



## 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:** Lindman, Groat, Jacobson.  
**Location:** Board Room, City Hall, 407 Grant Street.  
**Date/Time:** Tuesday, April 7, 2015, at 9:30 a.m.

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1. BID OPENING: 2015 Street Construction Project D.
2. BID OPENING: 2015 Sidewalk Project.
3. Approve minutes of the March 26 and March 31, 2015 meetings.
4. Open Storm Sewer Material Quotations and make recommendation.
5. Pay Request from Stantec: Professional Services from November 29, 2014 through March 6, 2015; US EPA Brownfields Cleanup Grant Project, Former Hammerblow site at 920-1000 1<sup>st</sup> Street.
6. Pay Request from Stantec: Professional Services from February 1 through March 6, 2015; Riverbank Area Remediation.
7. Final Pay Request from Stantec: Professional Services from November 29, 2014 through March 6, 2015; WDNR Site Investigation Reports and Ready for Reuse Grant Application.
8. Final Pay Request from Stantec: Professional Services from November 29, 2014 through March 13, 2015; US EPA Brownfields Cleanup Grant Project; Former Cloverbelt Coop Services site at 1202 1<sup>st</sup> Street.
9. Pay Request from AECOM: Professional Services from January 24 through March 20, 2015; Thomas Street Project.
10. Portland Cement Concrete License: Chippewa Concrete Services.
11. 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 2015 Brown Street Water Tower Painting Project.
12. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
13. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary.

ERIC LINDMAN, PE  
Director of Public Works & Utilities

(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: April 2, 2015, at 11:30 a.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.