

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS
MONDAY, MARCH 5, 2018 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 a Chairperson
2. Roll Call
3. Approval of agenda
4. Approval of the February 12th, 2018 meeting minutes
5. Public Input
6. Correspondence:
 - a) McDonald Street Construction update
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approve bid for Holtwood Way reconstruction in the amount of \$151,906.45 from KCG Construction out of Oconto Falls
 - b) Approve quote from Russ Electric in the amount of \$5,190.00 to install ne LED lighting at the Public Works building
 - 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 personal matters.
 1. Hire new Public Works employee
 - d) Committee may vote at approximately 6:00 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for the remainder of the agenda.
 - e) Action/Discussion on Matters from Closed Session
8. Review of Accounts Payable Reports for February 2018 in the amount of \$46,997.56
9. Revenue & Expenditure Guidelines thru 2/26/2018
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 28th, day of February, 2018

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!!