras could not be added without additional borrowing. Piltz will seek cost estimates for construction of center islands at 2 of the intersections.

8.) Cherokee Rd. Street Lighting:

Director of Facilities & Engineering Ritchie Piltz presented his estimate for a City street lighting system being constructed on the 100 block of Cherokee Road at the request of Alderperson Yuds. Since this is not a budgeted project, this will need to be brought forward during 2020 CIP preparations.

9.) 2019 Recycling Grant Award:

Director of Facilities & Engineering Ritchie Piltz presented 2019 Recycling Grant award from the Department of Natural Resources. The City applies for, and receives this grant annually which offsets the cost for recycling pickup.

10.) Update on Street Repairs:

Public Works Supervisor Dan Mulhern updated the Committee on the various street repairs being undertaken throughout the City. There are 25 repair sites ready to be repaved. 11 of those sites are street failures and the remaining 14 are utility repair sites. Mulhern is continuing to keep an eye on the street repair budget.

OPERATIONS COMMITTEE
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of May 20, 2019

ANY OTHER BUSINESS FOR FUTURE AGENDAS

There were no items brought forward at this time.

ADJOURNMENT

A Motion was made by Abfall, seconded by Olson and unanimously carried to adjourn the Operations Committee meeting at 7:05 p.m.

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