

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY BOARD OF PUBLIC WORKS MEETING
DATE OF MEETING: Monday, April 4, 2016
TIME: 7:15 p.m.
PLACE: Marshfield GAR Hall
157 Old Main Street

Appointment:

7:30 p.m. Marshfield Hills Residents
Discussion of: (2) Proposed Street Scape & Sidewalk Scenarios
For Improvements to Old Main Street in Marshfield Hills

Action Items:

1. Contract 2016-18 Marshfield Hills Cemetery Tree Removal Change Order
2. Enterprise Funds Update
3. Contract 2014-25 / Extension Agreement for
Generator & Transfer Switch Maint. Water & Wastewater
4. Contract 2015-21 Change Order /Urgent Repairs Wastewater Facility
5. Advisory Board Updates
6. Tabled Items
7. Old Business
8. New Business
9. Executive Session

FYI: Superintendent

Reminder of Future Meetings:

| | | | | |
|----------------|--------------|---------------|---------------|-----------------|
| | May 9, 2016 | June 06, 2016 | July 11, 2016 | August 8, 2016 |
| April 25, 2016 | May 23, 2016 | June 20, 2016 | July 25, 2016 | August 22, 2016 |

Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times.

Persons interested are advised that, in the event any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matter to date and time certain with or without further notice by mail or publication.

(agendaapril42016)

(revisedmarch312016)