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Date: 8/02/19 Time: 1:30 p.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, August 5, 2019 @ 6:30 P.M.

Room 113 @ Municipal Building

205 S. Lincoln Ave., Beaver Dam, WI

GENERAL

1. Approval of the July 15, 2019 Operations Committee Minutes.
2. Review of current invoices.

DIRECTOR OF UTILITIES – Rob Minnema

3. Downtown Water Tower – Cellular Antenna Options. Review and recommend one of the options as presented.
4. Cross Connection Control Ordinance – Review and recommend Amending Sec. 66-35, Cross Connection Control, of the Beaver Dam Municipal Code by adding/amending Appendix A, and by adding Appendix B. (*Forward Ordinance to the August 19, 2019 Common Council meeting*)

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

5. Restricting Parking on Madison Street at Heller Street: Review and recommend Amending Section 62-50(d) Parking prohibited, of the City of Beaver Dam Municipal Code by adding; The westerly side of Madison Street from a point 55 feet northerly of the north line of Heller Street to a point 55 feet southerly of the south line of Heller Street. (*Forward Ordinance to the August 19, 2019 Common Council meeting.*)
6. Roosevelt Drive & Warren Street Reconstruction Project: Review tabulation of bids and recommend Awarding the contract to the low bidder, Advance Construction, Inc., Green Bay, Wisconsin. (*Forward Resolution to the August 5, 2019 Common Council meeting.*)
7. Madison Street Resurfacing Project: Review tabulation of bids and recommend Awarding the contract to the low bidder, Northeast Asphalt, Inc., Fond du Lac, Wisconsin. (*Forward Resolution to the August 5, 2019 Common Council meeting.*)
8. East Davis Street Reconstruction Project: Recommend Awarding the contract for Professional Engineering Design Services to, MSA Professional Services, Inc., Beaver Dam, Wisconsin. (*Forward Resolution to the August 5, 2019 Common Council meeting.*)
9. Intergovernmental Agreement: Review and recommend Approving the City of Beaver Dam and Town of Beaver Dam Intergovernmental Agreement for Road Maintenance and EMS. (*Forward Resolution to the August 5, 2019 Common Council meeting.*)
10. South Spring Street Reconstruction Project: Recommend Awarding the Contract for CDBG-pf Administration to, MSA Professional Services, Inc., Beaver Dam, Wisconsin. (*Forward Resolution to the August 5, 2019 Common Council meeting.*)
11. South Spring Street Reconstruction Project: Recommend Awarding the Contract for Design Engineering Services to, MSA Professional Services, Inc., Beaver Dam, Wisconsin. (*Forward Resolution to the August 5, 2019 Common Council meeting.*)
12. Reallocation of Capital Improvement Funds: Review and recommend approval of reallocating CIP funds from the 40-0000-580263 Alley (N. of Front St.) account to the 40-0000-580214 Concrete Street Rehab.-Various Streets account. (*Forward Recommendation to the August 19, 2019 Common Council meeting.*)
13. Police Training Facility: Review tabulation of bids and recommend rejecting all bids, and re-bid to begin construction of one range using existing budgeted funds.

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.