



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 18, 2014, at 11:30 a.m.

1. Approve minutes of the November 4, 2014 meeting.
2. Kaiser Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Change Order No. 1, 2, 3 and 4.
3. Kaiser Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Pay Estimate #1.
4. Kaiser Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Change Order No. 1 and 2.
5. Kaiser Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #1
6. Review and make recommendation on Proposal to Provide Assistance for Preparation and Submittal of Two Brownfields Cleanup Grant Applications to US EPA as part of the Fiscal Year 2015 Grant Competition.
7. Pay Request from Stantec: Professional Services from May 31 through October 24, 2014; WDNR Ready for Reuse Grant Project; 1010 North 1st Street site.
8. Pay Request from Stantec: Professional Services from July 19 through October 31, 2014; US EPA Brownfields Cleanup Grant Project, Former Hammerblow Site at 920-1000 1st Street.
9. 2014 Street Construction Project “C”: PGA, Inc., Pay Estimate #4.
10. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
11. 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: November 13, 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.