

**CITY OF MARINETTE COMMON COUNCIL ANNUAL ADJOURNED (SINE DIE)<sup>1</sup> MEETING AGENDA PACKET FOR MONDAY 04/18/22 AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVE., MARINETTE WI 54143 – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES –**

**AMENDED THE COMMON COUNCIL SINE DIE MEETING**

**Adding item 7a.**

**5:30PM – SPECIAL BOARD OF PUBLIC WORKS COMMITTEE MEETING (or immediately following Public Safety Code Enforcement Committee meeting whichever is later)**

- a. *Call to order*
- b. *Roll Call*
- c. *Discussion and possible recommendation to the Common Council regarding bids results for Street and Utility Construction, Edwin Street, Project No. 2022-100 (see attached)*
- c. *Discussion and possible recommendation to the Common Council regarding easement requested by Steve Wolfe, in order to allow the placement of an ADA ramp in the Wells Street road right-of-way (separate handout).*
- d. *Discussion and possible recommendation to the Common Council regarding cost proposal from Energy Control & Design to upgrade the City Hall Air Handling Unit (AHU) controls (see attached).*
- e. *Adjourn*

Committee Chairperson Keller

**5:45 PM – ANNUAL ADJOURNED/SINE DIE<sup>1</sup> COMMON COUNCIL MEETING AGENDA (or immediately following Special Board of Public Works committee meeting whichever is later)**

1. **CALL MEETING TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
4. **CITIZEN COMMENTS.** (Limited to five (5) minutes per person, per municipal code, on agenda items only).

**BOARD OF PUBLIC WORKS**

5. *Consideration of recommendation regarding Bid results for Street and Utility Construction, Edwin Street, Project No. 2022-100. (see attached)*
6. *Consideration of recommendation regarding easement requested by Steve Wolfe, in order to allow the placement of an ADA ramp in the Wells Street road right-of-way (separate handout).*
7. *Consideration of recommendation regarding cost proposal from Energy Control & Design to upgrade the City Hall Air Handling Unit (AHU) controls (see attached).*

**NEW BUSINESS**

- 7a. Discussion and possible action regarding a Vacant Land Offer to Purchase for Parcel Numbers 251-00161.003, 251-00164.009 and 251-00164.010.**

**RESOLUTIONS**

8. **Resolution No. 9-2022- Resolution authorizing the issuance and sale of a \$6,180,000 Taxable General Obligation Refunding Bond to Marinette County.**
9. **MAYOR'S REPORT / FINAL COMMENTS**
10. **Adjourn *Sine Die*<sup>1</sup> – ending 134th year of Marinette City Government.**

**MAYOR STEVE GENISOT**

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-715-732-5140 with as much advance notice prior to the meeting as possible.

<sup>1</sup> Merriam Webster Dictionary definition – *SINE DIE* – (“with no day fixed for a future meeting / indefinitely”) Latin – “*Si ne (without) Di e*” (day)

Cc: Common Council members w/encl; Mayor w/encl; City Attorney w/encl; Public Works Director w/encl; Police Chief w/encl; Fire Chief w/encl; Finance Director w/encl; Recreation Dept. Director w/encl; City Clerk w/encl; City Assessor w/encl; all other Department Heads; Badger Communications w/encl; Eagle Herald w/encl; Peshtigo Times w/encl; City Hall Bulletin Board.