

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

MONDAY, DECEMBER 6TH, 2021 @ 5:30 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 29, 2021 meeting minutes
5. Public Input
6. Correspondence:

a) BOPW updates from Jeremy

7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:

a.) Approve final pay request to DeGroot, Inc. for the Timber Trail extension project (to be handed out at meeting)

b.) Approve final pay request to Peters Concrete in the amount of \$17,223.70 (to be handed out at meeting)

c.) Approve final pay request to Advance Construction in the amount of \$5,987.77 (to be handed out at meeting)

8. Committee may vote at approximately 5:45 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personal matters for the following items:

a.) Hire of Board of Public Works Employee

9.) Committee may vote to reconvene into Open Session at approximately 6:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.

- 10.) Action/Discussion on Matters from Closed Session
11. Review of Accounts Payable Reports for September 22nd, 2021 thru November 30, 2021 in the amount of \$76,922.69
12. Revenue & Expenditure Guidelines thru 12/01/2021
13. Report/Approval of Attendance to Seminars/Meetings/Conferences
14. Next Meeting Date and Time
15. Adjournment

Dated this 1st, day of December 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!!