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Date: 11/13/2020 Time: 9:00 a.m. By: CL (920) 887-4600, Ext. 320

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, November 16, 2020 @ 6:30 P.M.

**Meeting Will be conducted
by Zoom conference**

- **Due to the current public health crisis, the meeting will be held by Zoom. Committee members, the public and members of the media may attend the meeting by:**
 - <https://zoom.us/j/97942490984?pwd=R1hKOExERGdwQVExZTAwei9IVzhTQT09>
 - Or by phone 312-626-6799
 - Meeting ID: 979 4249 0984
 - Password: 654543

GENERAL

1. Approval of the November 2, 2020 Operations Committee Minutes.
2. Review of current invoices.
3. Discuss possible rerouting of CTH G to utilize USH 151 and Business 151/CTH D rather than South Spring Street, Mill Street, and Madison Street (via Alderperson Wissell).
4. Discuss possible restriction of large truck traffic on Front Street (STH 33), between Center Street and Spring Street (via Alderperson Wissell).

PARKS AND FORESTRY SUPERVISOR – John Neumann

5. Review and recommend approval of a Resolution Awarding the Contract for 2021 and 2022 Municipal Street Tree Care Service to the low bidder, K&B Tree & Lawn Care LLC, Beaver Dam, Wisconsin (*Forward Resolution to the December 7, 2020 Common Council meeting*).

DIRECTOR OF UTILITIES – Rob Minnema

6. Review and recommend approval of a Resolution Authorizing the Director of Administration to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund (*Forward Resolution to the November 16, 2020 Common Council meeting*).
7. Review and recommend approval to internally post and advertise for the position of Utility Maintenance Operator within the Water Utility. Filling of this position is due to upcoming retirements within the department.

DIRECTOR OF ENGINEERING – Todd Janssen

8. Review and recommend approval of a Resolution Awarding the Contract for Cotton Mill

Park Fishing Platforms and Kayak Launch to the low bidder, Wondra Construction, Inc., Iron Ridge, Wisconsin (*Forward Resolution to the November 16, 2020 Common Council meeting*).

9. Review and recommend approval of an Ordinance to amend Section 62-50(d), Parking Prohibited, in the Beaver Dam Municipal Code by adding “The easterly side of South Center Road from the northerly line of Cooper Street, northerly 35 feet thereof.” (*Forward Ordinance to the December 7th Common Council meeting for a 1st reading and 2nd reading*)

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)

ADJOURNMENT

Aldersperson David Hansen, Chairperson
Cheryl Lohry, Secretary