



## **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:** Board Room, City Hall, 407 Grant Street.  
**Date/Time:** Thursday, March 5, 2015, at 1:30 p.m.

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1. Approve minutes of the February 27, 2015 meeting.
2. Kaiser Pool Renovation Project: Altmann Construction Company, Inc., Pay Estimate #3.
3. Pay Request from Stantec: Brownfield Area-Wide Planning Grant Implementation for period ending February 6, 2015.
4. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the Wastewater Plant Digester Heating and Mixing System Project.
5. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session item, if necessary.

ALLEN WESOLOWSKI, PE  
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: March 2, 2015, at 3:30 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.