



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: Board Room, City Hall, 407 Grant Street.
Date/Time: Thursday, May 26, 2016, at 1:30 p.m.

1. Approve minutes from the May 9, 2016 meeting.
2. Open Request for Proposals for the construction of a new single-family dwelling at 901 Stark Street.
3. Open Request for Proposals and make recommendation for 2016 Hand Labor Mowing Services.
4. Pay Request from AECOM: Professional Services from April 16, 2016 to May 13, 2016; Thomas Street Project.
5. Pay Request from SRF Consulting Group, Inc.: Professional Services for period ending April 30, 2016; STH 52 Project.
6. Pay Request from Clark Dietz Engineers: Professional Services from March 26, 2016 to April 29, 2016; 72nd Avenue and Cleveland Avenue Lift Stations.
7. Discussion and possible action on Annual Planters Proposal from Re-vi Design for the Police and Fire Department Block.
8. Discussion and possible action on revisions to the mailbox policy.
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 Sealcoating Project.
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.)

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: May 23, 2016, at 4:00 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.