

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM JULY 20, 2021

1. 1st Ward Alderperson Ken Keller, Board President, **called** the regular Marinette Board of Public Works Meeting **to order** at 04:00 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, Flatt, Skorik, Polzin and Oitzinger, Mayor Genisot, Public Works Director/City Engineer Miller & Finance Director/City Treasurer Miller.
ABSENT & EXCUSED: City Attorney Gagan.
OTHERS PRESENT: Judge Noppenberg, Alderperson Kowalski & Mikutowski, Public Works Superintendent Carlson & Fire Chief Heckel.
3. **Board of Public Works meeting minutes.**
Alderperson Oitzinger moved/ Polzin seconded, and all concurred, to approve, as submitted, the Board of Public Works regular meeting minutes from 6/15/21.
4. **Discussion and possible recommendation to the Common Council regarding refuse truck purchase/lease (forwarded from Finance Committee).**
The committee discussed the current needs of the Public Works to purchase the refuse truck and discussed having Superintendent of Public Works Carlson identify the truck and bring it back to the committee for approval. No action was taken on the agenda item.
5. **Discussion and possible recommendation to the Common Council regarding Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and summary report.**
Public Works Director/City Engineer Miller stated this is an annual agreement. Alderperson Oitzinger moved/ Skorik seconded and all concurred to recommend the Common Council **approve** the Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and summary report.
6. **Pay Request No. 2 in the amount of \$307,159.39, and Change Order No. 1 in the amount of +\$7,503.75, to Barley Trucking and Excavating, Inc. for the Colfax Street Reconstruction Project, No. 2021-200.**
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 \$307,159.39, and Change Order No. 1 in the amount of +\$7,503.75, to Barley Trucking and Excavating, Inc. for the Colfax Street Reconstruction Project, No. 2021-200.
7. **Topics for next meeting.**
None requested
8. **Adjournment.**
Finance Director/City Treasurer Miller moved/ Alderperson Oitzinger seconded & all concurred, to adjourn at 04:47 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 08/17/21 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)