

\*\*\* 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: **Thursday, February 1, 2018 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 minutes of the January 24, 2018 meeting.
2. Make recommendation on Request for Proposals received for the rehabilitation of 1215 Prospect Avenue and 115 South 6th Avenue. (Proposals were opened January 16, 2018.)
3. Make recommendation on Request for Proposals received for Real Estate Services for 1st Avenue and Townline Road. (Proposals were opened January 24, 2018.)
4. Pay Request from Becher Hoppe: Professional Services to September 29, 2017; Alexander Park Project.
5. Pay Request from Becher Hoppe: Professional Services to November 24, 2017; Alexander Park Project.
6. Pay Request from Clark Dietz: Professional Services to December 31, 2017; Industrial Park Lift Station Pump Addition.
7. Pay Request from Clark Dietz: Professional Services to December 31, 2017; Stewart Ave Force Main and Interceptor Sewer.
8. CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2018 Concrete Pavement Repair Project.
9. 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 01/26/18 @ 11:15 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