

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS
MONDAY, APRIL 30TH, 2018 at 5:30 p.m.
City Hall in the 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 Council President Schreiber
2. Roll Call
3. Election of Chairperson
4. Election of Vice Chairperson
5. Approval of agenda
6. Approval of the April 4, 2018 meeting minutes
7. Public Input
8. Correspondence:
 - a) Update on construction projects
 - b) 2018 recycling grant
9. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approve of Pay Request from Dorner Inc. for work completed on McDonald St [will hand out @ meeting]
 - b) Approve of Pay Request from KCG Excavating for work completed on Holtwood Way project [will hand out @ meeting]
 - c) Approve which type of curb & gutter for Lindsey Ave
10. Review of Accounts Payable Reports for April 2018 in the amount of \$28,005.30
11. Revenue & Expenditure Guidelines thru 4/25/2018
12. Report/Approval of Attendance to Seminars/Meetings/Conferences
13. Next Meeting Date and Time
14. Adjournment

Dated this 25th, day of April, 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!!