

**NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS COMMITTEE**  
**Monday, December 29, 2014 at 8:00 a.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 Exferd
2. Roll Call
3. Approval of agenda
4. Approval of the December 1, 2014 meeting minutes
5. Public Input
6. Correspondence:
  
7. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**
  - a) Approve All-Way Stop on Pecor & Superior Intersection
  
  - b) Approve Final Pay Request to Peter's Concrete for Howard Lane Project in the amount of \$45,363.43
  
  - c) Approve Invoice to Brooks Tractor for Repairs on 1994 Loader in the amount of \$5,236.33
  
8. Review accounts payable reports from November and December
9. Report/approval of attendance of seminars/meetings/conferences
10. Next meeting date and time
11. Adjournment

Dated this 19<sup>th</sup> day of December 2014.

Carol Stewart,  
Deputy Clerk/Treasurer

pc: Bob LeBreck                      Ken Exferd                      Mike Exferd                      Howard Schaden  
Marlene Zahn                      Jeremy Wusterbarth                      Mayor Bostedt

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 Clerk'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 CLERK'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU!!**