

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS COMMITTEE
Monday, February 2, 2015 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 29, 2014 meeting minutes
5. Public Input
6. Correspondence:
 - a) 2014 Garbage Totals
 - b) Mead & Hunt Invoice

7. DISCUSSION/RECOMMENDATION ON THE FOLLOWING:

- a) Elect Vice-Chairperson
 - b) Approve Road Closures Request from Copperfest Committee for the 2015 Copperfest Celebration held June, 12 - 14, 2015
 - c) Approve Invoice from Belson Co. in the amount of \$14,646.66 for Blue City Garbage Bags
 - d) Approve Invoice from Cargill in the Amount of \$10,551.14 & \$13,198.00 for Winter Road Salt
 - e) Approve SRTS Contract Award (Information to be handed out at meeting)
8. Review accounts payable reports from January
 9. Report/approval of attendance of seminars/meetings/conferences
 10. Next meeting date and time
 11. Adjournment

Dated this 28th day of January 2015.

Carol Stewart,
Deputy Clerk/Treasurer

pc: Bob LeBreck
Marlene Zahn

Ken Exferd
Jeremy Wusterbarth

Mike Exferd
Mayor Bostedt

Howard Schaden

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!!