

..... MARINETTE CITY GOVERNMENT'S 138th YEAR

SPECIAL BOARD OF PUBLIC WORKS COMMITTEE MEETING & COMMON COUNCIL PACKET FOR TUESDAY, JANUARY 6, 2026 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES.

SPECIAL MEETINGS PRIOR TO THE COMMON COUNCIL MEETING
(A quorum of Common Council members may be present at the Special Meetings)

4:40PM - SPECIAL BOARD OF PUBLIC WORKS COMMITTEE MEETING

- a. *Call to order*
- b. *Roll Call*
- c. *Discussion and possible action regarding RFP for storm water utility review and audit (see attached) (requested legal opinion).*
- d. *Discussion and possible action regarding storm water utility (requested legal opinion).*
- e. *Adjourn*

Committee Chairperson Keller

5:00 PM – REGULAR CITY OF MARINETTE COMMON COUNCIL MEETING AGENDA or immediately following the Special Board of Public Works meeting whichever is later.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CITIZEN COMMENTS (*Limited to five (5) minutes per person per Municipal code on agenda items only*)
4. APPROVAL OF COMMON COUNCIL MEETING MINUTES FROM *December 2nd and Special November 20th & Committee of the Whole December 18th, 2025*
5. REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS (*Page #'s 9-30*)
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (*Page #'s 31- 89*) (*Finance & Insurance Committee minutes December 16th, 2025 Personnel & License Committee minutes-December 16th, 2025, Civic Affairs Cemetery Traffic & Lights Committee minutes- December 15th & Special December 2nd 2025, Board of Public Works Committee minutes- December 16th 2025, Parks & Recreation Committee minutes- December 15th, 2025, Public Safety Code Enforcement Committee minutes- December 15th, 2025*)
7. MAYOR'S COMMUNICATIONS
 - a. *Mayor's Communications*
 - b. *Healthy Youth Coalition of Marinette & Menominee Counties (Karianne Lesperance) (see attached).*
8. OLD BUSINESS
 - a. *Discussion and possible action regarding Sixth Amendment to Access Agreement between TYCO FIRE PRODUCTS LP, a Delaware limited partnership ("Tyco") and the CITY OF MARINETTE, WI ("City") to amend that original Access Agreement dated November 22, 2017, and amended June 11, 2019, October 20, 2020, July 6, 2022, October 6, 2022, and February 9, 2024.*
 - b. *Discussion and possible action regarding parking lot agreement between Hurckman Mechanical Industries and the City of Marinette. (will be sent separately)*
 - c. *Discussion and possible action regarding parking lot agreement between the City of Marinette and Marinette Marine (will be sent separately).*
9. NEW BUSINESS
 - a. *Discussion and possible action regarding agreement between The City of Marinette (OPERATOR) and PAUL BUNYAN LUMBERJACK SHOW, INC ®4445 Canoe Creek Road- St. Cloud, Florida 34772 herein referred to as*