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Date: 10/30/19 Time: 9:00 p.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, November 4, 2019 @ 7:00 P.M.

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

GENERAL

1. Approval of the October 21, 2019 Operations Committee Minutes.
2. Review of current invoices.

PUBLIC WORKS SUPERVISOR – Dan Mulhern

3. DPW Skilled Laborer Position: Forward to the Administrative Committee Approval of hiring Joshua Paetow to the position of Skilled Laborer in the Public Works Department.

ENGINEERING

4. Sec. 62-50(d) Parking Prohibited: Recommend Amending Sec. 62-50 Parking restrictions, (d) *Parking prohibited*. Adding The west side of South Spring Street from the south line of James Street extended, to a point 40 feet north of the north line of James Street extended.
5. Professional Services Agreement: Review and recommend forwarding a resolution to the Common Council Awarding the Contract for Professional Engineering Design Services for the LaCrosse Street & W. Third Street, Street & Utility Reconstruction (TID #9 Funded).

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)

ADJOURNMENT

Alderson Therese Henriksen, Chairperson
Vacant, 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.