



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, February 17, 2015, at 10:30 a.m.

1. Approve minutes of the February 11, 2015 meeting.
2. Open Request for Proposals and make recommendation for the purchase of a Rescue Truck for the Fire Department.
3. Discussion and possible action regarding Dave Johnson's request to close sidewalks along Highway U and Westwood Drive.
4. Discussion and possible action regarding closing the sidewalks in the Highland Park Boulevard area.
5. Pay Request from Stantec: Brownfield Area-Wide Planning Grant Implementation.
6. Curling Way Relocation Project: MSA Professional Services, Amendment No. 2. (This item was tabled from the February 11, 2015 meeting.)
7. Authorize Development Payment to Kocourek Automotive Group based upon the April 2012 Development Agreement.
8. 2014 Asphalt Patching Project: American Asphalt of Wisconsin, Final Payment.

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 13, 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.