

**NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS**  
**WEDNESDAY, FEBRUARY 6TH, 2019 @ 6:00 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 November 12<sup>TH</sup>, 2018 & January 7<sup>th</sup>, 2019 meeting minutes
5. Public Input
6. Correspondence:
  - a) Update on construction projects
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
  - a) Approve invoice from Belson Co. in the amount of \$20,028.80 for blue garbage bags.
  - b) Approve invoice from Morton Salt in the amount of \$13,735.96 for road salt
  - c) Approve Pay Request #5 from Peters Concrete [will hand out at meeting]
  - d) Approve bid for Doran Street Reconstruction
  - e) Approve bid for VanHecke Avenue Reconstruction
  - f) Blacktop Discussion
8. Review of Accounts Payable Reports for November, 2018 in the amount of \$24,672.71; December, 2018 in the amount of \$29,854.46
9. Revenue & Expenditure Guidelines thru 1/30/2019
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 30<sup>th</sup>, day of January, 2019

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!!