

## CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM DECEMBER 20, 2016

1. 3<sup>rd</sup> Ward Alderperson John Marx, Board President, **called** the regular Marinette Board of Public Works Meeting **to order** at 04:30 P.M. in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue, Marinette, WI.
2. **Upon a call of the roll** it was determined a quorum of the Board were present and attendance was documented as follows:  
**MEMBERS PRESENT:** Alderpersons Marx, Flatt, Keller, Hitt & Skorik; Mayor Genisot, Finance Director/City Treasurer Miller, Public Works Director/City Engineer Miller & City Attorney Sbar.  
**ABSENT & EXCUSED:** None.  
**OTHERS PRESENT:** Alderperson Noppenberg, Public Works Superintendent Swiatnicki, Recreation Director Kostelecky, Alderperson Kowlaski, Emma Kuhn and Melissa Ebsch.
3. **Board of Public Works meeting minutes.**  
Finance Director/City Treasurer Miller moved/Alderperson Flatt seconded and all concurred to approve, as submitted, the Board of Public Works regular meeting minutes from 11/15/16 and Special meeting from 12/6/16.
4. **Continued review of proposed City Park Campground improvements and electrical upgrades**  
Public Works Superintendent Swiatnicki reported a road has been started through the campground and in order to finish they will be removing trees.
5. **Update on City brush pickup (Swiatnicki).**  
Public Works Superintendent Swiatnicki reported the brush pick up has been going well and starting in 2017 it will always be the first full week of every month.
6. **Consideration and Possible Recommendation to the Common Council regarding a Contract Amendment from Robert E. Lee and Associates, Inc. for additional environmental services related to the former Arnovitz Junk Yard Property Soil Cap.** **Alderperson Skorik** moved/ **Hitt** seconded and all concurred to recommend the Common Council approve a Contract Amendment from Robert E. Lee and Associates, Inc. for additional environmental services related to the former Arnovitz Junk Yard Property Soil
7. **Consideration and Possible Recommendation to the Common Council regarding a Contract Amendment from Robert E. Lee and Associates, Inc. for additional environmental services related to the Logan Avenue Petroleum Impacts.**  
Finance Director/City Treasurer Miller moved/ Alderperson Keller seconded and all concurred to recommend the Common Council approve a Contract Amendment from Robert E. Lee and Associates, Inc. for additional environmental services related to the Logan Avenue Petroleum Impacts.
8. **Contract Payment #3 in the amount of \$351,543.89 and Change Order #2 in the amount of +\$8,556.70 from Barley Trucking and Excavating, Inc., Menekaunee Harbor Parking Lot and Boat Launch, Project #25-0136.00.**  
**Alderperson Keller** moved/ Finance Director/City Treasurer Miller seconded and all concurred to recommend the Common Council approve Contract Payment #3 in the amount of \$351,543.89 and Change Order #2 in the amount of +\$8,556.70 from Barley Trucking and Excavating, Inc., Menekaunee Harbor Parking Lot and Boat Launch, Project #25-0136.00
9. **Contract Payment #4 in the amount of \$219,748.99 and Contract Change Order #2 in the amount of +\$3,598.88 from Applied Ecological Services for the South Channel Habitat Improvement Project.**  
**Alderperson Flatt** moved / **Hitt** seconded and all concurred to recommend the Common Council approve Contract Payment #4 in the amount of \$219,748.99 and Contract Change Order #2 in the amount of +\$3,598.88 from Applied Ecological Services for the South Channel Habitat Improvement Project.
10. **Public Works Monthly Activity Report.**  
Public Works Superintendent Swiatnicki included in today's agenda packet a Department of Public Works monthly report. No action was taken on this agenda item
11. **Topics for next meeting**  
Recycling and hours of operation at the City dump site.  
Additional outside drop off for yard waste.  
Discuss the timeline for taking florescent bulbs and TV's
12. **Adjournment.**  
Finance Director/City Treasurer Miller moved/ Alderperson Hitt seconded and all concurred to adjourn at 4:47 PM.

Lana Bero, City of Marinette Clerk

*(Next regular Board of Public Works meeting is 1/17/17@ 04:30 PM within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)*