

**CITY OF BEAVER DAM, WISCONSIN  
OPERATIONS COMMITTEE AGENDA  
June 20, 2022  
6:30 p.m.  
COUNCIL CHAMBERS  
ALDERPERSON JACK YUDS, CHAIRPERSON**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/86487944549?pwd=Wjg5SUxJdHlmTHkwQllhMWhyQWNhQT09>

Or Telephone 312-626-6799

Meeting ID: 864 8794 4549

Passcode: 464790

**AGENDA:**

1. Call to order.
2. Roll call.
3. Consider approval of the minutes from the June 6, 2022, Operations Committee meeting.
4. Review of current invoices.
5. **DIRECTOR OF UTILITIES – Rob Minnema:**  
Consider approval of the 2021 Wastewater Utility CMAR (Compliance Maintenance Annual Report).
6. Consider approval of the transfer of Bob Ritter to the position of Meter Customer Serviceman within the Water Utility.
7. Discuss the resignation of the Director of Utilities and the recommendations moving forward.
8. **MAYOR – Rebecca Glewen:**  
Discuss the recommendation of utilizing wastewater consultative support services for a period of time following the departure of the current Director of Utilities.
9. **DIRECTOR OF ENGINEERING – Todd Janssen:**  
Consider approval of a Resolution authorizing the Complete and Final Report on Estimated Special Assessments for the West Third Street Reconstruction Project – La Crosse Street to West Street (*Forward Resolution to the July 18, 2022 Common Council meeting*).
10. Consider approval of an Ordinance Amending Section 62-44, Yield Intersections, and Section 62-52, Two-Way Stop Intersections, in the Beaver Dam Municipal Code (*Forward Ordinance to the July 18, 2022 Common Council meeting*).
11. Consider approval of an Ordinance Amending Section 62-51, Weight limits for certain bridges and streets, in the Beaver Dam Municipal Code (*Forward Ordinance to the July 18, 2022 Common Council meeting*).

12. Consider approval of an Ordinance Amending Section 62-50(d), Parking Prohibited, in the Beaver Dam Municipal Code (*Forward Ordinance to the July 18, 2022 Common Council meeting*).
13. Consider approval of an Ordinance Amending Section 62-50(b), All Night Parking Restricted, in the Beaver Dam Municipal Code (*Forward Ordinance to the July 18, 2022 Common Council meeting*).
14. Items for future agendas – for discussion only.
15. 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: 5.17.22 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.