1. Mayor Genisot called the Special Common Council meeting to order at 4:00 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:
   Alderpersons absent: 4 th Ward – Dave Anderson & 2 nd Ward – Jeffrey Skorik
   Others present: City Engineer/Director of Public Works Brian Miller; Finance Director Jackie Miller; Judge Noppenberg; Attorney Bob Gagan (via go to meeting) & amber Myszka.

3. CITIZEN COMMENTS.
   None

RESOLUTIONS

4. RESOLUTION NO. 16-2020 - CITY OF MARINETTE, WISCONSIN AUTHORIZING RESOLUTION TO SUBMIT AN ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS INFRASTRUCTURE GRANT (CARES ACT)
   Alderperson Hitt moved/ Keller seconded and upon a call of the roll motion carried by a vote of 7 ayes to 0 nays to approve Resolution No. 16-2020- City of Marinette, Wisconsin authorizing Resolution to submit an Economic Development Administration Public Works Infrastructure Grant (Cares Act) which authorized a 20% match for the EDA grant from the City of Marinette in the amount of $1,009,275.

5. ADJOURNMENT: Alderpersons Polzin moved/ Kowalski seconded and all concurred, to adjourn at 4:04 PM.

Lana R. Bero, City Clerk

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