

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 **Thursday, May 17, 2012 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 May 3, 2012 Board of Public Works meeting.
2. Presentation of Chippewa Falls Downtown Riverfront Traffic Impact Analysis. Make recommendation to the Common Council. (*PowerPoint presentation*)
3. Consider State Municipal Agreement for Spring Street Bridge. Make recommendation to the Common Council. (*Attachment*)
4. Consider vacation of Marilyn Street, Alley Block 2, Zielie's Addition, Alexander Street. Make recommendation to the Common Council. (*Attachment*)
5. Dedicate Chippewa Crossing Boulevard for public use. Make recommendation to the Common Council (*Attachment*)
6. Consider proposals for Chippewa Crossing Boulevard, replat of Zielie's Addition. Make recommendation to the Common Council. (*Attachment*)
7. Consider proposals for Glen Loch Dam Inspection. Make recommendation to the Common Council. (*Attachment*)
8. Consider Board of Public Works meeting date and time.
9. 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.

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 Monday, May 14, 2012 at 11:30 AM by Mary Bowe.