

This agenda was posted and made available to the news media, public and various City officials, and staff in compliance with the State of WI Open Meetings Law and Operations Committee policy:

Date: 11/12/2021 Time: 9:00 a.m. By: CL (920) 887-4600, Ext. 320

## **OPERATIONS COMMITTEE**

### **MEETING AGENDA**

Date and Time:

Location:

**Monday, November 15, 2021 @ 6:30 P.M.**

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

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/87953795545?pwd=OUlITIFCd2NVU3RIYTNGWktCN05QUT09>

Or Telephone 312-626-6799

Meeting ID: 879 5379 5545

Passcode: 237136

#### **GENERAL**

1. Approval of the October 18, 2021, Operations Committee Minutes.
2. Review of current invoices.

#### **CITY ATTORNEY – Maryann Schacht**

3. Consider approval of a Resolution Naming the Sidewalk Behind the Beaver Dam Family Center Located at 609 Gould Street the Maddy Horn Walk (*Forward Resolution to the December 6, 2021, Common Council meeting*).
4. Consider approval of a Resolution Renaming the Beaver Dam Municipal Building (A/KA City Hall), Located at 205 S. Lincoln Avenue, to the Mary A. Spellman Municipal Building (*Forward Resolution to the December 6, 2021, Common Council meeting*).
5. Consider approval of a Resolution Approving the Sale of the City Owned Lot and Warehouse Shed Located at 1020 S. Spring Street (Tax Parcel No. 206-1114-0922-008) to the Beaver Dam Lake Improvement Association (BDLIA) (*Forward Resolution to the December 6, 2021, Common Council meeting*).

#### **DIRECTOR OF UTILITIES – Rob Minnema**

6. Consider approval of an Ordinance to amend Article III, Section 20-21, Connections to Sanitary Sewers within the City of Beaver Dam, Subsection (i)(2), determination of connection fees, in the City of Beaver Dam municipal code (*Forward Ordinance to the December 6, 2021, Common Council meeting for a first reading*).
7. Consider approval of the 2022-2026 Water Utility and Wastewater Utility 2022-2026 Capital Improvement Plans.

#### **DIRECTOR OF ENGINEERING – Todd Janssen**

8. Consider approval of the 2022-2026 Storm Water Utility Capital Improvement Plan.

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

**ADJOURNMENT**

Alderman David Hansen, Chairperson  
Cheryl Lohry, 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.