

**NOTICE OF MEETING FOR THE BOARD OF PUBLIC WORKS COMMITTEE**  
**Monday, September 26, 2016 @ 5:30 p.m.**  
**City Hall Conference Room, 1210 Main Street, Oconto, WI 54153**

**AGENDA**

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 Roger Reed
2. Roll Call
3. Approval of agenda
4. Approval of the August 15<sup>th</sup>, 2016 meeting minutes
5. Public Input
6. Correspondence
  - a. Update on Washington Street project
  - b. Update on other Public Works activities
  - c. 5 year Capital Improvement Plan
7. **DISCUSSION/RECOMMENDATION ON THE FOLLOWING:**
  - a. Approve Invoice to Green Bay Highway Products in the Amount of \$5,020.50 for Culvert Piping and End Walls
  - b. Approve Invoice to Vermeer in the Amount of \$7,000.00 for Rental of Trommel Screen at Composting Site
  - c. Approve Pay Request #1 to Jackie Foster Inc. for the Washington Street Project (to be handed out at meeting)
  - d. Approve Purchase of Pick-Up Truck with Plow in an Amount not to Exceed \$37,000.00
  - e. Approve 2017 Budget
8. Review accounts payable reports from August
9. Report/approval of attendance of seminars/meetings/conferences
10. Next meeting date and time
11. Adjournment

Dated this 21<sup>st</sup> day of September, 2016.

Lauren Resch,  
Deputy Clerk/Treasurer

pc: Darrell Anderson  
Dean Reed

Howard Schaden  
Jeremy Wusterbarth

Roger Reed      Nate Stamsta  
Mayor Heier

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!!