

**NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS**  
**Wednesday, August 30, 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 Chairperson Reed
2. Roll Call
3. Approval of agenda
4. Approval of the August 7<sup>th</sup>, 2017 meeting minutes
5. Public Input
6. Correspondence:
  - a) Small project updates on Acorn Trail, Turner Ave., Logtown Rd., & Micro Sealing
  
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
  - a) Approve Contract for Sidewalk Construction to Sommers Construction in the amount of \$61,948.00
  - b) Approve Crushing Contract for Concrete & Asphalt Crushing to Advance Construction Inc. in the amount of \$77,090.00
  
  - c) Committee may vote at approximately 5:45 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.
    - 1) Performance based compensation
  - d) Committee may vote at approximately 6:15 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stats 19.85(2) for the remainder of the agenda.
  - e) Discussion/action on Matters from Closed Session
  
8. Review of Accounts Payable Reports from July in the amount of \$32,701.84
9. Revenue & Expenditure Guidelines for July 2017
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 23<sup>rd</sup>, day of August, 2017.

Julie Galik,  
Deputy Clerk/Treasurer

pc: Mayor Heier                      Darrell Anderson                      Howard Schaden                      Roger Reed  
    Dean Reed                              Jeremy Wusterbarth                      Ron Daul

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!!