

**OPERATIONS COMMITTEE**  
**City of Beaver Dam, Wisconsin 53916**  
**Meeting Minutes of November 18, 2019**

The W. Burnett Street Public Hearing and Operations Committee meeting, held in the Council Chambers 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:** Mayor Rebecca Glewen, City Attorney Maryann Schacht, Public Works Supervisor Dan Mulhern, Director of Utilities Rob Minnema, Utilities Foreman Jeremy Klug, Parks, Forestry & Facilities Supervisor John Neumann, Mike Laue P.E. of MSA Professional Services, Inc., Jerold & Beverly Yunto, Nancy Falbe, Chris Buxton, Jenny Markhardt, Rick & Ellen Storzer, Ronald & Tamara Smith, Rick Rexrode Jr, Craig Warmbold of Good Karma Broadcasting, Chris Higgins of the Beaver Dam Citizen, and former Director of Facilities & Engineering Ritchie Piltz.

**Public Hearing – W. Burnett Street**

A. Chairperson Henriksen read the Notice of Public Hearing and opened the Hearing for public appearance.

B. After three calls for public appearance the Chairperson closed the Public Hearing and referred the Estimated Special Assessments back for Committee discussion.

C. A Motion was made by Morgan, seconded by Loizzo, and unanimously carried to refer the revised Report on Estimated Preliminary Special Assessments to the next Committee meeting for action.

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

A Motion was made by Loizzo, seconded by Abfall and unanimously carried approving the minutes of the November 4, 2019 Operations Committee meeting.

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

A Motion was made by Yuds and seconded by Morgan Recommending to post and advertise for a skilled laborer in the Parks & Forestry Dept. due to a retirement.

Parks, Forestry & Facilities Supervisor John Neumann spoke on the timing of posting in order to hire the new employee by January 1, 2020.

Hearing no other discussion, the motion was unanimously carried.

**3.) E. Davis Street Reconstruction:**

A Motion was made by Loizzo and seconded by Doyle Approving Amendment No. 1 for the addition of sanitary sewer replacement.

Ritchie Piltz explained the amendment is necessary as the project scope has changed.

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Director of Utilities Rob Minnema explained that the existing sewer main is a large interceptor that is approaching 90 years old and would be too costly to bypass pump for lining.

Hearing no other discussion, the motion was unanimously carried.

**4.) 2020-2024 Stormwater Utility CIP:**

A Motion was made by Loizzo and seconded by Morgan Recommending forwarding to the Finance Director the 2020-2024 Stormwater Utility CIP list of projects.

Thinking that this CIP was already approved the motion and second were removed.

A Motion was then made by Yuds and seconded by Loizzo Recommending forwarding to the Finance Director the 2020-2024 Stormwater Utility CIP list of projects contingent upon this CIP not being previously approved.

Hearing no other discussion, the motion was unanimously carried.

**ANY OTHER BUSINESS FOR FUTURE AGENDAS**

There will be a meeting on November 21<sup>st</sup> at 7:30.

**ADJOURNMENT**

A Motion was made by Yuds, seconded by Loizzo and unanimously carried to adjourn the Operations Committee meeting at 7:17 p.m.

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