

**NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS COMMITTEE**  
**Wednesday, September 30, 2015 at 8:00 a.m.**  
**City Hall Conference Room, 1210 Main Street, Oconto, WI 54153**

This is an open meeting of the Board of Public Works Committee of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the Oconto County Reporter. Copies of the complete agenda were available for inspection at the office of the City Administrator.

1. Meeting called to order by Chairperson Reed
2. Roll Call
3. Approval of agenda
4. Approval of the August 26, 2015 meeting minutes
5. Public Input
6. Correspondence:
  - a) Hiring Policy
  - b) 5 Year Capital Improvement Plan
  - c) Law Enforcement Center Update
7. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**
  - a) Letter of Resignation from Ken Exferd from BPW Committee
  - a) Approve Pay Request #1 to Jackie Foster, Inc. for the Hazen, Pierce & Neddo Street Project (to be handed out at meeting)
  - b) All Way Stop on Superior Avenue and Pecor Street
8. Review accounts payable reports from August
9. Report/approval of attendance of seminars/meetings/conferences
10. Next meeting date and time
11. Adjournment

Dated this 22nd day of September, 2015.

Carol Stewart,  
Deputy Clerk/Treasurer

pc: Darrell Anderson  
Roger Reed

Jeff Krueger  
Jeremy Wusterbarth

Howard Schaden  
Mayor Bostedt

If you are an individual with a disability and need a special accommodation while attending this meeting as required by the Americans with Disabilities Act, please notify the City Administrator's Office at (920) 834-7711 at least 24 hours prior to the meetings in order to make suitable arrangements. Thank You.

AS A COMMITTEE MEMBER, IF YOU ARE UNABLE TO ATTEND THIS SCHEDULED MEETING, PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU!!