

*** 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, January 2, 2018 at 10:00 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 December 21, 2017 meeting.
2. Pay Request from Donohue: Professional Services from November 19, 2017 to December 16, 2017; Wastewater Facilities Plan.
3. Pay Requests from WisDOT: Highway 52 (Design/Resurface), Merrill Ave (Pavement Replacement), Scott Street, Grand Ave (RR Bridge), Merrill Ave (Real Estate/Reconstruct), Merrill Ave (Const/Reconstruct) Grand Ave (Design/Recondition), Townline Road, South 1st Ave, and Highway 52 (Const/Resurface).
4. Anaerobic Digester Equipment Rehab & Replacement: August Winter & Sons, Inc., Pay Estimate #13.

Adjournment

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 12/28/17 @ 11:45 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