



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, November 24, 2015, at 8:30 a.m.

1. Approve minutes of the November 10, 2015 meeting.
2. Open quotations for the purchase of Water Treatment Plant Chemicals.
3. Pay Request from Stantec: Professional Services for period ending August 31, 2015; ACRES Database Update and Grant Closeout Activities.
4. Pay Request from SRF Consulting Group, Inc.: Professional Services for period ending October 31, 2015; STH 52 Project.
5. Pay Request from Walker Parking Consultants: Professional Services for period ending October 31, 2015; Wausau Skyway Schematic Design.
6. Memorial Pool Renovation Project: Contracts 1 & 3: Altmann Construction, Co., Inc., Change Orders 4, 6, and 8.
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 Athletic Park 2016 Restroom Improvements Project.
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: November 19, 2015, at 3:30 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.