



CITY OF MARSHFIELD

MEETING NOTICE

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

- 1. Call meeting to order – Chairman Feirer
2. Approval of minutes of March 3, 2014 Board of Public Works meeting
3. Citizen Comments
4. Cemetery Year End Report – Presented by Mike Baltus, Cemetery Coordinator
5. Award bid for crack filling services contract – Presented by Brian Panzer, Street Superintendent
6. Prequalification of contractors for 2014 construction projects – Presented by Tom Turchi, City Engineer
7. Summary presentation of recommended 2015 – 2019 Capital Improvement Program as recommended by the CIP Administrative Committee – Presented by Steve Barg, City Administrator
8. Set time and date for Board of Public Works meetings in April, 2014 – Presented by Dan Knoeck, Director of Public Works
9. 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
10. Reconvene in Open Session
11. Action on matter discussed in closed session, if appropriate
12. Recommended items for future agendas
13. Adjournment

Posted this 14th day of March, 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