

## BOARD OF PUBLIC WORKS

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Date of Meeting: February 2, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Gehin

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

### **Approve minutes from the January 19, 2016 meeting**

Groat moved to approve the minutes from the January 19, 2016 meeting. Jacobson seconded and the motion passed.

### **In-Ground Vehicle Lift Project: Vehicle Service Group, Final Payment**

Lindman moved to approve the final payment in the amount of \$19,897.92. Groat seconded and the motion passed.

### **2014 Stinchfield Creek Trail Project: Re-vi Design, LLC, Final Payment**

Gehin explained this project began in 2014. The minor restoration that is yet to be done will be completed by the Park Department. Re-vi's portion of the contract has been completed and Gehin recommends approval of the final payment. Lindman moved to approve the final payment in the amount of \$18,805.49. Groat seconded and the motion passed.

### **Pay Request from American Engineering Testing, Inc.: Geotechnical Services for the Stewart Avenue Detention Basin**

Gehin indicated this work has been completed and was required by the State/Municipal Agreement to determine the liner type. The DOT will be reimbursing these costs. Groat moved to approve the pay request in the amount of \$2,150. Lindman seconded and the motion passed.

### **Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street, Construction/Resurface**

This item was pulled from the agenda as the DOT had resent this invoice as a tentative final invoice. The original invoice was approved by the Board of Public Works on January 6, 2016 and has been paid.

### **View 2016 Street Construction Projects**

The Board viewed the following streets which are proposed for construction in 2016:

#### ***Street Reconstruction***

Kent Street from Grand Avenue to Zimmerman Street

Chicago Avenue from 2<sup>nd</sup> Street to 10<sup>th</sup> Street

***Street Improvements***

Ashland Avenue from Evergreen Road to Meadowview Road  
Meadowview Road from Ashland Avenue to the cul-de-sac

Public hearings for 2016 projects are scheduled for February 4 and 8, 2016.