

SPECIAL BOARD OF PUBLIC WORKS MEETING & CITY COUNCIL MEETING AMENDED (ADDING 7d) AGENDA PACKET FOR TUESDAY May 4th, 2021 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES

5:30PM – SPECIAL BOARD OF PUBLIC WORKS COMMITTEE MEETING

- a. *Call to order*
- b. *Roll Call*
- c. *Discussion and possible action regarding Election of Board of Public Works Chairperson.*
- d. *Discussion and possible Common Council recommendation regarding ECS MIDWEST, LLC for the 2021 Street Projects.*
- e. *Discussion and possible Common Council recommendation regarding Agreement from TAPCO for the 2021 Annual Traffic Signal Preventative Maintenance (see attached).*
- f. *Discussion and possible recommendation to the Common Council regarding Bid Results for Shore Drive and Edwin Street, Street and Utility Construction, Project No. 2021-800. (see attached)*
- g. *Discussion and possible recommendation to the Common Council regarding Bid Results for Uniform & Facility Products. (Handout at meeting)*
- h. *Adjourn*

Committee Chairperson

6:00 PM – CITY OF MARINETTE COMMON COUNCIL

- 1. **PLEDGE OF ALLEGIANCE**
- 2. **ROLL CALL FOR COMMON COUNCIL MEMBERS**
- 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 April 13th, SINE DIE APRIL 19TH & ANNUAL REORGANIZATION MEETING APRIL 20TH, 2021.**
- 5. **REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS** (This item shall include a written monthly financial report from Marinette Water and Wastewater Utilities Commissions.) **(Page #'s 22 -32)**
- 6. **ACCEPTANCE OF STANDING COMMITTEE MINUTES (Page #'s 33 -92)** (Rescheduled Finance & Insurance Committee minutes- April 13th, 2021, Personnel & License Committee minutes – April 20th, 2021; Board of Public Works Committee minutes – April 19th, 2021- Parks & Recreation Committee minutes- April 19, 2021; Plan Commission minutes – April 7,2021, Civic Affairs Committee minutes- April 19, 2021 Public Safety Code Enforcement minutes- April 19th, 2021)
- 7. **MAYOR'S REPORT**
 - a. *Communications*
 - b. *Mayor's Committee Appointments (hand out at meeting).*
 - c. *Presentation from JCI/Johnson Controls regarding (GETS) Ground Water Extraction & Treatment System*
 - d. *Presentation from Fincantierra Marinette Marine regarding Blasting & Dredging project.*
- 8. **FINANCE AND INSURANCE COMMITTEE (Committee Chairperson Kowalski)**
 - a. *Recommendation to grant advance authorization to pay May 2021 expenditures pursuant to WI Stat. § 66.0609 contingent upon final review & approval of City of Marinette Finance and Insurance Committee.*
- 9. **PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Polzin)**

- a. *Consideration and possible action regarding recommendation to approve job description for Building and Grounds Worker.*
 - b. *Consideration and possible action regarding recommendation of Temporary Class "B" fermented malt beverage license applications to Marinette County Tavern League Softball Tournament to be held at 2001 Carney Ave. on June 4-5, 2021.*
 - c. *Consideration and possible action regarding recommendation for Temporary Class "B" fermented malt beverage license applications to American Legion Baseball of Marinette for events to be held at 1401 Ridge St. on the following dates in 2021; May 15-16, June 4, June 11-13, June 23, June 25-27, June 29-July 1, July 4, July 7-10, July 13, August 8, August 15, and August 22.*
 - d. *Consideration and possible action regarding recommendation for Temporary Class "B" fermented malt beverage license applications for Holy Family Parish picnic event being held on June 20, 2021 at 2715 Taylor Street.*
 - e. *Consideration and possible action regarding fourteen (14) renewal license application.*
 - f. *Consideration and possible action regarding ten (10) new operator license applications.*
10. **CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE** (Committee Chairperson *Klegin*)
- a. *Civic Affairs, Traffic and Lights had no Common Council recommendations for May.*
11. **BOARD OF PUBLIC WORKS** (Board President)
- a. *Consideration and possible action regarding recommendation of ECS MIDWEST, LLC for the 2021 Street Projects.*
 - b. *Consideration and possible action regarding recommendation of Agreement from TAPCO for the 2021 Annual Traffic Signal Preventative Maintenance*
 - c. *Consideration and possible action regarding recommendation of Bid Results for Shore Drive and Edwin Street, Street and Utility Construction, Project No. 2021-800.)*
 - d. *Consideration and possible action regarding recommendation of Bid Results for Uniform & Facility Products.*
12. **PARKS AND RECREATION COMMITTEE** (Committee Chairperson *Kowalski*)
- a. *Consideration and possible action regarding recommendation to approve waiving procurement policy to purchase Robotic Pool Vacuum.*
13. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** (Committee Chairperson *Skorik*)
- a. *Public Safety Code Enforcement had no Common council recommendations for May.*
14. **PLAN COMMISSION** (Mayor *Genisot*)
- a. *Plan Commission recommends approval of Ordinance No 2465 to be considered later on tonight's agenda.*
15. **NEW BUSINESS**
- a. *Consideration and possible action regarding Contract with Rosebrook for the Annual Logging & Heritage Festival on July 10th (see attached).*
 - b. *Consideration and possible action regarding contract with The Dirty Martinis for the Annual Logging & Heritage Festival on July 10th (see attached).*
 - c. *Consideration and possible action regarding contract with Spielbauer Fireworks CO, INC> and the City of Marinette for the Annual Logging & Heritage Festival on July 10th (see attached).*
 - d. *Discussion and possible action regarding Code of Ethics for elected officials and closed session protocols (see attached).*
16. **ORDINANCES**
- a. *Ordinance No.- 2465- Amending MMC 13.2003 and 132303 to add "Tobacco and Pipe Shop" as a Permitted Use in a B-1 Local Shopping and a B-4 Highway Business District.*
17. **ADJOURNMENT**

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.