



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**CITY OF MARSHFIELD, WISCONSIN**  
**MONDAY, JANUARY 20, 2014 at 5:30 PM**  
**COUNCIL CHAMBERS, CITY HALL PLAZA**

1. Call meeting to order – Chairman Feirer
2. Approval of minutes of December 16, 2013 Board of Public Works meeting
3. Citizen Comments
4. Review of draft ordinance for Special Assessment Hardship consideration – Presented by Tom Turchi, City Engineer
5. Review of draft ordinance change related to underground utilities requested by Marshfield Utilities – Presented by Nick Kumm, Marshfield Utilities
6. Approval of consultant selection for Northeast Lift Station Fine Screening and Facilities Plan – Presented by Sam Warp, Wastewater Superintendent
7. Review of Resolution No. 2013-56 regarding East McMillan Street and Hume Avenue Improvements – Presented by Steve Barg, City Administrator
8. Review of parking restrictions: – Presented by Tom Turchi, City Engineer
  - a. Western Street from St Joseph Avenue to Oak Avenue
  - b. Pheasant Run Drive at McMillan Street
9. Update of STH Urban Funding Application for East 29<sup>th</sup> Street – Presented by Dan Knoeck, Director of Public Works
10. 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.
  - City Hall Plaza Leases
11. Reconvene in Open Session
12. Action on matter discussed in closed session, if appropriate
13. Recommended items for future agendas
14. Adjournment

**Posted this 17<sup>th</sup> day of January, 2014 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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