CITY OF MARSHFIELD

MEETING NOTICE

AGENDA
BOARD OF PUBLIC WORKS
CITY OF MARSHFIELD, WISCONSIN
MONDAY, April 15, 2013 at 5:30 PM
COUNCIL CHAMBERS, CITY HALL PLAZA

1. Call meeting to order – Chairman Feirer
2. Approval of minutes of April 1, 2013 Board of Public Works meeting
3. Citizen Comments
4. Review of policy regarding conversion of ditched streets to curb and gutter – Presented by Dan Knoeck, Director of Public Works
5. Approval of consultant selection for 8th Street Lift Station Upgrade – Presented by Dan Knoeck, Director of Public Works
6. Review of factors in improving longevity of concrete pavement – Presented by Tom Turchi, City Engineer
7. 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.
   - Consideration of settlement agreement for payment of delinquent holding tank waste fees.
   - City Hall Plaza Leases
8. Reconvene in Open Session
9. Action on matter discussed in closed session, if appropriate
10. Recommended items for future agendas
11. Adjournment

Posted this 11th day of April, 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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