



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: Wednesday, March 16, 2016, at 9:30 a.m.

1. Approve minutes from the March 10, 2016 meeting.
2. Open Request for Proposals for the purchase of Fire Department Apparatus – Exhaust Extraction Equipment.
3. Open bids and make recommendation for the 2016 Concrete Pavement Repair Project.
4. Authorize the release of \$275,000 of loan funds to TFB MI LLC for the Schierl Project at 308 Stewart Avenue pursuant to the Developers Agreement and Promissory Note.
5. Pay Request from Wisconsin DOT: Highway 52, 17th Avenue to 1st Street, Design/Resurface.
6. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
7. 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: March 15, 2016, at 8:15 a.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.