



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**AGENDA  
BOARD OF PUBLIC WORKS  
CITY OF MARSHFIELD, WISCONSIN  
MONDAY, SEPTEMBER 19, 2016 at 5:30 PM  
COUNCIL CHAMBERS, CITY HALL PLAZA**

1. Call meeting to order – Chairman Buttke
2. Approval of minutes of September 6, 2016 Board of Public Works meeting
3. Citizen Comments
4. Construction Updates – Presented by Tom Turchi, City Engineer and Mike Winch, Street Superintendent
5. Review of parking restrictions around Griese Park – Presented by Tom Turchi, City Engineer
6. Approval of quotation for pickup truck purchase for Parks & Recreation Department – Presented by Ben Steinbach, Parks & Recreation Supervisor
7. Consider proposal for feasibility study on possible conversion of cemetery chapel to a columbarium – Presented by Steve Barg, City Administrator
8. Approval of revised Project Agreement with WisDOT for the Wildwood/McMillan Connector Trail Project – Presented by Dan Knoeck, Director of Public Works
9. Review of parking restrictions at the intersection of 7<sup>th</sup> Street and Palmetto Avenue – Presented by Tom Turchi, City Engineer
10. Approval of Final Assessments – Presented by Tom Turchi, City Engineer
  - a. North Street (St Joseph Avenue to Wood Avenue)
  - b. Hume Avenue – North of McMillan Street
  - c. Maple Avenue (6<sup>th</sup> Street to Veterans Parkway and side streets to Central Avenue)
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.
  - Memorandum of Understanding with the Central Wisconsin State Fair Association for management of proposed permanent stage
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 16<sup>th</sup> day of September, 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.*

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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*