

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM FEBRUARY 19, 2019

1. 2nd Ward Alderperson Skorik filling in for 3rd Ward Alderperson John Marx, Board President, **called** the regular Marinette Board of Public Works Meeting **to order** at 04:33 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, Keller, Skorik and Hitt; Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller & City Attorney Sbar .
ABSENT & EXCUSED: Alderperson Marx & Flatt.
OTHERS PRESENT: Alderperson Noppenberg & Polzin; Public Works Superintendent Carlson; Emma Kuhn & Utilities Manager Warren Howard.
3. **Board of Public Works meeting minutes.**
Finance Director & City Treasurer Miller moved/ Mayor Genisot seconded, and all concurred, to approve, as submitted, the Board of Public Works regular meeting minutes from 1/15/19 and special from 01/16/2019.
4. **Discussion and Possible Action regarding additional driveway ordinance for the number of driveways at a Single Family Dwelling (Keller).**
Attorney Sbar handed out MMC 6.0301 entitled Driveways that includes new language stating the Board of Public Works upon a written request, on a case by case basis, a single family residence may be granted a second driveway with the required permit. Attorney Sbar stated this will be an Ordinance change. Alderperson Hitt moved/ Mayor Genisot seconded and all concurred to recommend the Common Council approve the additional language to MMC 6.0301- Driveways
5. **Discussion and Possible Action regarding the request from Menominee Homeless Shelter to rent Stephenson Island for their annual car show fundraiser on September 21st, 2019.**
Helen Haulotte representing the Menominee Homeless Shelter was present to respond to any questions the committee may have. Alderperson Keller moved/ Hit seconded and all concurred to recommend the Common Council approve the request from Menominee Homeless Shelter to rent Stephenson Island for their annual car show fundraiser on September 21st, 2019.
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.**
None requested
8. **Adjournment.**
Finance Director & City Treasurer Miller moved/Alderperson Hitt seconded & all concurred, to adjourn at 04:45 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 03/19/19 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)