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Date: 11/30/19 Time: 7:10 a.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, December 2, 2019 @ 7:00 P.M.

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

GENERAL

1. Approval of the November 21, 2019 Operations Committee Minutes.
2. Review of current invoices.
3. Annexation Petition – Kwik Trip: Review and forward a favorable recommendation to the Plan Commission Annexing Town of Beaver Dam Tax Parcel No's. 004-1114-0821-025, 004-1114-0821-026, 004-1114-0821-015, 004-1114-0821-008, and 004-1114-0821-010 to the City of Beaver Dam.

PUBLIC WORKS SUPERVISOR – Dan Mulhern

4. 2020 Vehicle Fuel Dispensing Services: Review and Approve the Resolution Awarding the Contract for 2020 Vehicle Fuel Dispensing Services to Kwik Trip, Inc.

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.