

SPECIAL BOARD OF PUBLIC WORKS & COMMON COUNCIL PACKET FOR WEDESDAY, JULY 6TH, 2022 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES, **FACE MASKS ARE OPTIONAL**

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. *Consideration and possible Common Council recommendation regarding Higley Field Walkway bid results, Project No. 2022-600. (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*)
4. APPROVAL OF COMMON COUNCIL MEETING MINUTES FROM June 7th & Special Joint June 21st, 2022
5. REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS (*Page #'S 06-43*)
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (*Page #'s 44-97*) (*Finance & Insurance Committee minutes- June 21st 2022, Personnel & License Committee Minutes-June 21st, 2022, Civic Affairs, Cemetery Traffic & Lights- June 20th 2022, Board of Public Works Committee minutes- June 21st 2022, Parks & Recreation Committee minutes- June 20th, 2022 Public Safety Code Enforcement Minutes- June 20th 2022, Plan Commission Minutes-June 1st & June 15th, 2022*).
7. MAYOR'S COMMUNICATIONS & APPOINTMENTS
 - a. Mayor's Report
 - b. Mayor's Appointments (handout at meeting).
8. NEW BUSINESS
 - a. *Discussion and possible action regarding Development Agreement between the City of Marinette and PKAB LLC (Developer) (see attached).*
 - b. *Discussion and possible action regarding Vacant Land Offer To Purchase from Aretz Industries, Inc./Pioneer Plastics, Inc. (see attached).*
 - c. *Discussion and possible action regarding Tyco/Johnson Controls Third Amendment to the Access Agreement (see attached).*
 - d. *Discussion and possible action regarding sale of vacant city lot (1313 Armstrong Street) to Bryck & Sons Builders.*
9. OLD BUSINESS
 - a. *Discussion and possible action regarding Development Agreement between the City of Marinette and MARWI HIX, LLC (Developer).*
10. FINANCE AND INSURANCE COMMITTEE (*Committee Chairperson Kowalski*)

- a. *Recommendation to grant advance authorization to pay July 2022 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 May 2022 budget reports.*
 - c. *Consideration of recommendation regarding waiving procurement policy and purchase Chevy Equinox for PD Travel Vehicle (see attached).*
11. **PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Polzin)**
- a. *Consideration of recommendation regarding Temporary Class "B" fermented malt beverage application from Marinette Moose Lodge for an even being held on July 9th, 2022 at Stephenson Island, 1600 Bridge St.*
 - b. *Consideration of recommendation regarding ten (10) Renewal Operator License*
 - c. *Consideration of recommendation regarding thirteen (13) New Operator License.*
12. **CIVIC AFFAIRS, CEMETERY, TRAFFIC & LIGHTS (Committee Chairperson Klegin)**
- a. *Civic Affairs, Cemetery, Traffic & Lights recommends approval of Ordinance No. 2493 to be considered later on tonight's meeting.*
13. **BOARD OF PUBLIC WORKS (Board President Keller)**
- a. *Consideration of recommendation regarding REC Center Parking Lot Maintenance bid results, Project No. 2022-222 (see attached).*
 - b. *Consideration of recommendation regarding Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and prepare a summary report (see attached).*
 - c. *Consideration of recommendation regarding City of Marinette Roadway Line Striping Agreement with Marinette County (see attached).*
 - d. *Consideration of recommendation regarding bid results for Higley Field Walkway, Project No. 2022-600. (handout at meeting).*
14. **PARKS AND RECREATION COMMITTEE (Committee Chairperson Kowalski)**
- a. *Parks and Recreation Committee recommends approval of Ordinance No. 2492 to be considered later on tonight's agenda*
15. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE (Committee Chairperson Skorik)**
- a. *Public Safety, Code enforcement had no Common Council recommendation for the month of June.*
16. **PLAN COMMISSION (Mayor Genisot)**
- a. *Plan Commission had no Common Council recommendation for the month of June.*
17. **RESOLUTIONS & ORDINANCES**
- a. *Resolution No. 10-2022- A Resolution approving Development Agreement with and authorizing the issuance of up to \$1,050,000 Taxable Tax Increment Revenue Bond of the City of Marinette, Wisconsin to MARWI HIX, LLC.*
 - b. *Resolution No. 14-2022- Approving the CY2022 Urban Mass Transit Assistance Grant Agreement with the City of Marinette (Shared-Ride Taxi, Inc.)*
 - c. *Resolution No. 15-2022- Approving the Federal Transit Administration (5311) Program Grant and the Cares Act Program Funds Agreements for CY2022 with the City of Marinette (Shared-Ride Taxi, Inc.)*
 - d. *Ordinance No. 2492- Amending MMC 12.0101(B) (16) pertaining to Smoking in Playground Areas (see attached).*
 - e. *Ordinance No. 2493- Amending Schedule C and Schedule E, a part of MMC 10.0111pertaining to parking on Newberry Ave. and Church St (see attached).*
18. **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

Proposal for Vacant Residential Lot Development

By

Bryck & Sons Builders

July 6,2022

Letter of Intent

Date: June 29, 2022

To: Mayor Steve Genisot

From: Bryan Polzin

We propose to develop the vacant city lot at 1313 Armstrong Street in Marinette with an approximately 872 s.f., 2-bedroom, 1-bath, single stall garage, single-story residential home.

The foundation will be a poured monolithic slab on a grade beam with rebar with 4" concrete cap over 2" of rigid insulation and 6 mil poly.

