



## 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, September 6, 2016, at 9:30 a.m.

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1. Approve minutes of the August 25, 2016 and August 30, 2016 meetings.
2. Discussion and possible action on proposal from Stantec to complete required supplemental site investigation activities related to the South Trichloroethene Release Area of the former Hammerblow property at 920-1000 North 1<sup>st</sup> Street.
3. Discussion and possible action on proposal from Re-vi Design, LLC for plant replacement on the Highway 52 Median.
4. 2016 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #4 for Lot 9, the Police and Fire Department Block, and the Highway 52 Median.
5. Pay Request from Becher Hoppe: Professional Services from July 2 to July 29, 2016; 2016 East Riverfront Project.
6. Pay Request from Becher Hoppe: Professional Services from July 30 to August 26, 2016; 2016 East Riverfront Project.
7. 2015 1<sup>st</sup> Street Extension & Riverfront Development: Pember Companies, Inc., Change Order No. 3.
8. 2015 1<sup>st</sup> Street Extension & Riverfront Development: Pember Companies, Inc., Pay Estimate No. 5.
9. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Change Order No. 4, Change Order No. 6, and Change Order No. 7.
10. 2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No. 9 and Pay Estimate No. 10.
11. 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 Pavement Marking Project.
12. CLOSED SESSION pursuant to Section 19.85 (1) (g), Wis. Stats., for the purpose of deliberating on claims.
13. 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: September 2, 2016, at 1:30 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.