

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM JANUARY 15, 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: Alderpersons Marx, Flatt, Keller, Skorik and Hitt; Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller.
ABSENT & EXCUSED: City Attorney Sbar.
OTHERS PRESENT: Alderperson Noppenberg & Polzin; Public Works Superintendent Carlson; Emma Kuhn; Amber Myszka & Lynette Brosig.
3. **Board of Public Works meeting minutes.**
Alderperson Skorik moved/ Hitt seconded, and all concurred, to approve, as submitted, the Board of Public Works special meeting minutes from 12/4/18.
4. **Consideration and possible recommendation to the Common Council regarding contract amendment from Robert E. Lee regarding additional work related to Menekaunee Harbor and South Channel Restoration Projects.**
Alderperson Skorik moved/ Finance Director & City Treasurer Miller seconded and all concurred to recommend the Common Council approve the contract amendment from Robert E. Lee in the amount of \$6,800 for additional work related to Menekaunee Harbor and South Channel Restoration Projects. The WDNR will provide full funding for the additional work in the amount of \$6,800. The City will receive the funding as a reimbursement through the current Menekaunee Harbor Grant Agreement between the City and the WDNR.
5. **Contract payment request #2 and Final in the amount of \$4,298.76 and Contract Change Order #2 in the amount of -\$931.50 from LaCourt Concrete Construction for the Menekaunee South Harbor Pavilion Project.**
Alderperson Keller moved/ Skorik seconded and all concurred to recommend the Common Council approve Contract payment request #2 and Final in the amount of \$4,298.76 and Contract Change Order #2 in the amount of -\$931.50 from LaCourt Concrete Construction for the Menekaunee South Harbor Pavilion Project.
6. **Public Works Monthly Activity Report**
Public Works Superintendent Carlson included in today's agenda packet a Department of Public Works monthly report. No action was taken on this agenda item.
7. **Topics for next meeting.**
Discussion and possible action regarding the number of driveways at a Single Family Dwelling.
8. **Adjournment.**
Finance Director & City Treasurer Miller moved/Alderperson Skorik seconded & all concurred, to adjourn at 04:39 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 02/19/19 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)