

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

**SPECIAL BOARD OF PUBLIC WORKS COMMITTEE MEETING & COMMON COUNCIL PACKET FOR TUESDAY, FEBRUARY 3, 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 recommendation to the Common Council regarding bid results for Street and Utility Reconstruction University Drive Project No. 2026-100 (see attached).*
- d. *Discussion and possible recommendation to the Common Council regarding bid results for Street and Utility Reconstruction Elizabeth Avenue Project No. 2025-400. (see attached).*
- e. *Discussion and possible recommendation to the Common Council regarding Street Use permit application from James Kitzinger, Red Brick Tavern LLC, for an event taking place at 801 Main St, on 03/07/26 (see attached).*
- f. *Discussion and possible recommendation to the Common Council regarding price quotations for Tree Removal Along University Drive (Handout at Meeting).*
- g. *Discussion and possible recommendation to the Common Council regarding price quotations for City-Wide Tree Removal & Stump Grinding (Handout at Meeting).*
- h. *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. **Adding Closed Session Language****

- 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 *January 6<sup>th</sup> and Special January 14<sup>th</sup>, 2026*
- 5. REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS (*Page #'s 12-21*)
- 6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (*Page #'s 22- 68*) (*Finance & Insurance Committee minutes January 20<sup>th</sup>, 2026 Personnel & License Committee minutes-January 20<sup>th</sup>, 2026, Civic Affairs Cemetery Traffic & Lights Committee minutes- January 19<sup>th</sup>2026, Board of Public Works Committee minutes- January 20<sup>th</sup> 2026, Parks & Recreation Committee minutes- January 19<sup>th</sup>, 2026, Public Safety Code Enforcement Committee minutes- January 19<sup>th</sup>, 2026*)
- 7. MAYOR'S COMMUNICATIONS & APPOINTMENTS
  - a. *Mayor's Communications*
  - b. *Mayor's Appointments (hand out at meeting)*
  - c. *Presentation by Haven of Hope (Dave Anderson)*
- 8. NEW BUSINESS

- a. *Discussion and possible action regarding agreement made between BOOKING HOUSE INC. F/S/O HOTEL CALIFORNIA, THE ORIGINAL EAGLES TRIBUTE BAND (herein referred to as Artist) and THE CITY OF MARINETTE (herein referred to as Purchaser). For an event on Friday July 10<sup>th</sup> at Stephenson Island.*

**9. FINANCE AND INSURANCE**

- a. *Recommendation to grant advance authorization to pay February 2026 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 December budget reports.*
- c. *Consideration of recommendation regarding contract with Marinette County for server room hosting (see attached).*
- d. *Consideration of recommendation regarding 2025 capital funds for servers (see attached).*

**10. PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Polzin)**

- a. *Consideration of recommendation regarding Appointment of Successor Agent for Kwik Trip 574 (see attached).*
- b. *Consideration of recommendation regarding Alcohol license Premises Extension application from Red Brick Tavern LLC for event taking place at 801 Main St. on March 7, 2026 (see attached).*
- c. *Consideration of recommendation regarding seven (8) new operator license applications (see attached).*

**11. CIVIC AFFAIRS, CEMETERY, TRAFFIC & LIGHTS (Committee Chairperson Wolfe)**

- a. *Civic Affairs, Cemetery, Traffic & Lights Committee had no Common Council recommendations for the month of January.*

**12. BOARD OF PUBLIC WORKS (Board President Keller)**

- a. *Consideration of recommendation regarding Menominee River Trail bid results (see attached).*
- b. *Consideration of recommendation regarding 2026 TAPCO Traffic Signal Preventive Maintenance Contract (see attached).*
- c. *Consideration of recommendation regarding bid results for Street and Utility Reconstruction University Drive Project No. 2026-100 (see attached).*
- d. *Consideration of recommendation regarding bid results for Street and Utility Reconstruction Elizabeth Avenue Project No. 2025-400. (see attached).*
- e. *Consideration of recommendation regarding Street Use permit application from James Kitzinger, Red Brick Tavern LLC, for an event at 801 Main St on 03/07/26 (see attached).*
- f. *Consideration of recommendation regarding price quotations for Tree Removal Along University Drive (Handout at Meeting).*
- g. *Consideration of recommendation regarding price quotations for City-Wide Tree Removal & Stump Grinding (Handout at Meeting).*

**13. PARKS AND RECREATION COMMITTEE (Committee Chairperson Kowalski)**

- a. *Parks and Recreation Committee had no Common Council recommendation for the month of January.*

**14. PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE (Committee Chairperson Skorik)**

- a. *Public Safety, Code Enforcement Committee had no Common Council recommendations for the month of January.*

**15. PLAN COMMISSION (Mayor Genisot)**

- a. *Plan Commission did not have a monthly committee meeting in January.*

16. **CLOSED SESSION**

*The City Council may convene into closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wis. Stat. 19.85(1)(f) and (g) to wit:*

*a. Discussion and possible action regarding a proposed settlement agreement.*

*Pursuant to Wis. Stat. Sec. 19.85(2), the Common Council may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda item.*

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