

\*\*\* 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, June 27, 2017 at 10:30 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. Approve minutes of the June 13, 2017 and June 20, 2017 meetings.
2. Pay Request from Clark Dietz: Professional Services from April 29, 2017 to May 26, 2017; 72nd Avenue and Cleveland Avenue Lift Stations.
3. Pay Request from Clark Dietz: Professional Services from April 29, 2017 to May 26, 2017; 72nd Avenue Lift Station Building.
4. Pay Request from Donohue: Professional Services from May 14, 2017 to June 10, 2017; Wastewater Facilities Plan.
5. Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing for the Prospect Avenue Tot Lot and 2017 Street Construction Project B.
6. Pay Request from Becher Hoppe: Professional Services from April 1, 2017 to April 28, 2017; 2016 East Riverfront Project.
7. 2017 Thomas Street Construction Project: Haas Sons, Inc., Pay Estimate #1.

Adjournment

ERIC LINDMAN, PE

Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 06/23/17 @ 1:00 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