



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

Meeting: BOARD OF PUBLIC WORKS
Members: Tipple, Groat, Jacobson.
Location: Birch Room, City Hall, 407 Grant Street.
Date/Time: Tuesday, October 28, 2014, at 1:30 p.m.

1. Approve minutes of the October 1, 2014; October 13, 2014; and October 21, 2014 meetings.
2. Open quotations and make recommendation for the purchase of a zero turn traction unit for the Department of Public Works.
3. Open quotations and make recommendation for the purchase of a 2015 Regular Cab 4 x 4 – 10,000 GVWR with Service Body for the Department of Public Works.
4. Make recommendation for Downtown Snow Removal Contract. (Quotations were opened October 13, 2014.)
5. Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street. (This item was tabled from the October 21, 2014 meeting.)
6. Stormwater Day Lighting & Cover System Construction – Riverfront Redevelopment Area: James Peterson Sons, Inc., Change Order #1.
7. Excavation & Cover System Construction: Dakota Intertek, Pay Estimate #2.
8. Clarifier Equipment Rehabilitation: J. F. Ahern Company, Pay Estimate #3.
9. 2014 Sewer & Watermain Repair Project: Merrill Gravel & Construction, Pay Estimate #3.
10. Portland Cement Concrete License: Krall's Masonry Contractors.
11. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
12. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon claims.

JAMES E. TIPPLE
Mayor

(If you have questions about any items on this agenda, please call the Engineering Department at 715-261-6740.)

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: October 24, 2014, at 11:30 a.m.

Upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Agenda distribution: Board members, Council members, Mayor, City Clerk, City Pages, Daily Herald.