

AMENDED
NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on **Monday, February 22, 2016 at 5:30 P.M. in the City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.

1. Approve the minutes of the January 25, 2016 Board of Public Works meeting. *(Attachment)*
2. Consider alley repair/improvement program. Make recommendation to the Common Council.
3. Consider agreement with S.E.H. for Downtown Entrance Plan parking lot design. Make recommendation to the Common Council. *(Attachment)*
4. Consider agreement with Happy Tails Dog Park. Make recommendation to the Common Council. *(Attachment)*
5. Consider Glen Loch Dam proposals for 2016 inspection. Make recommendation to the Common Council. *(Handout)*
6. Consider Amendment to Agreement with Ayres Associates for 2016 Nelson Road Landfill Monitoring Well and Gas Probe Sampling, Analysis and Reporting. Make recommendation to the Common Council. *(Attachment)*
7. Consider bids for Downtown Riverfront Gateway Park-Phase I. Make recommendation to the Common Council. *(Handout)*
8. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, February 17, 2016 at 2:45 PM by Mary Bowe.