



CITY OF MARSHFIELD  
**MEETING NOTICE**

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**AGENDA  
BOARD OF PUBLIC WORKS  
CITY OF MARSHFIELD, WISCONSIN  
MONDAY, AUGUST 4, 2014 at 5:30 PM  
COUNCIL CHAMBERS, CITY HALL PLAZA**

1. Call meeting to order – Chairman Feirer
2. Approval of minutes of July 14, 2014 Board of Public Works meeting
3. Citizen Comments
4. Construction Updates – Presented by Dan Knoeck, Director of Public Works
5. Approval of Ludwig Building Renovation Project – Presented by Dan Knoeck, Director of Public Works
6. Approval of revised Rotary Winter Wonderland Use Agreement – Presented by Dan Knoeck, Director of Public Works
7. Approval of Engineering Agreement with Strand Associates for Wastewater Rate Review – Presented by Dan Knoeck, Director of Public Works
8. Approval of revised cooperative agreement for the North Central Wisconsin Stormwater Coalition – Presented by Dan Knoeck, Director of Public Works
9. Approval of Final Assessments for Chestnut Avenue (7<sup>th</sup> to Veterans Parkway) and side streets from Central to Chestnut – Presented by Dan Knoeck, Director of Public Works
10. Set date and time for annual Board of Public Works Bus Tour – 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.
  - Purchase of land interests for Wildwood/McMillan Bicycle/Pedestrian Trail
12. Reconvene in Open Session
13. Action on matter discussed in closed session, if appropriate
14. Recommended items for future agendas
15. Adjournment

**Posted this 1<sup>st</sup> day of August, 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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