1. Mayor Genisot called the Special Common Council meeting to order at 11:00 AM 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:
   **Alderpersons Present:** 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik 3rd Ward - Doug Oitzinger (via go to meeting); 5th Ward – Wally Hitt (@11:03); 6th Ward – Debbie Klegin; 7th Ward – Rick Polzin; 8th Ward – Jason Flatt (via go to meeting) and At-Large Seat (Citywide) – Dorothy Kowalski.
   **Alderpersons absent:** 4th Ward – Dave Anderson
   **Others present:** City Engineer/Director of Public Works Brian Miller; Mayor’s Assistant Jan Kust; Judge Noppenberg; Attorney Bob Gagan and Scott Wilson (both via go to meeting).

3. **CITIZEN COMMENTS.**
   None

4. **NEW BUSINESS**
   **DISCUSSION AND POSSIBLE ACTION REGARDING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MARINETTE AND AYRES ASSOCIATES INC. FOR EDA/TEA GRANT**
   Scott Wilson, representing Ayres Associates was present to answer any questions the Common Council may have regarding the Professional Services Agreement. He stated the grants if approved will be funded through both the State and Federal Government. Alderperson Polzin moved/ Kowalski seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to approve the Professional Services Agreement between the City of Marinette and Ayres Associates Inc. for EDA/TEA grant.

5. **ADJOURNMENT:** Alderpersons Hitt moved/Keller seconded and all concurred, to adjourn at 11:20 PM.

   Lana R. Bero, City Clerk