



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**AGENDA**  
**BOARD OF PUBLIC WORKS**  
**CITY OF MARSHFIELD, WISCONSIN**  
**MONDAY, FEBRUARY 17, 2014 at 5:30 PM**  
**COUNCIL CHAMBERS, CITY HALL PLAZA**

1. Call meeting to order – Chairman Feirer
2. Approval of minutes of February 3, 2014 Board of Public Works meeting
3. Citizen Comments
4. Consideration of alternative financing method for Cemetery Mausoleum Project – Presented by Mike Baltus, Cemetery Coordinator
5. Approval to decommission the Vaughn Hansen Committal Chapel at the Cemetery – Presented by Mike Baltus, Cemetery Coordinator
6. Review of draft ordinance for Special Assessment Hardship consideration – Presented by Tom Turchi, City Engineer
7. Approval of right-of-way plat and Relocation Order for acquisition of property for Hume Avenue north of McMillan Street – Presented by Dan Knoeck, Director of Public Works
8. Review of curb and gutter survey results for various 2014 mill-in-place projects – Presented by Tom Turchi, City Engineer
9. Update on railroad crossing traffic signal operations – Presented by Tom Turchi, City Engineer
10. Approval of yarn bomb display on the Veterans Parkway dragon in spring of 2014 – 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.
  - Green Acres Development Agreement
  - City Hall Plaza Leases
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 14<sup>th</sup> day of February, 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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