



## 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, August 4, 2015, at 9:30 a.m.

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1. 2014 Kaiser Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Change Order #31.
2. 2014 Kaiser Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Final Payment.
3. BID OPENING: 2015 Asphalt Paving Project.
4. Open Statement of Qualifications for Real Estate Services regarding the Thomas Street Project.
5. Make recommendation regarding Request for Proposals for Oblique Imagery. (Proposals were opened July 28, 2015.)
6. Make recommendation regarding the 2015 Wausau Riverfront Landscape Improvements Project. (Bids were opened July 15, 2015.)
7. Pay Request from American Engineering Testing, Inc.: Construction Materials Testing; Street Construction Project D.
8. Portland Cement Concrete License: Norcon Corporation and Ray Krall Construction, Inc.
9. 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 Radtke Park Erosion Mitigation Project.
10. 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: July 31, 2015, at 2:30 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.