

CITY OF MARINETTE BOARD OF PUBLIC WORKS SPECIAL MEETING MINUTES FROM APRIL 04, 2018

- a. 3rd Ward Alderperson John Marx called the Board of Public Works special meeting **to order** at 05:45 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, Polzin & Walters, Chief Heckel, Recreation Director Kostelecky, Jim Callow, Water Utility Operations Manager Howard, Emma Kuhn & Lynn Brosig.
- c. **Consideration and possible recommendation to the Common Council regarding the 2017 MS4 Annual Report.**
City Treasurer and Finance Director Miller moved/ Alderperson Flatt seconded and all concurred to recommend the Common Council approve the 2017 MS4 Annual Report.
- d. Consideration and possible recommendation to the Common Council regarding "Free little libraries".
Mariel Carter was present to answer any questions the committee may have. She explained the 3 little libraries will only be up for the summer months at the Recreation departments supervised playgrounds which are located at the Duer Gym, Fred carney and Higley Field. All of the supplies will be donated and she is requesting the help from Public Works to install the poles. Alderperson Hitt moved/ Skorik seconded and all concurred to recommend the Common Council approve the Free Little Libraries.
- e. **Adjournment.**
Alderperson Keller moved/ Skorik seconded and all concurred to adjourn at 05:52 PM.

Lana R. Bero, City of Marinette Clerk

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