

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM [September 20, 2022](#)

1. **1st Ward Alderperson Ken Keller, Board President, called the regular** Marinette Board of Public Works Meeting **to order** at **04:30** 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, Polzin & Flatt; Mayor Genisot, Public Works Director/City Engineer Miller; Finance Director/City Treasurer Miller & City Attorney Gagan.
ABSENT & EXCUSED: Alderperson Oitzinger.
OTHERS PRESENT: Alderperson Mikutowski & Superintendent of Public Works Carlson.
3. **Board of Public Works meeting minutes.**
Finance Director/City Treasurer Miller moved/ Mayor Genisot seconded, and all concurred, to approve the Board of Public Works regular meeting minutes from 7/19/22 & Special 9/6/22.
4. **Discussion and possible recommendation to the Common Council regarding the request from Emergency Rescue Squad, Inc. to close the Stephenson Island boat landing on Sunday, October 2nd (75th Anniversary Bash Rain Date).** Included in today's packet is a memorandum from Public Works Director/City Engineer Miller stating the original date of August 13th was cancelled because of rain and the rescue squad is asking for October 2nd as a new date. Finance Director/City Treasurer Miller moved/ Mayor Genisot seconded and all concurred, to recommend to approve closing the City boat launch and Parking Lot on Stephenson Island on October 2nd for the entire day. Miller noted because of the new date and the Common Council already approved the request there is no time to send amended request to the full Common Council.
5. **Discussion and possible recommendation to the Common Council regarding education materials and ordinance changes related to using carts for refuse and recycling collection.**
Public Works Director/City Engineer Miller distributed 2 handouts to committee members to review. Waste Management representative, Chad Koehler gave a presentation regarding the roll out dates for the trash and recycling services for the City of Marinette. Koehler stated carts will be delivered to residents between October 3rd and October 14th, with pick up starting on Monday October 17th with the new cart system. Materials will be distributed to residents and also be available via social media, City of Marinette's website and News media. Alderperson Polzin moved/ Skorik seconded and all concurred to recommend the Common Council approve the ordinance as presented with changes related to using carts for refuse and recycling.
- 5a. **Discussion and possible recommendation to the Common Council regarding Proposal from Robert E. Lee & Associates to further evaluate the city storm sewer system for illicit discharges. (see attached)**
Public Works Director/City Engineer Miller Included in today's packet a proposal from Robert E. Lee & Associates that stated filed screening indicated 10 outfalls that require further evaluation, three (3) of the outfalls had minor exceedances of the filed screening criteria and seven (7) outfalls had exceedances that require immediate retesting. Finance Director/City Treasurer Miller moved/ Alderperson Polzin seconded and all concurred to recommend the Common Council approve the proposal from Robert E. Lee & Associates to further evaluate the city storm sewer system for illicit discharges in the amount not to exceed \$2,400.00.
6. **Topics for next meeting.**
None requested
7. **Adjournment.**
Finance Director/City Treasurer Miller moved/ Alderperson Skorik seconded and all concurred, to adjourn at **05:23** PM.

Lana Bero, City Clerk

(The next regular Board of Public Works meeting is [Tuesday 10/18/22 @ 04:30 PM in the Common Council Chambers](#))