



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:	Tuesday, July 20, 2021 at 2:30 p.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 July 13, 2021 meeting.
2. Make recommendation for 2021 Alley Paving Project - Rebid. (Bids were opened July 13, 2021.)
3. Make recommendation for 2021 Street Construction Project C. (Bids were opened July 13, 2021.)
4. Make recommendation for the purchase of a John Deere grader for the Department of Public Works.
5. Discussion and possible action on quotes received for DPW entry door replacement.
6. Discussion and possible action on Draw Request #2 regarding the Developer Agreement for mall demolition and reconstruction.
7. Discussion and possible action regarding repair of a watermain leak under the Thomas Street Bridge.
8. Industrial Park Lift Station Rehabilitation: August Winter & Sons, Inc., Final Payment.
9. 2020 North 3rd Street Retaining Wall: Haas Sons, Inc., Final Payment.

ERIC LINDMAN, PE
Director of Public Works & Utilities

This meeting is being held in person and via teleconference by calling 1-408-418-9388. The Access Code is 1460 19 9406 and the password is 072021. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet on the City's YouTube Channel <http://tinyurl.com/WAAMedia>, 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, 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 faxed to the Daily Herald newsroom on 07/15/21 @ 12:00 p.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) 261-6590 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