



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: Wednesday, February 11, 2015, at 1:30 p.m.

1. Approve minutes of the February 3 and February 5, 2015 meetings.
2. Make recommendation for the purchase of water meters. (Bids were opened December 2, 2014.)
3. Pay Request from AECOM: Professional Services from December 13, 2014 to January 23, 2015; Thomas Street Project.
4. Pay Request from GRAEF: Professional Services through December 31, 2014; Wausau Urban Design Standards.
5. Pay Request from GRAEF: Professional Services through December 31, 2014; Thomas Street Corridor Master Plan.
6. 2014 Asphalt Paving Project: American Asphalt of Wisconsin, Final Payment.
7. Curling Way Relocation Project: MSA Professional Services, Amendment No. 2.
8. Bituminous Concrete Paving License: Fahrner Asphalt Sealers, LLC.
9. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
10. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon claims.

ALLEN WESOLOWSKI, PE
Project Manager

(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: February 9, 2015, at 1:30 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.