1. 1st Ward Alderperson Ken Keller, Board President, called the regular Marinette Board of Public Works Meeting to order at 04:30 P.M. in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue, Marinette, WI.

2. Upon a call of the roll it was determined a quorum of the Board were present and attendance was documented as follows:
   MEMBERS PRESENT: Alderpersons Keller, Skorik, Hitt, Flatt, Mayor Genisot, City Engineer /Director of Public Works Miller, Finance Director/City Treasurer Miller & City Attorney Gagan (via go to meeting).
   ABSENT & EXCUSED: None
   OTHERS PRESENT: Judge Noppenberg, Alderperson Polzin & Kowalski, Superintendent of Public Works Carlson, Executive Director Scray, Emily Harwooe & Amber Myszka.

3. Board of Public Works meeting minutes.
   Finance Director/City Treasurer Miller moved/ Alderperson Hitt seconded, and all concurred, to approve, the Board of Public Works regular meeting minutes from 4/27/20, 5/05/20 and 06/02/20 special meetings.

4. Discussion and possible recommendation to the Common Council on steps to protect Red Arrow Park from flooding and continued shoreline erosion.
   Alderperson Keller provided a Power Point presentation that included pictures of the erosion at Red Arrow Park. The shoreline destruction is to the Parking lot in some areas and approximately 19ft from the holding tank for the bathrooms. Finance Director/City Treasurer Miller moved/Alderperson Anderson seconded and all concurred to declare an emergency construction is required to protect and repair property at Red Arrow Park and request the funding for the shoreline erosion be placed on a Special Finance & Insurance Committee meeting prior to Common Council on July 7th, 2020.

5. Discussion and possible recommendation to the Common Council regarding Sump Pump discharges.
   The committee discussed many residents are discharging into the street instead of the Storm Water System. Included in today’s packet was an example of a Mandatory Storm Sewer Connection Ordinance from another Municipality. City Engineer /Director of Public Works Miller moved/Alderperson Flatt seconded and all concurred to have City Attorney Gagan draft an Ordinance regarding Sump Pump discharging and bring it back to the Board of Public Works committee meeting on July 21st, 2020.

6. Pay Request No. 2 in the amount of $106,613.07, and Change Order No. 1 in the amount of $1,950.00, to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, No. 2020-100.
   Alderperson Skorik moved/ Finance Director/City Treasurer Miller seconded, and all concurred, to recommend the Common Council approve Pay Request No. 2 in the amount of $106,613.07, and Change Order No. 1 in the amount of $1,950.00, to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, No. 2020-100.

7. Topics for Next Meeting.
   Discussion and possible recommendation regarding Sump Pump Ordinance.
   Discussion regarding Stephenson Island.
   Discussion regarding Street Lights on Hall Ave.

8. Adjourn.
   Alderperson Anderson moved/ Hitt seconded & all concurred, to adjourn at 05:00PM.

Lana Bero, City Clerk

(Next regular Board of Public Works meeting is 7/21/20 @ 04:30 PM, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)