

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

MONDAY, APRIL 8th, 2019 @ 8 A.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 February 6th, 2019 meeting minutes & March 4th, 2019 meeting minutes
5. Public Input
6. Correspondence:
 - a) Project update on Doran & VanHecke Ave
 - b) Recycling Costs
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - b.) Committee may vote to convene into Closed Session at approximately 8:15 a.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
 - c.) Committee may vote to reconvene into Open Session at 8:30 a.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85 (1) (c) for discussion on personal matters.
 - d.) Action/Discussion on Matters from Closed Session
8. Review of Accounts Payable Reports for January 2019 in the amount of \$65,922.65; February 2019 in the amount of \$44,115.45; March 2019 in the amount of \$69,131.05
9. Revenue & Expenditure Guidelines thru 4/2/2019
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 2nd, day of April, 2019

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!!