



**AGENDA PACKET FOR CITY OF MARINETTE SPECIAL PUBLIC WORKS & COMMON COUNCIL SPECIAL MEETING AT MARINETTE CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE FOR WEDNESDAY JANUARY 16TH, 2019.**

**THE COMMON COUNCIL MEETING**  
(A quorum of Common Council members may be present at the special meetings)

**4:00PM - SPECIAL PUBLIC WORKS COMMITTEE MEETING**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO THE COMMON COUNCIL REGARDING BIDS RESULTS FOR THE MENEKAUNEE HARBOR BRIDGE AND WATER MAIN PROJECT (BID RESULTS HANDED OUT AT MEETING).**
- 4. ADJOURN**

**4:15 PM – SPECIAL COMMON COUNCIL MEETING AGENDA (or immediately following the Special Public Works meeting whichever is later.**

- 1. CALL MEETING TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. ROLL CALL**

**BOARD OF PUBLIC WORKS**

- 4. CONSIDERATION AND POSSIBLE ACTION REGARDING BIDS RESULTS FOR THE MENEKAUNEE HARBOR BRIDGE AND WATER MAIN PROJECT (BID RESULTS HANDED OUT AT MEETING).**

**RESOLUTIONS**

- 5. RESOLUTION NO. 01-2019- RESOLUTION FOR OUTDOOR RECREATION GRANT APPLICATION.**

**CLOSED SESSION**

**DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING ANY OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION PURSUANT TO WIS. STATS. SECTION 19.85(1)(e), to-wit: negotiation strategy regarding proposed lease agreement.**

**Pursuant to Wis. Stat. §19.85(2), the Common Council may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda items.**

- 6. ADJOURNMENT.**

**Steve Genisot, Mayor**

**Note: Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk’s office at 1-715-732-5140 with as much advance notice as possible.**

**CITY OF MARINETTE  
RESOLUTION NO. 01-2019**

**RESOLUTION FOR OUTDOOR  
RECREATION GRANT APPLICATION**

**WHEREAS, THE** City of Marinette is interested in acquiring land for public outdoor recreation purposes as described in the application; and

**WHEREAS,** financial aid is required to carry out the project;

**THEREFORE BE IT RESOLVED,** that, the City of Marinette has budgeted a sum sufficient to complete the acquisition; and

**HEREBY AUTHORIZES** Elizabeth Runge of Bay Lakes Regional Planning Commission, to act on behalf of the City of Marinette to:

Submit an application to the Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with the necessary documentation within 6 months of project completion;

Submit signed documents; and

Take necessary action to direct and complete the approved project.

**BE IT FURTHER RESOLVED,** that the City of Marinette will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2019.

Resolution introduced and adoption moved by Alderperson \_\_\_\_\_

Motion for adoption seconded by Alderperson \_\_\_\_\_

On roll call, adopted \_\_\_\_\_

\_\_\_\_\_  
Steve Genisot, Mayor  
City of Marinette  
Marinette County  
State of Wisconsin

ATTEST:

\_\_\_\_\_  
Lana Bero, City Clerk