

# CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM FEBRUARY 19, 2020

1. 3<sup>rd</sup> 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, Keller, Skorik & Hitt, Flatt & Finance Director/City Treasurer Miller.  
**ABSENT & EXCUSED:** Mayor Genisot, Director of Public Works Miller & City Attorney Gagan  
  
**OTHERS PRESENT:** Alderperson Noppenberg, Polzin & Kowalski, John Lefebvre, Kevin Winkler & John Liesveld.
3. **Board of Public Works meeting minutes.**  
Alderperson Hitt moved/ Keller seconded, and all concurred, (Flatt abstained) to approve the Board of Public Works regular meeting minutes from 1/21/2020.
4. **Discussion and possible action regarding Application for Street Use Permit from SMA Construction Services to occupy a portion of Ella Ct between Court St and Stephenson St.**  
Kevin Winkler, MSA Project Manager provided an amended application for a Street Use Permit that changes the direction of traffic from Court St to Stephenson St be one way only and will now be Eastbound only. Alderperson Flatt moved/ Keller seconded, and all concurred, to recommend the Common Council approve Street Use Permit from SMA Construction Services to occupy a portion of Ella Ct between Court St and Stephenson St conditioned upon that there is a temporary pedestrian crosswalk on the Northside of Ella Ct. The committee would like Director of Public Works Brian Miller be involved in the process for the Crosswalk. A second motion was made by Alderperson Flatt/ Marx seconded to also add a Ramp /Apron to that crosswalk to make it handicap accessible.
5. **Discussion and Possible action regarding Bid result for Exterior Wall Panels**  
Public Works Committee took no action on agenda item and requested it be placed on the March Public Works agenda.
6. **Discussion and possible action regarding bids for 2020 Single Axle Dump Truck with plow and salter.**  
Two bids were received for the 2020 Single Axle Dump Truck. Alderperson Skorik moved/ Keller seconded, and all concurred, after Finance & Insurance approval to recommend Common Council approve the purchase of two (2) 2021 Navistar International Single Axle Dump Trucks from Packer City International, 1695 E. Green Bay St, Shawano WI with the intent to Finance the second truck over 2021 and 2022. The Committee would like verification the Warranty for the Engine is included in the Basic Warranty stated.
7. **Topics for Next Meeting.**  
Discussion and Possible action regarding Bid result for Exterior Wall Panels  
Discussion regarding Hazardous Waste Disposal Plan
8. **Adjourn.**  
Alderperson Hitt moved/ Finance Director & City Treasurer Miller seconded & all concurred, to adjourn at 04:57PM.

Lana Bero, City Clerk

*(Next regular Board of Public Works meeting is 3/17/20 @ 04:30 PM, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)*