## NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

## MONDAY, December 18<sup>th</sup>, 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 November 15, 2023 and November 20, 2023 meeting minutes
- 5. Public Input
- 6. Correspondence:
  - a) 1010 Pecor St
  - b) Property cleanups/citations
  - c) Snow billings on 12/1/23
  - d) Paserware Road Ratings
  - e) Certified state mileage map
  - f) Other Public Works concerns from the committee
- 7. Review of Accounts Payable Reports for November 16, 2023 thru December 13, 2023 in the amount of \$16,314.18; 2,212.80.
- 8. Revenue & Expenditure Guidelines from 2023.
- 9. Committee may vote at approximately 6:00 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 for the following items:
  - a) Superintendent of Public Works
- 10. 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.
- 11. Action/Discussion on matters from Closed Session
- 12. Next Meeting Date and Time
- 13. Adjournment

Dated this 13<sup>th</sup> day of December 2023 Camille Belleau, Deputy Clerk/Treasurer

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

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!!