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Date: 11/21/19 Time: 7:00 a.m. By: RMP (920) 887-4600, Ext. 326

**OPERATIONS COMMITTEE**

**AMENDED MEETING AGENDA**

Date and Time:

Location:

**Thursday, November 21, 2019 @ 7:30 P.M.**

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

**GENERAL**

1. Approval of the November 18, 2019 Operations Committee Minutes.
2. Review of current invoices.

**ENGINEERING**

3. W. Burnett Street Reconstruction Project: Review and Approve the Complete and Final Report on Preliminary Estimated Special Assessments.
4. Woodland Drive Extension: Review and approve the Resolution Approving the Extension of Woodland Drive in the City of Beaver Dam, Wisconsin, Accepting Dedication of Public Improvements, and Establishing Public Street Grades.
5. Engineering Coordinator/Projects Manager: Review the revised job description and duties of the Engineering Coordinator/Projects Manager.

**ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)**

**ADJOURNMENT**

Aldersperson Therese Henriksen, Chairperson  
Dan Mulhern, 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.