

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS
MONDAY, FEBRUARY 12TH, 2018 at 5:30 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 January 8th, 2018 meeting minutes
5. Public Input
6. Correspondence:
 - a) Lindsey & Washburn projects
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approve invoice from Compass Materials for road salt in the amount of \$9,313.46
 - b) Approve revision in the City Ordinance Section 8-3-5(c) regarding garbage collection
 - c) Approve crack filling city streets in the amount of \$20,000.00 from Crack Filling Services
 - d) Approve construction bid for the reconstruction of McDonald Street
8. Review of Accounts Payable Reports for January 2018 in the amount of \$55,373.80
9. Revenue & Expenditure Guidelines thru 1/31/2018
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 6th, day of February, 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!!