NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

MONDAY, JUNE 28, 2021 @ 5:30 P.M. 1210 MAIN STREET, OCONTO, WI 54153 HELD IN THE COUNCIL CHAMBERS (MASKS WILL BE OPTIONAL)

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 Anderson
- 2. Roll Call
- 3. Approval of agenda
- 4. Approval of the June 2, 2021 meeting minutes
- 5. Public Input
- 6. Correspondence:
 - a) Construction updates
- 7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a.) Approve pay request in the amount of \$17,436.90 to Jim Fischer Concrete for the new sidewalk project on Scherer Avenue
 - b.) Approve Engineering agreement with Mead & Hunt in the amount of \$27,800 for Bayshore Rd
 - c.) Discussion and recommendation of vacating right-of-ways north of Chicago St (Bloemer St & Marshall St)
- 8. Review of Accounts Payable Reports for May 25, 2021 thru June 22, 2021 in the amount of \$87,037.81
- 9. Revenue & Expenditure Guidelines thru 6/22/2021
- 10. Report/Approval of Attendance to Seminars/Meetings/Conferences
- 11. Next Meeting Date and Time
- 12. Adjournment

Dated this 22nd, day of June 2021

Julie Galik,
Deputy Clerk/Treasurer

pc: Mayor Heier Darrell Anderson Rick Schultz 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!!