

**NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS**  
**MONDAY, SEPTEMBER 9<sup>TH</sup>, 2019 @ 6:00 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 Reed
2. Roll Call
3. Approval of agenda
4. Approval of the August 5<sup>th</sup>, 2019 meeting minutes
5. Public Input
6. Correspondence:
  - a) 5 Year Capital Improvement Plan
  - b) Project Updates
  - c) Luby Ave Cul-De-Sac
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
  - a.) Approve pay request #3 from Jackie Foster Inc. for Doran St
  - b.) Approve pay request #3 from Jackie Foster Inc. for VanHecke Ave
  - c.) Approve invoice in the amount of \$6,584.09 for lighting of Doran St. from WPS
  - d.) Approve used truck for Superintendent of Public Works not to exceed \$18,000
  - e.) Approve 2020 budget to send to council
8. Review of Accounts Payable Reports for August 1<sup>st</sup> thru August 31<sup>st</sup>, 2019 in the amount of \$36,127.53
9. Revenue & Expenditure Guidelines thru 8/31/2019
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 3<sup>rd</sup>, day of September 2019

Julie Galik,  
Deputy Clerk/Treasurer

pc: Mayor Heier      Darrell Anderson      Howard Schaden      Roger Reed  
    Kim Bronikowski      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!!**