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Date: 11/13/19 Time: 9:45 p.m. By: RMP (920) 887-4600, Ext. 326

## **OPERATIONS COMMITTEE**

### **MEETING AGENDA**

Date and Time:

Location:

**Monday, November 18, 2019 @ 7:00 P.M.**

**Council Chambers @ Municipal Building**  
**205 S. Lincoln Ave., Beaver Dam, WI**

### **PUBLIC HEARING**

West Burnett Street Reconstruction Project:

- A. Opening of Public Hearing and reading of Notice of Public Hearing by Chairperson Henriksen.
- B. Public Appearance.
- C. Close Public Hearing and refer back to Committee for action on the Complete and Final Report on Preliminary Estimated Assessment Report and Resolution.

### **GENERAL**

1. Approval of the November 4, 2019 Operations Committee Minutes.

### **PARKS, FORESTRY & FACILITIES SUPERVISOR – John Neumann**

2. Recommendation to post and advertise for a skilled laborer in the Parks & Forestry Dept. due to a retirement.

### **ENGINEERING & STORMWATER UTILITY**

3. E. Davis Street Reconstruction: Review and approve Amendment No. 1 for the addition of sanitary sewer replacement.
4. 2020-2024 Stormwater Utility CIP: Review and forward to the Finance Director to 2020-2024 Stormwater Utility Capital Improvement Program.

### **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.