NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS MONDAY, AUGUST 5TH, 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 July 1st, 2019 Meeting Minutes
- 5. Public Input
- 6. Correspondence:
 - a) Bridge Repairs
 - b) Ditch on 5th Street
 - c) E-Cycle Annual Report
- 7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) Approve pay request #2 from Jackie Foster Inc. for Doran Ave Reconstruction Project.
 - b) Approve pay request #2 from Jackie Foster Inc. for VanHecke Ave Reconstruction Project.
- 8. Review of Accounts Payable Reports for June 26th thru July 29th, 2019 in the amount of \$34,512.63
- 9. Revenue & Expenditure Guidelines thru 7/29/2019
- 10. Report/Approval of Attendance to Seminars/Meetings/Conferences
- 11. Next Meeting Date and Time
- 12. Adjournment

Dated this 29th, day of July 2019

Brittney Bickel, Utility Clerk

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!!