



CITY OF MARSHFIELD

MEETING NOTICE

AGENDA
BOARD OF PUBLIC WORKS
CITY OF MARSHFIELD, WISCONSIN
MONDAY, JANUARY 16, 2017 at 5:30 PM
COUNCIL CHAMBERS, CITY HALL PLAZA

- 1. Call meeting to order – Chairman Buttke
2. Approval of minutes of January 3, 2017 Board of Public Works meeting
3. Citizen Comments
4. Presentation by CR-BPS, Inc. Building Performance Specialists on Asset and Energy Management Programming – Presented by Chad Rykal, CR-BPS, Inc.
5. Consideration of proposal from CR-BPS, Inc. for Asset and Energy Management Programming for the City Garage site – Presented by Dan Knoeck, Director of Public Works
6. Review of parking restrictions on West 13th Street (Central Avenue to Chestnut Avenue) – Presented by Tom Turchi, City Engineer
7. Approval of utility easements for relocation of overhead utility lines related to the Wenzel Family Plaza project – Presented by Dan Knoeck, Director of Public Works
8. Closed Session: Pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
• Possible Development Agreement for Veterans Parkway Estates
9. Reconvene in Open Session
10. Action on matter discussed in closed session, if appropriate
11. Adjournment

Posted this 13th day of January, 2017 at 4:00 PM by Daniel G. Knoeck, Director of Public Works

NOTE

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Anderson, Public Works Department at 630 South Central Avenue or by calling (715) 387-8424