

\*\*\* 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: | <b>BOARD OF PUBLIC WORKS OF THE CITY OF WAUSAU</b>                      |
| Date/Time:      | <b>Wednesday, August 10, 2022 at 11:30 a.m.</b>                         |
| Location:       | <b>City Hall (407 Grant Street, Wausau WI 54403) - COUNCIL CHAMBERS</b> |
| Members:        | Eric Lindman, Maryanne Groat, Anne Jacobson                             |

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

1. Approve minutes of the August 2, 2022 meeting.
2. Drinking Water Treatment Facility: Miron Construction, Change Order #6 and #7.
3. Drinking Water Treatment Facility: Miron Construction, Pay Estimate #23.
4. Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #25.
5. Make recommendation for Business Campus Trail - 72nd Avenue, Packer Drive to International Drive. (Bids were opened July 19, 2022.)
6. Make recommendation for 2022 Scott Street Bridge Fencing Project. (Bids were opened July 12, 2022.)
7. Discussion and possible action on quote from Baumann Lawn Care & Landscaping LLC regarding landscaping restoration for 2021 Street Construction Project A - 3rd Avenue from Randolph Street to Bos Creek Drive.
8. North 12th Avenue Sidewalk Project: Pember Companies, Final Payment.
9. 2022 Street Construction Project A: A-1 Excavating, Inc., Pay Estimate #1.
10. 2022 Street Construction Project B: Haas Sons, Inc., Pay Estimate #1.
11. 2022 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #2.
12. 2022 Asphalt Patching Project: Zilisch Asphalt LLC, Pay Estimate #2.

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](mailto: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 agendized, 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 08/08/22 @ 11:30 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) 261-6590 or [ADAServices@ci.wausau.wi.us](mailto: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