



CITY OF MARSHFIELD

MEETING NOTICE

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

- 1. Call meeting to order – Chairman Feirer
2. Approval of minutes of June 16, 2014 Board of Public Works meeting
3. Citizen Comments
4. Construction Updates – Presented by Brian Panzer, Street Superintendent and Tom Turchi, City Engineer
5. Review of Maple Avenue railroad crossing temporary closure – Presented by Tom Turchi, City Engineer
6. Approval of Jack Hackman Field storage building consultant services and Budget Resolution – Presented by Ed Englehart, Parks & Recreation Director
7. Approval of purchase of Lift Station Service Truck for the Wastewater Utility and Budget Resolution – Presented by Sam Warp, Wastewater Superintendent
8. 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
9. Reconvene in Open Session
10. Action on matter discussed in closed session, if appropriate
11. Recommended items for future agendas
12. Adjournment

Posted this 27th day of June, 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