

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the BOARD OF PUBLIC WORKS of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the: **BOARD OF PUBLIC WORKS OF THE CITY OF WAUSAU**
Date/Time: **Friday, December 8, 2023 at 10:30 a.m.**
Location: **City Hall (407 Grant Street, Wausau WI 54403) - COUNCIL CHAMBERS**
Members: **Eric Lindman, Maryanne Groat, Anne Jacobson**

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Approve minutes of the November 21, 2023 meeting.
2. Make recommendation for 2023 Drinking Water Treatment Facility - Cellular Signal Amplification System Project. (Bids were opened November 21, 2023.)
3. Discussion and possible action on Wastewater Treatment Facility HVAC Equipment Preventative Maintenance Agreements with August Winter & Sons, Inc. for Building 100, Building 120, Building 200, Building 400, Building 600, Building 610, Building 700-760, and Building 770.
4. Discussion and possible action on invoice from Barrientos for DPW Facility Design.
5. 2023 Fire Station 3 Garage Project: Norcon Corporation, Change Order #2.
6. 2023 Asphalt Patching Project: Zilisch Asphalt LLC, Final Payment.
7. 48th Avenue Sanitary Interceptor Replacement: Haas Sons, Inc., Change Order #1.
8. 48th Avenue Sanitary Interceptor Replacement: Haas Sons, Inc., Pay Estimate #2.
9. 2023 Asphalt Rejuvenation Project, Valley Sealcoat, Inc., Final Payment.
10. Portland Cement Concrete License: BK Flatworks.
11. CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims.
12. RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary.

ERIC LINDMAN, PE
Director of Public Works & Utilities

Members of the public who do not wish to appear in person may view the meeting live over the internet, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. Any person wishing to offer public comment who does not appear in person to do so, may e-mail lori.wunsch@ci.wausau.wi.us with "Board of Public Works public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, if agendaized, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

This Notice was posted at City Hall and transmitted to the Daily Herald newsroom on 12/05/23 @ 9:00 a.m. Questions regarding this agenda may be directed to the Engineering Department at (715) 261-6740.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6622 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

Distribution List: City Website, Media, Committee Members, Mayor, Council Members, City Clerk