



## 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:** Groat, Jacobson.  
**Location:** Birch Room, City Hall, 407 Grant Street.  
**Date/Time:** Tuesday, November 4, 2014, at 10:30 a.m.

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1. Approve minutes of the October 28, 2014 meeting.
2. Pay Request from Stantec: Professional Services for period ending September 19, 2014; 1<sup>st</sup> Street Extension. (This item was tabled from the October 13, 2014 meeting.)
3. Review and make recommendation regarding Task Order No. 7.1, 7.2, 7.3, 7.4, 7.5, and 12.5 for Stantec for professional services regarding the Riverfront Redevelopment area.
4. Pay Request from Stantec: Professional Services for period ending October 13, 2014; Wharf Public Dock Preliminary Design.
5. Pay Request from Stantec: Professional Services from July 19 through October 17, 2014; US EPA Brownfields Cleanup Grant Project; former Cloverbelt Coop Services Site at 1202 1<sup>st</sup> Street.
6. Pay Request from AECOM: Professional Services through October 17, 2014; Thomas Street Project.
7. Stormwater Day Lighting & Cover System Construction – Riverfront Redevelopment Area: James Peterson Sons, Inc., Pay Estimate #3.
8. Stormwater Day Lighting & Cover System Construction – Riverfront Redevelopment Area: James Peterson Sons, Inc., Change Order #2.
9. Discussion and possible action on the Mailbox Replacement Policy.

JAMES E. TIPPLE  
Mayor

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

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: October 31, 2014, at 3:00 p.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.