

CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM JANUARY 16, 2019

1. Mayor Genisot called the Special Common Council meeting to order at 04:22 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. **Upon a call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:
Alderspersons Present: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 3rd Ward – John Marx 4th Ward – Brian Walters; 5th Ward – Wally Hitt; 6th Ward – Peter Noppenberg; 7th Ward – Rick Polzin; 8th Ward – Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski (@4:54PM).
Alderspersons absent: None
Others present: City Attorney Sbar; Finance Director/City Treasurer Miller; Director of Public Works Miller; Executive Recreation Director Scray; Utilities Manager Warren Howard, Amber Myszka, Lynette Brosig & Emma Kuhn.

BOARD OF PUBLIC WORKS

3. **CONSIDERATION AND POSSIBLE ACTION REGARDING BIDS RESULTS FOR THE MENEKAUNEE HARBOR BRIDGE AND WATER MAIN PROJECT.**
Alderspersons Marx moved/ Hitt seconded and upon a call roll motion carried by a vote of 8 ayes to **approve** the low bid totaling \$299,273.00 for contract A from Advance Construction, 2141 Woodale Ave Green Bay WI, for the Menekaunee Harbor Bridge and Water Main Project, and rejects all bids for Contract B.

RESOLUTIONS

4. **RESOLUTION NO. 01-2019- RESOLUTION FOR OUTDOOR RECREATION GRANT APPLICATION**
Alderspersons Hitt moved/Skorik seconded and upon a call roll motion carried by a vote of 8 ayes to 0 nays to approve Resolution No. 01-2019 authorizing Bay Lakes Regional Planning to act on behalf of the City of Marinette to submit applications to the WI Department of Natural Resources for the 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.
Aldersperson Polzin moved/ Noppenberg seconded and upon a call of the role motion carried by a vote of 8 ayes to 0 nays to convene into closed session at 5:05PM.

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.

5. **ADJOURNMENT:** Alderspersons Polzin moved/Marx seconded and all concurred, to adjourn at 05:07 PM while still in closed session.

Lana R. Bero, City Clerk