

NOTICE OF MEETING FOR BOARD OF PUBLIC WORKS
MONDAY, February 12th, 2024 @ 5:30 P.M.
1210 MAIN STREET, OCONTO, WI 54153
HELD IN THE 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 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 January 15, 2023 meeting minutes
5. Public Input
6. Correspondence:
 - a) Railroad Crossings – Quiet Zone
 - b) Property cleanups/citations
 - c) Other Public Works concerns from the committee
7. Discussion/Recommendation/Action on the following:
 - a) Approval of plan of action for 1010 Pecor St
 - b) ATV/UTV map updates
 - c) 2003 Boom Truck Repairs
8. Review of Accounts Payable Reports for January 11, 2023 thru February 7, 2024 in the amount of \$63,660.85; 2,557.23.
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)(c) for the consideration of employment for the following items:
 - a) Hiring of chosen candidate for Street Foreman
 - b) Hiring of chosen candidate for Floater
 - c) Hiring of chosen candidate for Street Laborer
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 7th day of February 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!!