



CITY OF MARSHFIELD

MEETING NOTICE

AGENDA
BOARD OF PUBLIC WORKS
CITY OF MARSHFIELD, WISCONSIN
MONDAY, FEBRUARY 1, 2016 at 5:30 PM
COUNCIL CHAMBERS, CITY HALL PLAZA

1. Call meeting to order – Chairman Buttke
2. Approval of minutes of January 18, 2016 Board of Public Works meetings
3. Citizen Comments
4. Consideration of sale of former Hemlock Skating Rink property – Presented by Justin Casperson, Parks & Recreation Director
5. Update of Wildwood/McMillan Connector Trail Project – Presented by Dan Knoeck, Director of Public Works
6. Approval of schedule for Contract 2016-01 – Presented by Tom Turchi, City Engineer
7. Consideration of revisions to Policy 5.230 – Culverts and Pipes for Driveways, Private Entrances and other Uses in the Public Right-of-Way – Presented by Dan Knoeck, Director of Public Works
8. Approval of Preliminary Resolutions for 2016 Construction Projects – Presented by Tom Turchi, City Engineer:
 - a. Resolution No. 2016-06 – 2016 Mill in Place Asphalt Street Paving
 - b. Resolution No. 2016-07 – Street Construction – Alley – Central Avenue/Chestnut Avenue & 5th Street/6th Street
 - c. Resolution No. 2016-08 – Street Construction – 2nd Street (Central Avenue to Maple Avenue)
 - d. Resolution No. 2016-09 – Sidewalk Reconstruction – Oak Avenue (Depot Street to Cleveland Street)
 - e. Resolution No. 2016-10 – Sanitary Sewer Reconstruction – Maple Avenue (Depot Street to Arnold Street)
9. 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 Purchase of land for downtown parking lot expansion
 - Possible Purchase of Land for Weber Park
10. Reconvene in Open Session
11. Action on matters discussed in closed session, if appropriate
12. Recommended items for future agendas
13. Adjournment

Posted this 29th day of January, 2016 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