

## BOARD OF PUBLIC WORKS

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Date of Meeting: October 8, 2014, at 2:00 p.m. in the Birch Room.

Members Present: Groat, Jacobson.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

### **Approve minutes of the September 24, 2014 meeting**

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A motion was made and adopted to approve the minutes of the previous meeting.

### **Pay Request No. 3 from CAG Industrial: Ordered Motion, 305 South 84<sup>th</sup> Avenue. (This item was tabled from the October 1, 2014 meeting.)**

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Groat explained the supporting documents provided with the pay request. Discussion followed on the documents and payments to related parties. Groat indicated she had reviewed the agreement and the request for payment and the request was compliant with the procedures outlined in the development agreement.

A motion was made and adopted to approve Pay Request No. 3 in the amount of \$230,994.00