

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS
MONDAY, SEPTEMBER 10TH, 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 Chairperson Anderson
2. Roll Call
3. Approval of agenda
4. Approval of the August 2, 2018 meeting minutes
5. Public Input
6. Correspondence:
 - a. Update on Construction Projects
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approval of Pay Request #6 to Dorner Inc. for the reconstruction McDonald Street [will hand out @ meeting]
 - b) Approve Pay Request #2 to Peters Concrete Inc. for the reconstruction of Lindsey/Washburn [will hand out @ meeting]
 - c) Approve final pay request to KCG Excavating for the reconstruction of McDonald St. [will hand out @ meeting]
 - d) Approve invoice from Crack Filling Service in the amount of \$25,000 for crack filling city streets
 - e) Approve Wheel Tax for City of Oconto which would include Auto, Cycle, Trailer & Truck
 - f) Approve 2019 Budget
 - g) Committee may vote to convene into Closed Session at approximately 6:00 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:
 - h) Committee may vote to reconvene into Open Session at approximately 6:20 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
 - i) Action/Discussion on Matters from Closed Session
8. Review of Accounts Payable Reports for August 2018 in the amount of \$38,025.63
9. Revenue & Expenditure Guidelines thru 9/5/2018
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 5th, day of September, 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!!