



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: Thursday, November 19, 2015, at 1:30 p.m.

1. Approve minutes from the November 10, 2015 meeting.
2. Memorial Pool Renovation Project: Contract 2: Badger Swim pools, Inc., Pay Estimate #3.
3. Pay Request from Becher Hoppe: Professional Services from September 26, 2015 to October 30, 2015; Primary Digester Covers and Equipment Replacement.
4. Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing; 2015 1st Street Extension; 2015 Project A; 2015 Project B; 2015 Project E.
5. 2015 Horizontal Sidewalk Saw Cutting Project: A.S.T.I.; Final Payment.

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 17, 2015, at 2:45 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.