

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS
MONDAY, JANUARY 8th, 2018 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 December 4th, 2017 meeting minutes
5. Public Input
6. Correspondence:
 - a) 2017 Recycling Review
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approve Pay Request to Advanced Construction for concrete crushing in the amount of \$91,796.40
 - b) Approve garbage bag invoice from Belson Co. in the amount of \$19,601.35
8. Review of Accounts Payable Reports for November 2017 in the amount of \$26,183.99; December 2017 in the amount of \$44,205.94
9. Revenue & Expenditure Guidelines thru 12/31/2017
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 2nd, day of January, 2018

Julie Galik,
Deputy Clerk/Treasurer

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

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!!