## NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS Wednesday, June 3, 2015 at 5:00 p.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 LeBreck
- 2. Roll Call
- 3. Approval of agenda
- 4. Approval of the April 29, 2015 meeting minutes
- 5. Public Input
- 6. Correspondence:
  - a) 2015 Pacerware Update

## 7. DISCUSSION/RECOMMENDATION ON THE FOLLOWING:

- a) Approve of route for Oconto Kiwanis Club 5K/Half-Marathon to be held on 8/8/15
- b) Approve Pay Request from Martel Construction for SRTS Project in the amount of \$121,790.98
- 8. Review of accounts payable reports from May
- 9. Report/approval of attendance of seminars/meetings/conferences
- 10. Next meeting date and time
- 11. Adjournment

Dated this 27th day of May, 2015.

Carol Stewart,
Deputy Clerk/Treasurer

pc: Bob LeBreck

Darrell Anderson

Jeff Krueger

Howard Schaden

Ken Exferd 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 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!!