

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

MONDAY, MAY 11, 2020 @ 5:30 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 Council President Kim Bronikowski
2. Roll Call
3. Election of Chairperson
4. Election of Vice Chairperson
5. Approval of agenda
6. Approval of the April 20, 2020 meeting minutes
7. Public Input
8. Correspondence:
 - a) Construction update
9. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a.) Approve engineering agreements for phase one of the Harbor Rd/Splinter Causeway reconstruction project in the amount of \$103,725.00
 - b.) Approve pay request #1 for the reconstruction of Mott/Mill St from DeGroot Construction (Amount to be handed out @ meeting)
 - c.) Approve driveway opening at 107 Smith Ave. Please do an inspection of this property before meeting and contact Jeremy Wusterbarth with any questions.
10. Review of Accounts Payable Reports for April 1, 2020 thru April 30, 2020 in the amount of \$48,272.48
11. Revenue & Expenditure Guidelines thru 5/4/2020
12. Report/Approval of Attendance to Seminars/Meetings/Conferences
13. Next Meeting Date and Time
14. Adjournment

Dated this 4th, 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!!