

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS
Wednesday, May 3rd, 2017 at 5:30 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 Mayor Heier
2. Roll Call
3. Election of Chair
4. Election of Vice-Chair
5. Approval of agenda
6. Approval of the April 12th, 2017 meeting minutes
7. Public Input
8. Correspondence:

- a) Capital Improvement Plan
- b) Mechanics Position

9. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

- a) Repairs to 1992 International Dump Truck Not to Exceed \$18,000.00 (Jim Hanson Will Give Report at Meeting)
- b) Repairs to Sweeper in the Amount of \$9,253.97 from Lactal Equipment, Inc.
- c) Approve 1" Pavement Overlay on Splinter Causeway in the Amount of \$18,500.00 from the Oconto County Highway Department

10. Review of Accounts Payable Reports from April
11. Report/Approval of Attendance to Seminars/Meetings/Conferences
12. Next Meeting Date and Time
13. Adjournment

Dated this 28th day of April, 2017.

Lauren Resch,
Deputy Clerk/Treasurer

pc: Darrell Anderson Howard Schaden Roger Reed Nate Stamsta
Dean Reed Jeremy Wusterbarth 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!!