

## CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM MARCH 21, 2023

1. Mayor Genisot called the Special Common Council meeting to order at 05:27 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. **Upon a call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:  
**Alderspersons Present:** 1<sup>st</sup> Ward – Ken Keller; 2<sup>nd</sup> Ward – Jeffrey Skorik; 3<sup>rd</sup> Ward – Doug Oitzinger; 4<sup>th</sup> – Ward Mike Wolfe; 5th Ward – Liz Mikutowski; 6th Ward – Debbie Klegin; 8<sup>th</sup> Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski.  
**Alderspersons absent:** 7<sup>th</sup> Ward – Rick Polzin  
**Others present:** City Attorney Gagan; Finance Director/City Treasurer Miller; City Engineer/Director of Public Works Miller; Fire Chief Heckel; Superintendent of Public Works Carlson; Jan Allman, Melissa Ebsch.

### **BOARD OF PUBLIC WORKS**

3. **CONSIDERATION OF RECOMMENDATION REGARDING PRESENTATION BY FINCANTIERI MARINETTE MARINE REGARDING THE TRANSPORT OF SYNCROLIFT COMPONENTS ON CITY STREETS.**  
Aldersperson Oitzinger moved/ Mikutowski seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays (Skorik abstained) to **approve as presented** the Transport of Syncrolift Components on City Streets contingent upon an agreement with a mutual 3<sup>rd</sup> party Independent Consultant to evaluate roads, signs, lights before and after project and if any damage occurs Fincantieri Marinette Marine will pay all costs.
4. **CONSIDERATION OF RECOMMENDATION REGARDING AGREEMENT BETWEEN THE CITY OF MARINETTE AND TYCO FIRE PRODUCTS, LP RELATED TO THE EDWIN STREET AND UTILITY CONSTRUCTION PROJECT, PROJECT NO. 2022-100.**  
Aldersperson Keller moved/ Kowalski seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 1 nay (Oitzinger) to **approve as presented** the agreement between the City of Marinette and TYCO Fire Products, LP related to the Edwin Street and Utility Construction Project, Project No. 2022-100.
5. **CONSIDERATION OF RECOMMENDATION REGARDING CHANGE ORDER NO. 2 TO THE EDWIN STREET AND UTILITY CONSTRUCTION PROJECT, PROJECT NO. 2022-100.**  
Aldersperson Keller moved/ Skorik seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve as presented** Change Order No. 2 to the Edwin Street and Utility Construction Project, Project No. 2022-100. The change order is at no cost to the City and paid to the Contractor (Barley Excavating) directly from TYCO Fire Products, LP.

### **NEW BUSINESS**

6. **DISCUSSION AND POSSIBLE ACTION FOR CONTRACT WITH AYRES FOR WDNR STEWARDSHIP GRANT WRITING SERVICES**  
Amanda Arnold, representing Ayres was presented (Via phone) to answer any questions the Common Council may have regarding the WDNR Stewardship Grant. Aldersperson Oitzinger moved/ Flatt seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to approve as presented the contract with Ayres for the WDNR Grant Writing Services in the amount of \$11,000
7. **ADJOURNMENT:** Alderspersons Wolfe moved/Oitzinger seconded and all concurred, to adjourn at 05:55 PM.

Lana R. Bero, City Clerk