



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: Tuesday, June 23, 2015, at 1:30 p.m.

1. BID OPENING: 2015 Business Campus Clearing and Grubbing Project.
2. Open Request for Proposals for Vehicle Lease and Maintenance Program.
3. Review and make recommendation regarding Task Order No. 7.6 for Stantec for professional services regarding the Riverfront Redevelopment Area. (This item was tabled from the June 9, 2015 meeting.)
4. Pay Request from Stantec: Professional Services for period ending May 8, 2015; Brownfield Area-Wide Planning Grant Implementation. (This item was tabled from the June 9, 2015 meeting.)
5. Pay Request from Stantec: Professional Services for period ending June 5, 2015; Brownfield Area-Wide Planning Grant Implementation.
6. Pay Request from Becher Hoppe: Professional Services from April 25 to May 28, 2015; Primary Digester Covers and Equipment Replacement. (This item was tabled from the June 18, 2015 meeting.)
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 Sealcoating Project.
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: June 19, 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.