

\*\*\* 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, May 30, 2017 at 9:30 a.m.**  
Location: **City Hall (407 Grant Street, Wausau WI 54403) - BIRCH ROOM**  
Members: **Eric Lindman, Maryanne Groat, Anne Jacobson**

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

1. Approve minutes of the May 23, 2017 meeting.
2. Open bids and make recommendation for 2017 Street Construction Project D.
3. Pay Request from Donohue: Professional Services from April 16, 2017 to May 13, 2017; Wastewater Facilities Plan.
4. Pay Request from Clark Dietz: Professional Services from April 1, 2017 to April 28, 2017; 72nd Avenue and Cleveland Avenue Lift Stations.
5. Pay Request from AECOM: Professional Services from April 10, 2017 to May 3, 2017; Thomas Street Project.
6. Pay Request from MSA Professional Services: Professional Services from April 2, 2017 to May 13, 2017; Thomas Street Real Estate.
7. Pay Request from Brown and Caldwell: Professional Services from January 27, 2017 through April 27, 2017; Citywide Stormwater Plan.
8. Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Change Order No. 3 and Change Order No. 4.
9. Cleveland Avenue Lift Station Replacement: James Peterson Sons, Inc., Final Payment.
10. 2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate No. 8.
11. Discussion and possible action on removal of sidewalk at 1616 Marten Street.
12. Portland Cement Concrete License: B & D Plumbing & Heating, Inc.
13. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
14. 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 05/26/17 @ 9:30 a.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