

OPERATIONS COMMITTEE
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of September 9, 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 Therese Henriksen.

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

Also present for all or part of the meeting: Mayor Rebecca Glewen, City Attorney Maryann Schacht, Public Works Supervisor Dan Mulhern, Parks, Director of Utilities Rob Minnema, Utilities Foreman Jeremy Klug, Police Chief John Krueziger, Alderperson Ken Anderson, Susan Ganz, Jody Hegge, Amanda Ackley, Alex Reglin, Ginny Hodgeson, Rick Hodgeson, Alora Nelson, Shirley Buxton, Craig Warmbold of Good Karma Broadcasting, and Cris Higgins of Beaver Dam Daily Citizen.

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

A Motion was made by Morgan, seconded by Yuds and unanimously carried approving the minutes of the August 19, 2019 Operations Committee meeting.

2.) DPW Mechanic:

Public Works Supervisor Dan Mulhern explained that Jim Diels has submitted his retirement notice and has indicated that he will be retiring in October. There is a candidate in-house that was hired as a mechanic-in-training.

A Motion was made by Olson and seconded by Doyle Approving the posting internally for the upcoming vacant position of “DPW Mechanic” at the Public Works Department.

Hearing no discussion, the motion was unanimously carried.

3.) Equipment Sales:

The bid prices received for the sale of used DPW equipment were reviewed and recommended for allocating those funds in the DPW Equipment Replacement account. Equipment that is not being used is sold online.

A Motion was made by Olson and seconded by Morgan Approving allocating the funds received for the sale of used DPW equipment in the DPW Equipment Replacement account.

Hearing no discussion, the motion was unanimously carried.

4.) Storm Sewer Permanent Easement:

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the annual flooding of this area and the need to upgrade the storm sewers in the immediate area. This project will consist of replacing a section of storm sewer pipe on Lake Shore Terrace that has collapsed and replace an existing storm sewer line on the property located at 145 Lake Shore Terrace.

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A Motion was made by Doyle and seconded by Morgan recommending forwarding approval of conveying a Permanent Easement to the City of Beaver Dam from Josh and Stacie Heier, owners of 145 Lake Shore Terrace for the purpose of installing and maintaining a storm sewer main to the Plan Commission.

Hearing no discussion, the motion was unanimously carried.

5.) 2019 E. Burnett Street Resurfacing Project:

A Motion was made by Olson and seconded by Yuds recommending Awarding the contract to the low bidder, Wolf Paving and Excavating of Madison, Inc., Sun Prairie, Wisconsin for the bid amount of \$47,958.50.

Director of Facilities & Engineering Ritchie Piltz briefed the committee that this section of roadway was surfaced milled and sealcoated in 2018 but the remaining underlying asphalt was in too poor of condition and the sealcoat did not last.

Hearing no discussion, the motion was unanimously carried.

6.) Police Training Range:

Director of Facilities & Engineering Ritchie Piltz briefed the committee on this bidder's ability to haul the most cubic yards of material. The mayor questioned if funds have been budgeted for this. Piltz explained that funds were budgeted for this work for the past 2 years. Funds budgeted for the training equipment shed will not be used for this work.

A Motion was made by Loizzo and seconded by Doyle to table this item.

Hearing no discussion, the motion was unanimously carried.

7.) Warren Street & Roosevelt Drive Reconstruction Project:

A Motion was made by Loizzo and seconded by Yuds recommending Approval of the Complete and Final Report on Estimated Special Assessments.

Director of Facilities & Engineering Ritchie Piltz presented the Complete and Final Report on Estimated Special Assessments for the Committee's review. Discussions transpired related to the City's decision to assess for 100% of the cost for new sidewalk. Amanda Ackley spoke on behalf of the residents in attendance requesting the City cover 50% of the sidewalk cost. The sidewalk design on one side of the street was a result of extensive added costs for retaining walls along the east side that were not budgeted for. Olson agreed that assessments are a burden on property owners and empathizes with them but the City has explored multiple options and selected this option. Alderperson Anderson questioned the City Attorney's statements from previous meetings regarding the ability to assess properties for sidewalk that they are not getting. He also questioned discussions from the Project Information meeting regarding the possibility of only assessing 50% of the sidewalk cost.

Hearing no discussion, the motion was unanimously carried.

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ANY OTHER BUSINESS FOR FUTURE AGENDAS

Discuss updating the video equipment in the council chambers.

ADJOURNMENT

A Motion was made by Loizzo, seconded by Morgan and unanimously carried to adjourn the Operations Committee meeting at 7:40 p.m.

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