



CITY OF MARSHFIELD
MEETING NOTICE

**AGENDA
BOARD OF PUBLIC WORKS
CITY OF MARSHFIELD, WISCONSIN
MONDAY, MARCH 3, 2014 at 5:30 PM
COUNCIL CHAMBERS, CITY HALL PLAZA**

1. Call meeting to order – Chairman Feirer
2. Approval of minutes of February 17, 2014 Board of Public Works meeting
3. Citizen Comments
4. Approval of HVAC Service Agreement for City Hall Plaza with Complete Control Inc. – Presented by Dick Pokorny, Building Services Supervisor
5. Award bid for purchase of patrol truck with snow plow and wing for the Street Department – Presented by Brian Panzer, Street Superintendent
6. Approval of Special Assessment Hardship Ordinance – Presented by Dan Knoeck, Director of Public Works
7. Review of application for Special Assessment Hardship – Presented by Tom Turchi, City Engineer
8. Plan review and approval of schedule for Contract 2014-01 – Presented by Tom Turchi, City Engineer
9. Approval of Budget Resolution for upgrade of traffic signal equipment at railroad crossing locations – Presented by Tom Turchi, City Engineer
10. Approval of Release of Easements through the former Hartl Manor site – Presented by Dan Knoeck, Director of Public Works
11. Approval of Request for Proposals for Engineering Services for STH 13 pavement resurfacing – Presented by Dan Knoeck, Director of Public Works
12. 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
13. Reconvene in Open Session
14. Action on matters discussed in closed session, if appropriate
15. Recommended items for future agendas
16. Adjournment

Posted this 28th day of February, 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
