



## 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, December 5, 2017 at 10:30 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 11/21/17 minutes.
2. Pay Request from Century Fence Company - 2017 Pavement Marking Project, Pay Estimate 1.
3. Pay Request from WisDOT: Grand Avenue, South 1st Avenue and Highway 52.
4. Pay Request from Becher Hoppe: Professional Services from September 30, 2017 through October 27, 2017.
5. Pay Request from REI: Professional Services from October 2, 2017 through October 29, 2017.
6. Pay Request from Donohue - Wastewater Facilities Plan.
7. Pay Request from Meacham Nursery, LLC - Fall 2017 Planting N 2nd St to E Bridge St to E Wausau Ave.
8. Pay Request from Re-Vi Design - Landscape Maintenance.
9. Pay Request from AECOM - Thomas Street, 17th Avenue - Wisconsin River.
10. Pay Request from Visu-Sewer - 2017 Sewer Rehabilitation Project.
11. 2015 1st Street Extension & Riverfront Redevelopment: Pember Companies, Inc., Change order No. 7.
12. 2015 1st Street Extension and Riverfront Redevelopment - Pember, Final Payment.
13. 2017 Asphalt Paving Project - American Asphalt of WI, Change Order No 1.
14. 2017 Asphalt Paving Project - American Asphalt of WI, Final Payment.
15. Portland Cement Concrete License: K. Berens Contracting, LLC.
16. Portland Cement Concrete License: Wroblewski Concrete Construction, LLC.
17. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
18. 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 12/01/17 @ 3:00 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