



CITY OF MARSHFIELD

MEETING NOTICE

AGENDA
BOARD OF PUBLIC WORKS
CITY OF MARSHFIELD, WISCONSIN
MONDAY, MAY 5, 2014 at 5:30 PM
COUNCIL CHAMBERS, CITY HALL PLAZA

1. Call meeting to order – Secretary Knoeck
2. Election of Board of Public Works Chairman
3. Election of Board of Public Works Vice-Chairman
4. Approval of minutes of April 14, 2014 Board of Public Works meeting
5. Citizen Comments
6. Construction Update
7. Reconsideration of temporary closure of Maple Avenue railroad crossing – Presented by Dan Knoeck, Director of Public Works
8. Approval of quotation for Skid Steers and Snowblower purchase for Street Division – Presented by Brian Panzer, Street Superintendent
9. Award bid for Cemetery Mausoleum Project – Presented by Mike Baltus, Cemetery Coordinator
10. Consideration of requirements for compulsory connection to municipal water supply at 2808 Huetter Street – Presented by Dan Knoeck, Director of Public Works
11. Approval of change in scope for City Hall Penthouse Roof/Guardrail project – Presented by Dick Pokorny, Building Services Supervisor
12. Approval of Relocation Order and Right-of-Way Plat for Wildwood/McMillan Connector trail project – Presented by Ed Englehart, Parks & Recreation Director
13. Approval of consultant selection for Wildwood/McMillan Connector Trail project real estate acquisition – Presented by Ed Englehart, Parks & Recreation Director
14. Approval of consultant selection for Veterans Parkway Resurfacing project (McMillan Street to Mann Street) – Presented by Dan Knoeck, Director of Public Works
15. 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.
 - Purchase of property for Hume Avenue street opening
16. Reconvene in Open Session

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- 17. Action on matter discussed in closed session, if appropriate
- 18. Recommended items for future agendas
- 19. Adjournment

Posted this 2nd day of May, 2014 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
