NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS MONDAY, NOVEMBER 30th, 2020 @ 5:30 P.M. 1210 MAIN STREET, OCONTO, WI 54153 HELD IN THE COUNCIL CHAMBERS

PLEASE WEAR A MASK

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 November 2nd, 2020 meeting minutes
- 5. Public Input
- 6. Correspondence:
 - a.) Board of Public Works Update
- 7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a.) Approve invoice from Oconto County Highway Department in the amount of \$15,617.96 for patching material and Hanson Ave
 - b.) Approve the Concrete Crushing Bid Award to Gene Frederickson Trucking, Inc. in the bid amount of \$5.22 a cubic yard for an estimated \$61,000.00
- 8. Review of Accounts Payable Reports for October 26, 2020 thru November 19, 2020 in the amount of \$39,579.06
- 9. Revenue & Expenditure Guidelines thru 11/19/2020
- 10. Report/Approval of Attendance to Seminars/Meetings/Conferences
- 11. Next Meeting Date and Time
- 12. Adjournment

Dated this 20th, day of November 2020

Julie Galik,
Deputy Clerk/Treasurer

pc: Mayor Heier Darrell Anderson Howard Schaden
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!!

Roger Reed