

**CITY OF BEAVER DAM, WISCONSIN
OPERATIONS COMMITTEE AGENDA
May 2, 2022
6:30 p.m.
COUNCIL CHAMBERS
ALDERPERSON JACK YUDS, CHAIRPERSON**

Join Zoom Meeting:

<https://us06web.zoom.us/j/84950592968?pwd=aEVhRkRsZGo4cytaUFU2K0hrcDNEQT09>

Or Telephone 312-626-6799
Meeting ID: 849 5059 2968
Passcode: 540665

AGENDA:

1. Call to order.
2. Roll call.
3. Consider approval of the minutes from the April 18, 2022, Operations Committee meeting.
4. Review of current invoices.

5. PUBLIC HEARING

Walnut Street Reconstruction – McKinley Street to East Cul-de-sac:

- A. Opening of Public Hearing and reading of Notice of Public Hearing by Chairperson.
- B. Brief presentation by Director of Engineering.
- C. Public Appearance(s).
- D. Close Public Hearing and refer back to Operations Committee for action on the Complete and Final Report on Estimated Special Assessments and Resolution on May 16, 2022.

6. Discuss logistics and operations of organized rowing at Cotton Mill and Tahoe Parks (via Seth Ahlborn of Wayland Academy).
7. Discuss start/end times for restrooms to be open at City parks (via Alderperson Olson).

8. DIRECTOR OF ENGINEERING – Todd Janssen:

Consider approval of a Resolution authorizing the Complete and Final Report on Estimated Special Assessments for the South Spring Street Reconstruction Project – Mill Street to Front Street (*Forward Resolution to the May 16, 2022 Common Council meeting*).

9. Consider approval of a Resolution authorizing the Complete and Final Report on Estimated Special Assessments for the Haskell Street Reconstruction Project – West Street to Madison Street (*Forward Resolution to the May 16, 2022 Common Council meeting*).
10. Consider approval of a Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(4) Wisconsin Statutes. (*Forward Resolution to the May 16, 2022 Common Council meeting*).

11. Discuss selection of activity provider for the Swan Park Splash Pad project.
12. Items for future agendas – for discussion only.
13. Adjournment.

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:

Posted: 4.29.22 by Cheryl Lohry, Deputy City Clerk at 8:30 a.m.

A quorum of the Common Council may attend this meeting. Requests for person with disabilities, who need assistance to participate in this meeting, or hearing, should contact the City Clerk's office at 887-4600 Ext 338 with as much advance notice as possible.