CITY OF MARSHFIELD

MEETING NOTICE

AGENDA
BOARD OF PUBLIC WORKS
CITY OF MARSHFIELD, WISCONSIN
MONDAY, January 14, 2013 at 5:30 PM
COUNCIL CHAMBERS, CITY HALL PLAZA

1. Call meeting to order – Chairman Feirer

2. Approval of minutes of December 17, 2012 Board of Public Works meeting

3. Citizen Comments

4. Approval of Request for Proposals for Lincoln Avenue Lift Station Improvements and Force Main Replacement – Presented by Dan Knoeck, Director of Public Works

5. Approval of Request for Proposals for City-Wide Storm Water Quality Model Update – Presented by Dan Knoeck, Director of Public Works

6. Review of Vision Triangle Policy – Presented by Tom Turchi, City Engineer

7. 2013 Preliminary Resolutions
   a. Resolution 2013-03 – Lincoln Avenue (Adler Road to McMillan Street)
   b. Resolution 2013-04 – 2013 Mill in Place Asphalt Paving Project
   c. Resolution 2013-05 – Chestnut Avenue (7th to Veterans)

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:
    a. Special Board of Public Works meeting on January 22, 2013 at 6:45 PM to award quotation for purchase of decorative street light material for Chestnut Avenue.

12. Adjournment

Posted this 11th day of January, 2013 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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