## NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS MONDAY, AUGUST 31, 2020 @ 5:30 P.M.

## VIA GoToMeeting

Under the present circumstances and orders relating to the current COVID-19 health emergency, the public may join the meeting be doing the following:

Please join my meeting from your computer, tablet, or smartphone.

https://global.gotomeeting.com/join/420912869

You can also dial in using your phone. United States: +1 (408) 650-3123

Access Code: 420-912-869

## **AGENDA**

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 August 3, 2020 meeting minutes
- 5. Public Input
- 6. Correspondence:
  - a.) Construction updates
  - b.) Public informational meeting with areas affected by flooding
- 7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
  - a.) Approve invoice from Oconto County Highway Department in the amount of \$16,366.09 for cold patch and asphalt paving
  - b.) Approve Final Pay Request from DeGroot Construction (to be dropped off before meeting)
- 8. Review of Accounts Payable Reports for July 28, 2020 thru August 25, 2020 in the amount of \$54,482.16
- 9. Revenue & Expenditure Guidelines thru 8/25/2020
- 10. Report/Approval of Attendance to Seminars/Meetings/Conferences
- 11. Next Meeting Date and Time
- 12. Adjournment

Dated this 26<sup>th</sup>, day of August 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!!