

**NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS**  
**MONDAY, OCTOBER 8<sup>TH</sup>, 2018 at 5:30 p.m.**  
**City Hall in the 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 Anderson
2. Roll Call
3. Approval of agenda
4. Approval of the September 10, 2018 meeting minutes
5. Public Input
6. Correspondence:
  - a. Update on Construction Projects
  - b. 5 Year Capital Improvement Plan
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
  - a) Approve invoice from Triumph Tires Inc. in the amount of \$3,856.00 for new loader tire
  - b) Approve invoice from YakFab Metals Inc. in the amount of \$4,527.00 for manhole lids on Washburn Avenue
  - c) Approve Pay Request #3 from Peters Concrete Inc. for Lindsey/Washburn [will hand out @ meeting]
  - d) Changes to ordinance on ATV & UTV's
  - e) Committee may vote to convene into Closed Session at approximately 6:00 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personal matters.
    1. Hire new Public Works employee
  - f) Committee may vote to reconvene into Open Session at approximately 6:20 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for the remainder of the agenda
  - g) Action/Discussion on Matters from Closed Session

8. Review of Accounts Payable Reports for September 2018 in the amount of \$29,448.81
9. Revenue & Expenditure Guidelines thru 10/2/2018
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 2<sup>nd</sup>, day of October, 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!!**