

OPERATIONS COMMITTEE
City of Beaver Dam, Wisconsin 53916
Meeting Minutes of October 21, 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, Dan Doyle, Jon Abfall, Jack Yuds, and Jane Loizzo.

Absent and excused: Alderperson Cris Olson.

Also present for all or part of the meeting: Public Works Supervisor Dan Mulhern, Director of Utilities Rob Minnema, Utilities Foreman Jeremy Klug, Robert Ballweg, John Biel, Fire Chief Alan Mannel, Chris Higgins of the Beaver Dam Daily Citizen, Craig Warmbold of Good Karma Broadcasting, and Director of Facilities & Engineering Ritchie Piltz.

1.) Approval of the October 7, 2019 Operations Committee Minutes:

A Motion was made by Doyle, seconded by Morgan and unanimously carried approving the minutes of the October 7, 2019 Operations Committee meeting as amended by adding the City Attorney's attendance.

2.) Review of current invoices:

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

3.) W. Burnett Street Reconstruction Project:

A Motion was made by Morgan and seconded by Yuds Approving the Preliminary Report on Estimated Special Assessments.

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the items to be assessed for and scheduling of the Public Hearing.

Hearing no other discussion, the motion was unanimously carried.

4.) W. Maple Avenue Parking Lot:

A Motion was made by Loizzo and seconded by Doyle Approving the Cover or Barrier Maintenance Plan as required by the WDNR..

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the required maintenance documentation.

Hearing no other discussion, the motion was unanimously carried.

5.) W. Maple Avenue Parking Lot:

A Motion was made by Yuds and seconded by Morgan recommending Amending Sec. 62-50 Parking restrictions, (m) *Free parking*. Adding (6) W. Maple Avenue Parking Lot. Director of Facilities & Engineering Ritchie Piltz briefed the committee on the need to add this new municipal lot to the City's ordinance documenting the parking requirements.

Hearing no other discussion, the motion was unanimously carried.

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6.) Development Agreement (Kwik Trip Madison St.):

A Motion was made by Loizzo and seconded by Doyle forwarding favorable recommendation to the Plan Commission.

Director of Facilities & Engineering Ritchie Piltz briefed the committee on staff's review and approval of the Development Agreement.

Hearing no other discussion, the motion was unanimously carried.

7.) Professional Services Agreement:

A Motion was made by Morgan and seconded by Yuds recommend forwarding a resolution to the Common Council approval of the Professional Services Agreement for the Madison Street Sanitary Sewer and Water Extensions (Lakecrest Drive to CTH G).

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the need to design and bid this project in a timely manner to meet the required timeline in the Development Agreement.

Hearing no other discussion, the motion was unanimously carried.

8.) S. Spring Street & Mill Street Intersection:

A Motion was made by Morgan and seconded by Abfall Recommending removing the traffic signals and replacing with four-way stop signs at this intersection as part of the 2020 S. Spring Street Reconstruction project.

Director of Facilities & Engineering Ritchie Piltz briefed the committee on the previous traffic signal removal at S. Center Street and W. Mill Street and recommended these removals.

Hearing no other discussion, the motion was unanimously carried.

ANY OTHER BUSINESS FOR FUTURE AGENDAS

There were no new items brought forward at this time.

ADJOURNMENT

A Motion was made by Yuds, seconded by Doyle and unanimously carried to adjourn the Operations Committee meeting at 7:20 p.m.

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