

CITY OF MARINETTE BOARD OF PUBLIC WORKS SPECIAL MEETING MINUTES FROM November 7th, 2023

- a. 1st Ward Alderperson Ken Keller called the Board of Public Works special meeting **to order** at 04:50 PM at Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.
- b. **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 Skorik, Keller, Polzin, Klegin & Wolfe (@ 4:52pm), Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Gagan.
ABSENT & EXCUSED: None

OTHERS PRESENT: Alderpersons, Kowalski, Karban, Oitzinger & Mikutowski, Marketing & Tourism Director Katzbeck, Fire Chief Heckel, Police Chief LaCombe, Savannah LaCombe, City Attorney Legal Assistant Stemper, Lynette Brosig & Melissa Ebsch.
- c. **Discussion and possible recommendation to the Common Council regarding Professional Services Agreement from Ayres Associates.**
Alderperson Polzin moved/ Finance Director Miller seconded and all concurred, to **recommend Common Council approve** as presented the Professional Services Agreement from Ayres Associates.
- d. **Discussion and Possible recommendation to the Common Council regarding bid results for City Electrician Services.**
Public Works Director/City Engineer Miller distributed a memorandum and bid result tabulation. One bidder responded to the request for bids. Finance Director Miller moved/ Skorik seconded and all concurred to **recommend the Common Council approve** the sole bid from Winnekins Electrical Contracting LLC with a base bid amount of \$6,720.00.
- f. **Adjournment.**
Alderperson Skorik moved/ Polzin seconded and all concurred to adjourn at 04:55 PM.

Lana Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 11/14/23 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)