

**CITY OF MARINETTE BOARD OF PUBLIC WORKS SPECIAL MEETING MINUTES FROM FEBRUARY 06, 2018**

- a. 3<sup>rd</sup> Ward Alderperson John Marx called the Board of Public Works **special** meeting **to order** at 05:30 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 Marx, Flatt, Keller, Hitt & Skorik; Mayor Genisot; Public Works Director/City Engineer Miller, Finance Director/Treasurer Miller & City Attorney Sbar.

**ABSENT & EXCUSED:** None.

**OTHERS PRESENT:** Alderpersons, Noppenberg; Kowalski; Chief Heckel; Jan Kust; Peter Kolaszewski; Emma Kuhn; Amber Myszka and Lynn Brosig.

- c. **Consideration and possible recommendation to the Common Council regarding WDNR grant agreements for the Menekaunee Park Boating Plaza Pavilion and Menekaunee Transient Docks for boats 26 feet long and longer.** Alderperson Keller moved/ City Treasurer and Finance Director Miller seconded and all concurred to recommend the Common Council accept the WDNR grant agreements for the Menekaunee Park Boating Plaza Pavilion and Menekaunee Transient Docks for boats 26 feet long and longer.
- d. **Adjournment.** City Treasurer and Finance Director Miller moved/ Alderperson Skorik seconded and all concurred to adjourn at 05:40 PM.

Lana R. Bero, City of Marinette Clerk

*(The next regular Board of Public Works meeting is scheduled for [Tuesday 02/20/18@ 04:30 PM](#), within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)*