



## 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:** Wesolowski, Groat, Jacobson.  
**Location:** Birch Room, City Hall, 407 Grant Street.  
**Date/Time:** Tuesday, December 16, 2014, at 2:30 p.m.

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1. Approve minutes of the December 9, 2014 meeting.
2. Discussion and possible action regarding Dave Johnson's request to close sidewalks along Highway U and Westwood Drive.
3. Make recommendation for the purchase of a loader backhoe for the Department of Public Works. (Quotations were opened December 9, 2014.)
4. Review and make recommendation regarding Task Order No. 12.6 for Stantec for professional services regarding the Riverfront Redevelopment area. (This item was tabled from the December 9, 2014 meeting.)
5. Pay Request from Stantec: Professional Services from October 20 through November 28, 2014; US EPA Brownfields Cleanup Grant Project, Former Cloverbelt Coop Services Site at 1202 1<sup>st</sup> Street.
6. Pay Request from Stantec: Professional Services from October 24 through November 28, 2014; WDNR Site Investigation Reports and Ready for Reuse Grant Application for the Riverfront Redevelopment area.
7. 2014 Landscape Maintenance Contract: Re-vi Design LLC, Pay Request #5 for the Highway 52 Median. (This item was tabled from the December 9, 2014 meeting.)
8. Excavation and Cover System Construction: Dakota Intertek, Change Order #1.
9. Excavation and Cover System Construction: Dakota Intertek, Pay Estimate #4.
10. Discussion and possible action on the Mailbox Replacement Policy.

ALLEN WESOŁOWSKI  
Project Manager

(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: December 12, 2014, at 2:30 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.