NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

MONDAY, April 10th, 2023 @ 5:30 P.M. 1210 MAIN STREET, OCONTO, WI 54153 HELD IN THE CITY HALL CONFERENCE ROOM

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
- 2. Roll Call
- 3. Approval of agenda
- 4. Approval of the March 13th, 2023 meeting minutes
- 5. Public Input
- 6. Committee may vote at approximately 6 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for the discussion on personnel matters for the following items:
 - a) Public Works Personnel
- 7. Committee may vote to reconvene into Open Session at approximately 6:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
- 8. Action/Discussion on Matters from Closed Session
- 9. Correspondence:
 - a) Arbutus Ave construction project update
 - b) Status of permit for horse barn on McDonald St
 - c) Status of Old Church that had fire Raze/Repair
 - d) List of Raze/Repair Orders
 - e) Process/Procedures for Cleanup and Citations
 - f) Updates on City Bridges
 - g) Other Public Works concerns from the committee
- 10. Discussion/Recommendation/Action on the Following:
 - a) Approve invoice from Packer City International in the amount of \$35,838.22 for new engine in 2005 International Plow Truck.
 - Discussion on repairs to 2003 International Hi-Ranger 55' Boom Truck from Utility Services.
 - c) Discussion to set timeline to have fencing or enclosure around all dumpsters.
 - d) Discussion on ordinance violation at 1010 Pecor St.
 - e) Building inspection updates.
- 11. Review of Accounts Payable Reports for March 7, 2023 thru April 4, 2023 in the amount of \$53,285.42; 1,582.02.
- 12. Revenue & Expenditure Guidelines from 2023.
- 13. Next Meeting Date and Time
- 14. Adjournment

Dated this 4th day of April 2023 Camille Belleau, Deputy Clerk/Treasurer

pc: Mayor Panetti Darrell Anderson Steve Stock Jean Young Ron Daul John Wittkopf Jeremy Wusterbarth 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 920-834-7711. THANK YOU!!