## NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS MONDAY, JULY 1<sup>ST</sup>, 2019 @ 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 Reed
- 2. Roll Call
- 3. Approval of agenda
- 4. Approval of the June 3<sup>rd</sup>, 2019 meeting minutes
- 5. Public Input
- 6. Correspondence:
  - a) Construction Update
- 7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
  - a.) Approve pay request #2 from Jackie Foster Inc. for work completed on Doran Ave project (will hand out at meeting)
  - b.) Approve pay request #1 from Jackie Foster Inc. for work completed on VanHecke Ave project (will hand out at meeting)
- 8. Review of Accounts Payable Reports for May 29 June 25, 2019 in the amount of \$39,743.87
- 9. Revenue & Expenditure Guidelines thru 6/25/2019
- 10. Report/Approval of Attendance to Seminars/Meetings/Conferences
- 11. Next Meeting Date and Time
- 12. Adjournment

Dated this 25th, day of June 2019

Julie Galik,
Deputy Clerk/Treasurer

pc: Mayor Heier Darrell Anderson Howard Schaden Roger Reed
Kim Bronikowski 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!!