

BOARD OF PUBLIC WORKS

Date of Meeting: June 13, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson, Maryanne Groat

Also Present: Lori Wunsch

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Approve minutes of the June 6, 2023 meeting

Jacobson moved to approve the minutes of the previous meeting. Groat seconded and the motion passed.

Discussion and possible action on Amendment 3 to the Wausau Downtown Mall Redevelopment Agreement with Becher Hoppe

This item was pulled from the agenda and will be considered at a future meeting.

2023 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #1

This is for work performed for the Water Department to patch holes in the street. The pay estimate was reviewed by the project inspector and approval is recommended.

Groat moved to approve Pay Estimate #1 in the amount of \$66,946.69. Jacobson seconded and the motion passed.

Portland Cement Concrete License: B&D Plumbing & Heating Inc.

Jacobson has reviewed the subject license and moved to approve. Wesolowski seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson and the motion passed. Meeting adjourned at approximately 10:05 am.