



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: Wednesday, July 15, 2015, at 1:00 p.m.

1. Approve minutes of the July 2, 2015; and July 8, 2015 meetings.
2. BID OPENING: 2015 1st Street Extension and Riverfront Redevelopment.
3. BID OPENING: 2015 Wausau Riverfront Landscaping Improvements.
4. Discussion and possible action on Wisconsin Regional Orthophotography Consortium Contract.
5. Discussion and possible action on payment to Dakota Intertek for the purchase of chemicals related to the Excavation and Cover System Construction Project.
6. Pay request from GRAEF: Professional services through May 30, 2015; Streetscape - 2nd Avenue and Clark Street.
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 In-Ground Vehicle Lifts for Metro Ride.
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: July 13, 2015, at 9:00 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.