

DATE: January 17, 2020
TO: Board of Public Works Members
FROM: John Marx, President

A Board of Public Works meeting will be held on **Tuesday January 21, 2020 @ 4:30 p.m.**, in the Council Chambers at Marinette City Hall. A possible quorum of the Common Council members may be present.

The following items will be on the agenda:

1. Call the meeting to order.
2. Roll Call.
3. Approve minutes of the 12/17/19 regular meeting.
4. Bid results for Exterior Wall Panels (hand out at meeting).
5. Topics for Next Meeting.
6. Adjourn.

Sincerely,
John Marx
Alderman John Marx, President
Enclosures

Common Council Members, Department Heads, Utilities Operation Manager,
Eagle Herald; Peshtigo Times; Bay Cities Radio, City Hall Bulletin Board

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM DECEMBER 17, 2019

1. 3rd Ward Alderperson John Marx, 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: Mayor Genisot, Alderpersons Marx, Keller, Skorik, Flatt & Hitt, Public Works Director/City Engineer Miller & Finance Director/City Treasurer Miller.
ABSENT & EXCUSED: None

OTHERS PRESENT: Alderperson Noppenberg, Kowalski & Keller, Public Works Superintendent Carlson, Utilities Manager Warren Howard, Bruce Mattison & John Liesveld.
3. **Board of Public Works meeting minutes.**
Alderperson Flatt moved/ Hitt seconded, and all concurred, to approve the Board of Public Works regular meeting minutes from 11/19/2019.
4. **Discussion and Possible action regarding the snowmobile crossing/access within the City Limits.**
Bruce Mattison representing the River Road riders was present to answer any questions the committee may have. City Engineer Miller handed out two maps that showed the access points that are being proposed for the snowmobile crossing into the City Limits. Alderperson Marx asked if all property owners within the two crossing were notified of the proposals, Bruce Mattison explained the businesses that the crossings were going through were all notified and he had heard no objections. The River Road Riders are responsible for signage at the designated crossings. Alderperson Hitt moved/ Flatt seconded and all concurred to recommend the Common Council approve the two proposed snowmobile crossings/access points into the City of Marinette. This will be an ordinance change.
5. **Topics for Next Meeting.**
None requested
6. **Adjourn.**
Finance Director & City Treasurer Miller moved/ Alderperson Hitt seconded & all concurred, to adjourn at 04:47PM.

Lana Bero, City Clerk

(Next regular Board of Public Works meeting is 1/21/20 @ 04:30 PM, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)