

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

WEDNESDAY, SEPTEMBER 29th, 2021 @ 6:00 P.M.

1210 MAIN STREET, OCONTO, WI 54153

HELD IN THE CONFERENCE ROOM

(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 September 1, 2021 meeting minutes
5. Public Input
6. Correspondence:
 - a) Construction Updates
 - b) 5-year Capital Improvement Plan
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a.) Approve pay request #3 to Peters Concrete for the reconstruction of Harbor Rd [to be handed out at meeting]
 - b.) Approve 2022 Budget
8. Review of Accounts Payable Reports for August 26th, 2021 thru September 22nd, 2021 in the amount of \$77,430.78
9. Revenue & Expenditure Guidelines thru 9/22/2021
10. Report/Approval of Attendance to Seminars/Meetings/Conferences
11. Next Meeting Date and Time
12. Adjournment

Dated this 22nd, day of September 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!!