The home will be stick-built with 2x6 wall studs, manufactured wood trusses, OSB sheathing, vinyl windows, steel exterior doors, fiberglass insulation walls & ceilings, house wrap, vinyl siding, aluminum soffit and gutter, aluminum garage door and asphalt shingles.

The interior will be textured drywall, painted wood interior doors and trim, LVT flooring, painted kitchen cabinets and sink, vanity, laminate countertops and a tub/shower combination.

The home will be equipped with a high efficiency natural gas furnace and water heater.

The appliance package will include refrigerator, electric range, dishwasher, microwave, clothes washer and dryer.

Construction will start approximately 30 days from approval of this proposal and signed development agreement. Estimated completion is 16 months.

The estimated market value of the completed home is approximately \$175,000.

B. Experience Developing Residential Housing

We have built 6 new residential homes and remodeled many others over 45 years. The most recent example is the total rebuild of 2850 Minnesota Street in the City of Marinette (picture included). This proposed home will be similar in style and finish to 2850 Minnesota St. This style blends in with the existing neighborhood. The color of the vinyl siding will be consistent with the existing homes nearby. The home will be energy efficient and meet all local building codes. The home construction will be led by the me and contract local subcontractors for concrete, electrical, plumbing and heating and other services as required.

C. Experience Developing Housing in Other Communities

We built a residential home at N9285 Baker Lane in the Town of Stephenson as a vacation home. It was sold in approximately 2015.

D. Experience Selling/Marketing New Residential Housing

We have used local Realtors on some past projects. We have also sold direct to buyers.

E. Financial Resources

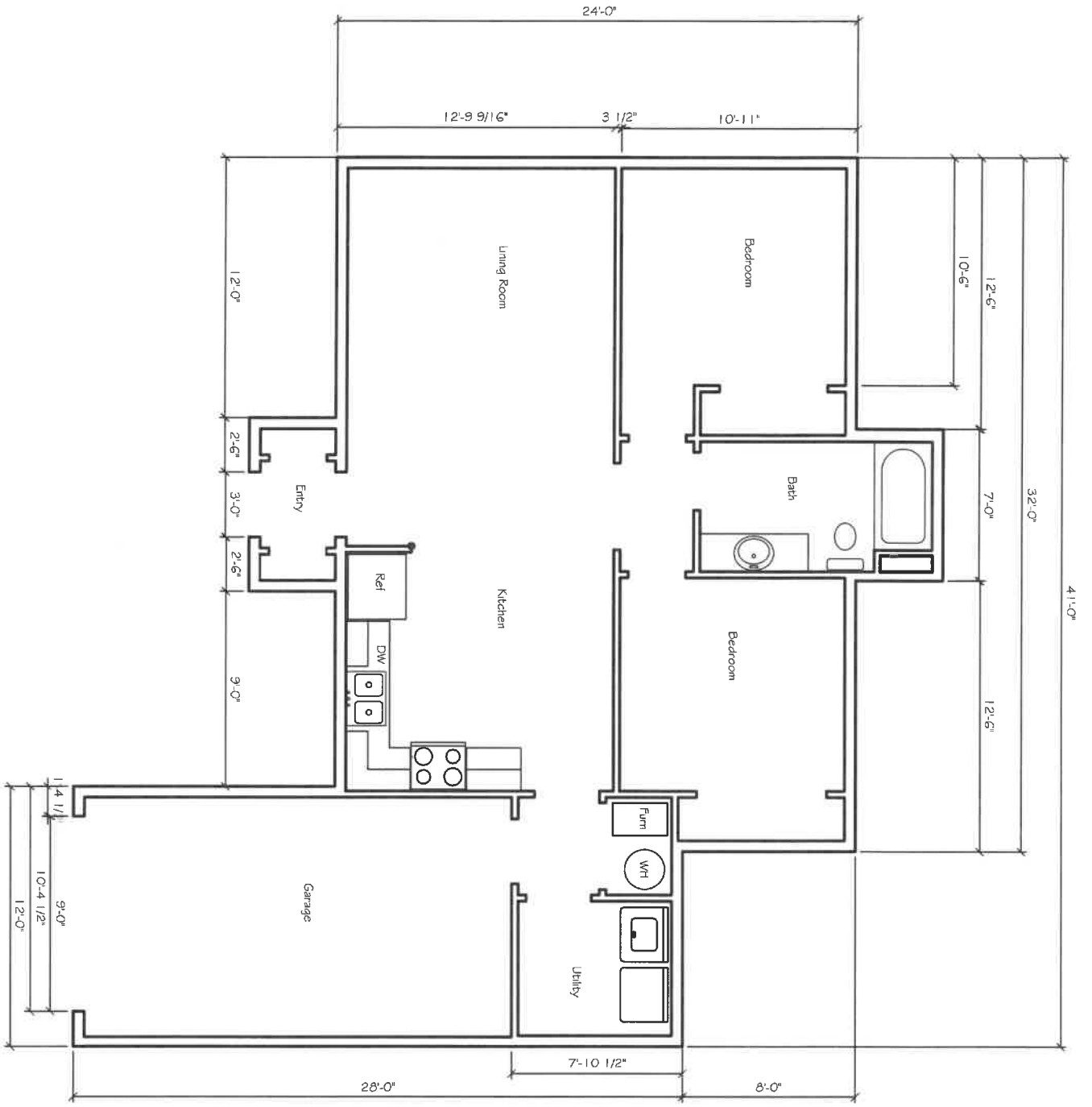
We will use personal financial resources to build the home.

F. Floor Plans

See attached

G: References

Available upon request



Scale = 1/4" per 1'
 Approximately 0/2 s.f.

