NOTICE OF MEETING FOR THE BOARD OF PUBLIC WORKS COMMITTEE Monday, December 21, 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 Reed
- 2. Roll Call
- 3. Approval of agenda
- 4. Approval of the October 28, 2015 meeting minutes
- 5. Public Input
- 6. Correspondence:
 - a) Recycling Changes for 2016

7. DISCUSSION/RECOMMENDATION ON THE FOLLOWING:

- a) Approve Invoice form TAPCO in the Amount of \$3,272.68 for Blinking Stop Signs
- b) Approve Invoices from Compass Minerals for Road Salt in the amount of \$2,640.99
- c) Road Construction Revenue Generated by Wheel Tax or Local Gas Tax
- d) Paserware Update & 5 year Capital Improvement Plan
- 8. Review accounts payable reports from November
- 9. Report/approval of attendance of seminars/meetings/conferences
- 10. Next meeting date and time
- 11. Adjournment

Dated this 16th day of December, 2015.

make suitable arrangements. Thank You.

Carol Stewart,
Deputy Clerk/Treasurer

pc: Darrell Anderson Nate Stamsta Jeff Krueger Jeremy Wusterbarth

Howard Schaden

Mayor Bostedt

Roger Reed

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

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!!