

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS
Monday, August 7, 2017 at 5:00 p.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 June 5th, 2017 meeting minutes
5. Public Input
6. Correspondence:
 - a) Pavement Rating Letter from WI D.O.T.
 - b) Stewarts Heating & Cooling Repair to A/C System at Public Works Building
 - c) Sidewalk Project Update
 - d) Storm Sewer Projects on Acorn Trail & Clark Avenue
 - e) Concrete Crushing Update
 - f) Bridge Inspections
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approve Engineering Agreements with Robert E. Lee for McDonald Street
 - b) Approve Engineering Agreements with Robert E. Lee for Lindsey Ave, Washburn Ave, & VanHecke Ave.
 - c) Approve Engineering Agreements with Robert E. Lee for Doran Ave
 - d) Approve Quote from Struck & Irwin for Spray Patching & Micro-Surfacing City Streets in the amount of \$23,488.95
 - e) Street Closure Request
8. Review of Accounts Payable Reports from June in the amount of \$52,248.99
9. Revenue & Expenditure Guidelines for June 2017
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 1st, day of August, 2017.

Julie Galik,
Deputy Clerk/Treasurer

pc: Darrell Anderson	Howard Schaden	Roger Reed
Dean Reed	Jeremy Wusterbarth	Mayor Heier

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!!