



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, July 21, 2015, at 9:30 a.m.

1. Approve minutes of the July 2, 2015; July 8, 2015; and July 15, 2015 meetings.
2. BID OPENING: In-Ground Vehicle Lifts for Metro Ride.
3. Open Request for Proposals and make recommendation for the purchase of a compact track loader cold planer for the Department of Public Works.
4. Make recommendation for the purchase of a rescue truck for the Fire Department. (Proposals were opened July 2, 2015.)
5. Pay Request from Star Environmental, Inc.: Wetland Consulting Fees – Development Court Site.
6. Pay Request from Star Environmental, Inc.: Wetland Consulting Fees – Wausau Chemical Site.
7. 2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #1 for the Highway 52 Median.
8. 2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #1 for the Police and Fire Department Block.
9. 2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #1 for Lot 9.
10. Portland Cement Concrete Licenses: A-1 Weston Masonry and Lewis Construction, Inc.
11. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
12. 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 17, 2015, at 3:00 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.