

**NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS**

**MONDAY, SEPTEMBER 30<sup>TH</sup>, 2019 @ 5:00 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 Reed
2. Roll Call
3. Approval of agenda
4. Approval of the September 9<sup>th</sup>, 2019 meeting minutes
5. Public Input
6. Correspondence:
  - a) Project updates

**7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:**

a.) Approve invoice from Crack Filling Services in the amount of \$20,000

b.) Approve pay request #4 Final from Jackie Foster Inc. in the amount of \$184,213.22 for the reconstruction of Doran St

c.) Approve pay request #4 Final from Jackie Foster Inc. in the amount of \$16,058.22 for the reconstruction of VanHecke Ave

d.) Approve quote from Power Sports for new John Deere Mower in the amount of \$13,394.00 to be split with Utility (will hand out information at meeting)

8. Review of Accounts Payable Reports for September 1<sup>st</sup> thru September 24<sup>th</sup>, 2019 in the amount of \$29,360.30
9. Revenue & Expenditure Guidelines thru 9/24/2019
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 25<sup>th</sup>, day of September 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!!