



CITY OF MARSHFIELD
MEETING NOTICE

**AGENDA
BOARD OF PUBLIC WORKS
CITY OF MARSHFIELD, WISCONSIN
MONDAY, APRIL 18, 2016 at 5:30 PM
COUNCIL CHAMBERS, CITY HALL PLAZA**

1. Call meeting to order – Chairman Buttke
 2. Approval of minutes of April 4, 2016 Board of Public Works meeting
 3. Citizen Comments
 4. Update of Everett Roehl Marshfield Public Library & Community Center – Presented by Joe Dolezal, The Boson Company
 5. Approval of Permanent Stage (for Outdoor Commercial Entertainment) on City-Owned Property for Grandstand Area in the Fairgrounds – Presented by Steve Barg, City Administrator
 6. Approval of quotation for annual tree planting – Presented by Mike Winch, Street Superintendent
 7. Emerald Ash Borer Update – Presented by Mike Winch, Street Superintendent
 8. Award bid for 2016 Asphalt Paving Projects – Presented by Dan Knoeck, Director of Public Works
 9. Summary presentation of recommended 2017-2021 Capital Improvement Program as recommended by the CIP Administrative Committee – Presented by Steve Barg, City Administrator
 10. Update on Downtown Parking Review Committee – Presented by Steve Barg, City Administrator
 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 on Holly Avenue
 - Possible agreement with the Central Wisconsin State Fair Board
- Closed Session: Pursuant to Wisconsin Statute Chapter 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- Issue with Everett Roehl Marshfield Public Library & Community Center Landscape Contract
12. Reconvene in Open Session
 13. Action on matters discussed in closed session, if appropriate
 14. Recommended items for future agendas
 15. Adjournment

Posted this 15th day of April, 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