SPECIAL BOARD OF PUBLIC WORKS MEETING & AMENDED (ADDING 7) CITY COUNCIL MEETING AGENDA PACKET FOR TUESDAY JUNE 2ND, 2020 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)

5:50PM – SPECIAL BOARD OF PUBLIC WORKS COMMITTEE MEETING

a. Call to order
b. Roll Call
c. Discussion and possible recommendation to the Common Council regarding Bid Results for Golden Court and City Court Reconstruction Project, Project Number 2020-700 (Handout at meeting).
d. Adjourn

Committee Chairperson Keller

6:00 PM – REGULAR CITY OF MARINETTE COMMON COUNCIL MEETING AGENDA

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CITIZEN COMMENTS (Limited to five (5) minutes per person per Municipal code on agenda items only)


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 4 – 25)


7. NEW BUSINESS
   a. Discussion and possible action regarding candidates for Ward 6 Alderperson Vacancy.
   b. Discussion and possible action regarding term of newly appointed Ward 6 Alderperson.
   c. Discussion and possible action regarding facilities/Civic Center Pool opening.
   d. Discussion and possible action regarding Ayres proposal for EDA Grant Writing Services (See attached).
   e. Discussion and possible action regarding proposal from UPEA Engineers for Design Services (See attached).
   f. Discussion and possible action regarding access agreement between ATC and the City of Marinette (Hand out at meeting).

8. MAYOR’S REPORT

9. FINANCE AND INSURANCE COMMITTEE (Committee Chairperson Kowalski)
   a. Recommendation to grant advance authorization to pay May 2020 expenditures pursuant to WI Stat. § 66.0609 contingent upon final review & approval of City of Marinette Finance and Insurance Committee.
   b. Consideration and approval of the April 2020 budget reports.
c. Consideration of recommendation regarding funds requested up to $15,000 for programming services and additional user licenses for Laser fiche.

10. PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Keller)
   a. Consideration of recommendation regarding Temporary Class “B” fermented malt beverage license application from Holy Family Parish picnic event being held on June 21, 2020 at 2715 Taylor Street.
      • Class "B" Fermented Malt- 4 Renewals
      • Class "B" Combination - 30 Renewals
      • Class "C" Wine -1 Renewal
      • Class "A" Fermented Malt-16 Renewals
      • Class "A" Intoxicating Liquor-14 Renewals
      • Tobacco License-17 Renewals
   c. Consideration of recommendation regarding Eighteen (18) renewal operator license applications.
   d. Consideration of recommendation regarding Nine (9) new operator license applications.

11. CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE (Committee Chairperson Flatt)
   a. Civic Affairs, Traffic and Lights & Cemetery Committee recommends approval of Ordinance # 2441 to be considered later on tonight’s agenda.

12. BOARD OF PUBLIC WORKS (Board President Keller)
   a. Consideration of Contract Payment #1 for the State Street Reconstruction Project, Project Number 2020-100 (See attached).
   b. Consideration of recommendation regarding Bid Results for Golden Court and City Court Reconstruction Project, Project Number 2020-700 (Handout at meeting)

13. PARKS AND RECREATION COMMITTEE (Committee Chairperson Kowalski)
   a. Parks & Recreation Committee did not have any Common Council recommendations for May.

14. PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE (Committee Chairperson Skorik)
   a. Public Safety Code Enforcement did not have a monthly meeting in May.

15. PLAN COMMISSION (Mayor Genisot)
   a. Plan Commission recommends approval of Resolution No. 13-2020 to be considered later on tonight’s agenda.

16. RESOLUTIONS AND ORDINANCES
   b. Ordinance No 2441- Amending MMC 2.0202 C pertaining to Alderperson vacancies.

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 1-715-732-5141
<table>
<thead>
<tr>
<th>Bid Amount</th>
<th>Bond</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>$229,718.00</td>
<td>Yes</td>
<td>Advance Construction</td>
</tr>
<tr>
<td>$210,628.83</td>
<td>Yes</td>
<td>Green Bay, WI 54313 2411 Woodale Avenue Degroot, Inc. 4201 Champion Road</td>
</tr>
<tr>
<td>$189,914.42</td>
<td>Yes</td>
<td>Menominee, WI 49588 1924 10th Avenue Barney Trucking &amp; Excavating</td>
</tr>
</tbody>
</table>

Bids Received 5/29/20 @ 11:00 AM

CITY OF MARINETTE, WISCONSIN
GOLDEN COURT AND CITY COURT - PROJECT #2020-700
BID RESULTS