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Date: 9/06/19 Time: 11:30 a.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, September 9, 2019 @ 7:00 P.M.

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

GENERAL

1. Approval of the August 19, 2019 Operations Committee Minutes.

PUBLIC WORKS SUPERVISOR – Dan Mulhern

2. DPW Mechanic: Request to post internally for the upcoming vacant position of “Mechanic” at the Public Works Department.
3. Equipment Sales: Review bid prices received for the sale of used DPW equipment and approve allocating those funds in the DPW Equipment Replacement account.

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

4. Storm Sewer Permanent Easement: Review and forward to the Plan Commission recommending approval of conveying a Permanent Easement to the City of Beaver Dam from Josh & Stacie Heier on the privately owned parcel located at 145 Lake Shore Terrace.
5. 2019 E. Burnett Street Resurfacing Project: Review tabulation of bids and recommend Awarding the contract to the low bidder, Wolf Paving & Excavating of Madison, Inc., Sun Prairie, Wisconsin. (*Forward Resolution to the September 9, 2019 Common Council meeting.*)
6. Police Training Range: Review tabulation of bids and recommend Awarding the contract to the most responsive bidder, Minocqua Grading, LLC, Minocqua, Wisconsin. (*Forward Resolution to the September 16, 2019 Common Council meeting.*)
7. Warren Street & Roosevelt Drive Reconstruction Project: Discuss and Approve the Complete and Final Report on Estimated Special Assessments. (*Forward Resolution to the September 16, 2019 Common Council meeting.*)

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.