



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: Birch Room, City Hall, 407 Grant Street.
Date/Time: Thursday, April 23, 2015, at 2:00 p.m.

1. Approve minutes from the April 2 and April 14, 2015 meetings.
2. Pay Request from MSA Professional Services: Professional Services from August 2, 2014 to April 4, 2015; Curling Way Right-of-Way Acquisition.
3. Make recommendation for the purchase of two hydraulic hook lift mechanisms. (Proposals were opened April 14, 2015.)
4. Make recommendation for the purchase of two 10 cubic yard dump body and hydraulic systems. (Proposals were opened April 14, 2015.)
5. Make recommendation regarding Storm Sewer Material Quotations for the purchase of Schedule 35 and Schedule 40 PVC pipe. (Quotations were opened April 7, 2015.)
6. Portland Cement Concrete License: S.D. Ellenbecker, Inc., and B & D Plumbing & Heating, Inc.
7. 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 Street Construction Project B.
8. 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.)

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: April 20, 2015, at 10:30 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.