NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

MONDAY, JUNE 1, 2020 @ 5:00 P.M. WILL BE HELD IN COUNCIL CHAMBERS 1210 MAIN ST. 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 May 11, 2020 meeting minutes
- 5. Public Input
- 6. Correspondence:

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

- a.) Approve pay request #2 for the reconstruction of Mott/Mill St from DeGroot Construction (Amount to be handed out @ meeting)
- b.) Approve final pay request to Peter's Concrete Inc. in the amount of \$6,966.15 for the reconstruction of Washburn & Lindsay Ave
- c.) Approve invoice from Vermeer in the amount of \$6,500.00 for the rental of trommel screen for composting
- 8. Review of Accounts Payable Reports for May 1, 2020 thru May 26, 2020 in the amount of \$20,242.66
- 9. Revenue & Expenditure Guidelines thru 5/26/2020
- 10. Report/Approval of Attendance to Seminars/Meetings/Conferences
- 11. Next Meeting Date and Time
- 12. Adjournment

Dated this 26th, day of May 2020

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!!