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Date: 12/17/21 Time: 8:00 a.m. By: CL (920) 887-4600, Ext. 320

## **OPERATIONS COMMITTEE**

### **MEETING AGENDA**

Date and Time:

Location:

**Monday, December 20, 2021 @ 6:30 P.M.**

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

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/82952223017?pwd=YXptUUFkX2F0UURuK2V2VlFJL282UT09>

Or Telephone 312-626-6799

Meeting ID: 829 5222 3017

Passcode: 990135

#### **GENERAL**

1. Approval of the December 6, 2021, Operations Committee Minutes.
2. Review of current invoices.

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

3. Consider approval of a Resolution Authorizing the Deputy Finance Manager / Deputy Treasurer to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund (*Forward Resolution to the December 20, 2021, Common Council meeting*).

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

4. Consider approval of a Resolution Awarding the Contract for the South Spring Street Reconstruction (Mill St to Park Ave/Front St) project (*Forward Resolution to the January 3, 2022, Common Council meeting*).
5. Discuss Preliminary Construction Plans for the 2022 W Third St Reconstruction Project.
6. Discuss Preliminary Construction Plans for the 2022 Walnut St Reconstruction Project.

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

#### **ADJOURNMENT**

Alderperson David Hansen, Chairperson

Cheryl Lohry, Secretary