

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS

MONDAY, January 15th, 2024 @ 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 December 18, 2023 meeting minutes
5. Public Input
6. Correspondence:
 - a) 1010 Pecor St
 - b) Property cleanups/citations
 - c) Other Public Works concerns from the committee
7. Discussion/Recommendation/Action on the following:
 - a) Approve invoice from Compass Minerals for road salt in the amount of \$16,122.16
 - b) Accept resignation of Foreman from the Public Works Department
8. Review of Accounts Payable Reports for December 14, 2023 thru January 10, 2024 in the amount of \$24,904.92; 1,784.10.
9. Revenue & Expenditure Guidelines from 2024.
10. 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)(e) for the consideration of employment for the following items:
 - a) Public works property lease
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 10th day of January 2024
Camille Belleau, Deputy Clerk/Treasurer

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