



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, July 26, 2016, at 1:30 p.m.

1. Open bids and make recommendation for the 2016 Sidewalk Repair Project.
2. Open Request for Proposals for Engineering Design Services for North 1st Street/Fulton Street Extension.
3. Make recommendation for Engineering Design Services of a skyway and connecting stair elevator tower. (Proposals were opened July 12, 2016.)
4. Make recommendation for Engineering Services to prepare Townline Road DOT NEPA Document. (Proposals were opened July 19, 2016.)
5. Memorial Pool Project – Contracts 1 & 3: Altmann Construction Company, Inc., Pay Estimate #9.
6. 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 Cleveland Avenue Lift Station Replacement Project.
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: July 21, 2016, at 3:45 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.