



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: Board Room, City Hall, 407 Grant Street.
Date/Time: Tuesday, November 10, 2015, at 10:30 a.m.

1. Approve minutes from the October 22, 2015; October 27, 2015; and November 3, 2015 meetings.
2. Memorial Pool Renovation Project: Contracts 1 & 3: Altmann Construction Company, Inc., Pay Estimate #4.
3. Review and make recommendation regarding Task Order 6.9 from Stantec for professional services regarding the Riverfront Redevelopment Area. (This item was tabled from the October 8, 2015 and November 3, 2015 meetings.)
4. Review and make recommendation regarding Task Order 8 from Stantec for professional services regarding the Riverfront Redevelopment Area.
5. Pay Request from CWE: Professional Services from September 14, 2015 to October 18, 2015; 2015 East Riverfront Redevelopment Construction Inspection Services.
6. Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #5.
7. 2015 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #4.
8. 2015 Street Construction Project B: Switlick & Sons, Inc., Pay Estimate #3

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: November 6, 2015, at 2:00 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.