NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

MONDAY, JUNE 19th, 2023 @ 5:30 P.M. 1210 MAIN STREET, OCONTO, WI 54153 HELD IN THE COUNCIL CHAMBERS

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 and 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 June 5th, 2023 meeting minutes
- 5. Public Input
- 6. Correspondence:
 - a) Process/Procedures for Cleanup and Citations
 - b) Other Public Works concerns from the committee
- 7. Discussion/Recommendation/Action on the Following:
 - a) Approval of invoice from WI Department of Transportation for Arbutus project in the amount of \$83.839.55.
 - b) Discussion on 1010 Pecor St.
 - c) Building inspection updates.
 - d) Utility installation permits
- 8. Review of Accounts Payable Reports for June 1, 2023 thru June 14, 2023 in the amount of \$18,999.31: 726.79.
- 9. Revenue & Expenditure Guidelines from 2023.
- 10. 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 consideration of employment and by Wis Stats. 19.85(1)(e) for competitive or bargaining reasons for the following items:
 - a) Hire of chosen candidate for City Mechanic
 - b) Refuse and recycling contract proposals
- 11. 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.
- 12. Action/Discussion on Matters from Closed Session
- 13. Next Meeting Date and Time
- 14. Adjournment

Dated this 14th day of June 2023 Camille Belleau, Deputy Clerk/Treasurer

pc: Mayor Panetti Darrell Anderson Steve Stock Jean Young Mike Feldt John Wittkopf Benjamin Helnore

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!!