1. 1st Ward Alderperson Ken Keller, Board President, called the regular Marinette Board of Public Works Meeting to order at 04:32 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: Alderperson Anderson

OTHERS PRESENT: Judge Noppenberg, Alderperson Polzin & Kowalski, Abby Knipfel & 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 6/16/20 and 07/07/20 special meeting.

Alderperson Keller provided a Power Point presentation that included pictures of the Shoreline Erosion at Red Arrow Park. The Public Works Department has started to place rocks to help stop the erosion. The Menekaunee Walkway constructed in 1993 funded by a Costal Management Program had improvements constructed in 2007 that connected the sidewalk to Ogden St, Public Works Department has cleaned up the walkway and added wood chips and sand to make the trail’s path more distinct and stable.

5. Discussion regarding street lights located along USH 41, and the USH 41 Bridge street lights, parapet, and railing.
Director of Public Works/City Engineer Miller presented a Power Point Presentation showing the corrosion on some of the street light poles on US Hwy 41 that were installed in 2005 located on Hall Ave and stated the corrosion is caused from road salt sprayed up from vehicles passing, not all of the poles are bad, approximately 10-12 poles will need to be replaced, the remainder of the poles can be repaired by a contractor who will scrap the pole down and re-paint it. He also showed pictures of the same kind of decorative pole only made from Aluminum located on Hall Ave, West of State St and these poles have no corrosion. The lights on US Hwy 41 bridge are also showing corrosion from road salt. The railing on the parapet wall is a steel metal railing is showing breakage and rusting. The Parapet wall itself has concrete pitting and cracks that need to be fixed. The committee would like Director of Public Works/City Engineer to bring back cost data to the next Board of Public Works meeting in August to recommend a replacement program.

6. Discussion regarding Stephenson Island flooding and related items.
Director of Public Works Miller/City Engineer presented a Power Point Presentation showing the flooding and deterioration of the Pavilion and Soldier monument and stated the monument has pitting in the stone and the base is severely deteriorating. Miller also stated the pavilion is in need of repairs. The committee discussed many solutions to the flooding, possibly adding a flood wall to surround vital structures and adding sump pumps. Alderperson Keller stated we are at Mother Nature’s discretion when it comes to the water. The committee will look into available funds to help with the repairs and solutions for the flooding.

7. Pay Request No. 3 in the amount of $232,722.67, and Change Order No. 2 in the amount of +$1,812.05, to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, No. 2020-100.
Finance Director/City Treasurer Miller moved/ Alderperson Hitt seconded, and all concurred, to recommend the Common Council approve Pay Request No. 3 in the amount of $232,722.67, and Change Order No. 2 in the amount of $1,812.05, to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, No. 2020-100.
8. **Topics for Next Meeting.**
   Discussion and possible recommendation regarding Sump Pump Ordinance.
   Update regarding Street Lights along US Hwy 41.

9. **Adjourn.**
   Alderperson Skorik moved/ **Finance Director/City Treasurer Miller** seconded & all concurred, to adjourn at 05:22PM.

   Lana Bero, City Clerk

*(Next regular Board of Public Works meeting is 8/18/20 @ 04:30 PM, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)*