

CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM AUGUST 17, 2021

1. Mayor Genisot called the Special Common Council meeting to order at 5:22 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:
Alders present: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 3rd Ward – Doug Oitzinger; 5th Ward – Liz Mikutowski; 7th Ward – Rick Polzin; and At-Large Seat (Citywide) – Dorothy Kowalski.
Alders absent: 4th Ward – Dave Anderson and 6th Ward- Debra Klegin
Others present: City Attorney Gagan; City Engineer Miller; Thomas Maxwell; Pete Kolaszewski; Judge Noppenberg; Melissa Ebsch; Lynette Brosig

BOARD OF PUBLIC WORKS

CONSIDERATION OF RECOMMENDATION REGARDING COST PROPOSAL FROM LK FIELD SERVICES & MORE, LLC TO PAINT STREET LIGHT POLES.

Aldersperson Oitzinger moved/ Mikutowski seconded and upon a call of the roll **motion carried** by a vote of 7 ayes to 0 nays to **approve** the cost proposal from LK Field Services & More, LLC in the amount of \$31,872.00 to paint 54 street light poles and bases.

CONSIDERATION OF RECOMMENDATION REGARDING HVAC PREVENTATIVE MAINTENANCE CONTRACT RENEWAL FROM ENERGY CONTROL & DESIGN, INC.

Aldersperson Oitzinger moved/Polzin seconded and upon a roll call **motion carried** by a vote of 7 ayes to 0 nays to **approve** HVAC Preventative Maintenance contract renewal from Energy Control & Design, Inc. with an increase of 5.4% for all bid items.

CONSIDERATION OF RECOMMENDATION REGARDING PAY REQUEST NO. 3 IN THE AMOUNT OF \$270,683.58 AND CHANGE ORDER NO. 1 IN THE AMOUNT OF +\$7,387.76 AND CHANGE ORDER NO. 2 IN THE AMOUNT OF +\$7,482.49 TO BARLEY TRUCKING AND EXCAVATING, INC. FOR THE MAPLE STREET & DUNLAP AVENUE RECONSTRUCTION PROJECT, NO. 2021-100.

Aldersperson Flatt moved/Skorik seconded and upon a roll call **motion carried** by a vote of 7 ayes to 0 nays to **approve** pay request no. 3 in the amount of \$270,683.58 and change order no. 1 in the amount of +\$7,387.76 and change order no. 2 in the amount of +\$7,482.49 to Barley Trucking and Excavating, Inc. for the Maple Street & Dunlap Avenue reconstruction project, no. 2021-100.

UNFINISHED BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO STREET DESIGNS FOR MAIN AND LUDINGTON STREETS.

Peter Kolaszewski, Civil Engineer, from Ayres Associates gave a presentation regarding the Street Designs for Ludington and Main Streets that included public input from area business and their concerns, Kolaszewski, City Engineer Miller and Mayor Genisot visited 7 businesses on August 11th and followed up with 3 businesses via phone calls. Kolaszewski reported the feedback from the business owners and all of their concerns to the Common Council. Aldersperson Polzin moved/Kowalski seconded and upon a call of the roll motion passed by a vote of 6 ayes to 1 nay (Oitzinger) to approve the design plans as presented from Ayres Associates that included maintaining two-way traffic on Ludington and Main Streets. Maintaining road width and possibly shift curb/street to redistribute for sidewalks on the north and design plans for a mini round –a- bout on Ludington St and Wells St.

ADJOURNMENT: Alderspersons Polzin moved/Skorik seconded and all concurred, to adjourn at 06:16 PM.

Lana Bero, City Clerk