

\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the BOARD OF PUBLIC WORKS of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the:

**BOARD OF PUBLIC WORKS OF THE CITY OF WAUSAU**

Date/Time:

**Tuesday, February 21, 2017 at 11:00 a.m.**

Location:

**City Hall (407 Grant Street, Wausau WI 54403) - BOARD ROOM**

Members:

**Eric Lindman, Maryanne Groat, Anne Jacobson**

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Approval of minutes of the February 13, 2017 meeting.
2. Pay Request from Becher Hoppe: Professional Services from January 1, 2017 to January 27, 2017; 2016 East Riverfront Project.
3. Pay Request from Stantec: Professional Services for period ending January 20, 2017; Wausau Bath and Concession Building, Part C Environmental Management.
4. Pay Request from Stantec: Professional Services for period ending January 20, 2017; 2016 Riverfront Remediation Services.
5. Pay Request from Clark Dietz: Professional Services from November 26, 2016 to December 31, 2016; Cleveland Avenue Lift Station.
6. 2016 Concrete Pavement Repair Project: C.P.R. Inc., Final Payment.
7. 2016 Sanitary Sewer Repair Project: Wood Sewer & Excavating, Final Payment.
8. CLOSED SESSION pursuant to Section 19.85 (1)(g), Wis. Stats., for the purpose of deliberating on claims.
9. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary.

Adjournment

ERIC LINDMAN, PE  
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 02/16/17 @ 2:30 p.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the Engineering Department at 407 Grant Street, Wausau, WI 54403 or (715) 261-6740.

Distribution List: City Website, Media, Committee Members, Mayor, Council Members, City Clerk