

*** 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:	Wednesday, January 24, 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 January 16, 2018 meeting.
2. Open Request for Proposals for Real Estate Services for 1st Avenue and Townline Road.
3. Pay Request from EMCS, Inc.: Professional services to December 31, 2017, Townline Road Survey and Plat Preparation.
4. Pay Request from EMCS, Inc.: Professional services to December 31, 2017, Townline Road Design Reports.
5. Discussion and possible action on Amendment No. 3 to the Agreement with Ayres regarding South 1st Avenue.
6. View 2018 Street Construction Projects:
Ashland Avenue from Evergreen Road to Meadowview Road
Meadowview Road from Ashland Avenue to the cul-de-sac
Roosevelt Street from Broadway Avenue to Grant Avenue
Pardee Street from 7th Avenue to 10th Avenue
10th Avenue from West Street to Pardee Street
Callon Street from South 6th Avenue to South 12th Avenue
Eldred Street from Cherry Street to 1st Avenue
7. View 2018 Alley Paving Project:
Alley bounded by Fleming Street, Weston Avenue, Emerson Street and Fairmount Street

Adjournment

ERIC LINDMAN, PE
Director of Public Works & Utilities

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 01/19/18 @ 9:15 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