

**NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS**  
**MONDAY, December 4<sup>th</sup>, 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 October 30, 2017 & November 9, 2017 meeting minutes
5. Public Input
6. Correspondence:
  - a) LRIP Grant update for Doran Street
  - b) Garbage truck axle
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
  - a) Approve Pay Request to Advanced Construction for concrete crushing [will hand out @ meeting]
  - b) Approve Engineering Agreement for Holtwood Way in the amount of \$14,400 to Mead & Hunt
  - c) Approve Invoice from Dun-Rite for Rental & material for tar machine in the amount of \$3,769.68
8. Review of Accounts Payable Reports for October 2017 in the amount of \$43,245.40
9. Revenue & Expenditure Guidelines for October 2017
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 28th, day of November, 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!!**