



# CITY OF MARSHFIELD

# MEETING NOTICE

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**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**CITY OF MARSHFIELD, WISCONSIN**  
**MONDAY, FEBRUARY 15, 2016 at 5:30 PM**  
**COUNCIL CHAMBERS, CITY HALL PLAZA**

1. Call meeting to order – Chairman Buttke
2. Approval of minutes of February 1, 2016 Board of Public Works meetings
3. Citizen Comments
4. Update on Everett Roehl Marshfield Public Library & Community Center construction project – Presented by Joe Dolezal, the Boson Company
5. Approval of Memorandum of Understanding for Hardacre Park maintenance – Presented by Justin Casperson, Parks and Recreation Director
6. Approval of quotation for purchase of a Bobcat Toolcat for the Parks and Recreation Department – Presented by Ben Steinbach, Parks and Recreation Maintenance Supervisor
7. Plan Review for Contract 2016-01 Projects and approval to seek bids – Presented by Tom Turchi, City Engineer
  - a. 2<sup>nd</sup> Street (Chestnut to Maple)
  - b. Oak Avenue Sidewalk Reconstruction (Depot to Cleveland)
  - c. Alley Reconstruction – Central/Chestnut (5<sup>th</sup> to 6<sup>th</sup>)
  - d. 1<sup>st</sup> Street and Cedar Avenue Intersection
8. Approval of revised 2016 Asphalt Paving List – Presented by Dan Knoeck, Director of Public Works
9. Update on 2015 Slag Seal Issues – Presented by Dan Knoeck, Director of Public Works
10. Set time and date for Board of Public Works meetings in March, 2016 – Presented by Dan Knoeck, Director of Public Works
11. 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
12. Reconvene in Open Session
13. Action on matter discussed in closed session, if appropriate
14. Recommended items for future agendas
15. Adjournment

**Posted this 12<sup>th</sup> day of February, 2016 at 4:00 PM by Daniel G. Knoeck, Director of Public Works**

**NOTE**

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*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.*  
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*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*  
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