

CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM JUNE 15, 2021

1. Mayor Genisot called the Special Common Council meeting to order at 05:36 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: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 3rd Ward – Doug Oitzinger (via go to meeting); 5th Ward – Wally Hitt; 6th Ward – Peter Noppenberg; 7th Ward – Rick Polzin; 8th Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski.
Alderspersons absent: 4th Ward – Dave Anderson & 6th Ward – Debbie Klegin
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; Lynette Brosig; Melissa Ebsch & John Liesveld.

CITIZEN COMMENTS

None

NEW BUSINESS

3. **DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF EDA GRANT (SEE ATTACHED).**
Aldersperson Oitzinger moved/ Skorik seconded and upon a call of the roll motion passed by a vote of 7 ayes to 0 nays to accept the Economic Development Administration (EDA) Grant in the amount of \$3,895,200 for Downtown Area Roadway and Utility Improvements.

BOARD OF PUBLIC WORKS

4. **CONSIDERATION OF RECOMMENDATION REGARDING PROFESSIONAL SERVICE AGREEMENT FROM AYRES ASSOCIATES FOR PROJECTS FUNDED BY THE EDA AND TEA GRANTS.**
City Engineer/Director of Public Works Miller distributed a Professional Service Agreement between the City of Marinette and Ayres Associates for projects funded by the EDA and TEA Grants. Aldersperson Oitzinger moved/ Mikutowski seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays to **approve** as presented the Professional Service Agreement from Ayres Associates for projects funded by the EDA and TEA Grants.
5. **CONSIDERATION OF RECOMMENDATION REGARDING AGREEMENT FROM MARINETTE COUNTY REGARDING STREET IMPROVEMENTS IN MENEKAUNEE.**
Aldersperson Kowalski moved/ Polzin seconded and upon a call of the roll **motion carried** by a vote of 6 ayes to 1 nay (Oitzinger) to **approve** the presented agreement with Marinette County for street improvements in Menekaunee in the amount of \$61,728.87.
6. **CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR SANITARY SEWER REPLACEMENT MAIN STREET – MERRYMAN STREET ALLEY, PROJECT NO. 2021-600.**
Aldersperson Keller moved/ Kowalski seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays to **approve** the low bid from DeGroot, Inc., 4201 Champion Rd, Green Bay WI 54311, in the amount of \$308,073.43 for Sanitary Sewer Replacement Main Street – Merryman Street Alley, Project No. 2021-600.

FINANCE & INSURANCE COMMITTEE

7. **CONSIDERATION AND POSSIBLE ACTION REGARDING ROAD PROJECTS FORWARDED FROM PUBLIC WORKS MEETING.**
Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays to approve the agreement with Marinette County in the amount of \$61,728.87 from Capital Outlay funds from 2020. for road improvements forwarded from the Board of Public Works.

Cc: Eagle Herald, Common Council Members, Mayor, Department Heads and Clerks file.

8. **CONSIDERATION OF RECOMMENDATION REGARDING TO PLACE BOAT FOR SALE (BOAT WAS PURCHASED FROM COUNTY).**

Aldersperson Skorik moved/ Kowalski seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays to **approve** placing the boat on the Wisconsin Surplus Auction site with all proceeds going towards the Water Rescue Boat.

9. **ADJOURNMENT:** Alderspersons [Kowalski](#) moved/[Polzin](#) seconded and all concurred, to adjourn at [06:00](#) PM.

Lana R. Bero, City Clerk