



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, January 19, 2016, at 9:30 a.m.

1. Approve minutes from the December 17, 2015 meeting.
2. Open Request for Proposals for the Stormwater Management Plan Update.
3. Memorial Pool Renovation Project – Contract 1 & 3: Altmann Construction Company, Inc., Pay Estimate #5.
4. Memorial Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #5.
5. Pay Request from Becher Hoppe Associates: Professional Services from November 28, 2015 to December 31, 2015; Digester Mixing Replacement Project.
6. Pay Request from American Engineering Testing, Inc.: Geotechnical Services for 2016 Street Improvement Projects.
7. 2014 Street Construction Project B: Merrill Gravel & Construction Company, Change Order #2.
8. 2014 Street Construction Project B: Merrill Gravel & Construction Company, Final Payment.
9. 2015 Street Construction Project E: James Peterson Sons, Inc., Pay Estimate #4 – Revised.
10. 2015 Asphalt Paving Project: American Asphalt of Wisconsin, Final Payment.
11. Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #7.
12. Bituminous Concrete Paving Licenses: American Asphalt of Wisconsin and Fahrner Asphalt Sealers, LLC.

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: January 14, 2016, 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.