



## 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, April 12, 2016, at 1:30 p.m.

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1. Approve minutes from the April 5, 2016 meeting.
2. Open bids and make recommendation for 2016 Street Construction Project B.
3. Open Storm Sewer Material Quotations and make recommendation.
4. Make recommendation for 2016 East Riverfront Construction Inspection Services. (Request for Proposals were opened on April 5, 2016.)
5. Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #10.
6. Pay Request from Stantec: Professional Services for period ending March 4, 2016; Riverfront 2015 Projects.
7. Bituminous Concrete Paving License: Blackline Asphalt, Inc. and InterCon Construction, Inc.
8. Portland Cement Concrete License: InterCon Construction, Inc.
9. 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 2016 Schulenburg Pool Renovation Project and for 2016 Street Construction Project C.
10. 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.)

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THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: April 8, 2016, at 8:45 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.