

**MARINETTE CITY COUNCIL MEETING AMENDED AGENDA PACKET (ADDING ITEMS 11. e, f & g and removing item 9. b already approved by Common Council.) FOR WEDNESDAY JANUARY 3, 2018 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES**

**THE COMMON COUNCIL MEETING**

(A quorum of Common Council members may be present at the public hearing)

**5:45 PM – SPECIAL FINANCE & INSURANCE MEETING**

- a. Call meeting to order.
- b. Roll Call.
- c. Consideration and possible Common Council recommendation to waive Bid process and purchase Digital Audio system from Camera Corner Inc.
- d. Consideration and possible Common Council recommendation to waive Bid process and purchase Fire Department Hoses and Rechargeable battery packs for the MSA GI SCBA gear.
- e. Adjourn

Dorothy Kowalski, Committee Chairman

**6:00 PM – REGULAR CITY OF MARINETTE COMMON COUNCIL MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **CITIZEN COMMENTS** *(Limited to five (5) minutes per person per Municipal code on agenda items only)*
4. **APPROVAL OF COMMON COUNCIL MEETING MINUTES FROM December 5th, 2017 and Special from November 30, 2017.**
5. **REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS** *(This item shall include a written monthly financial report from Marinette Water and Wastewater Utilities Commissions.) (Page #'s 15 - 24 )*
6. **ACCEPTANCE OF STANDING COMMITTEE MINUTES (Page #'s 25 - 83)** *Finance & Insurance Committee minutes- December 19th, & Special November 9<sup>th</sup> & December 5<sup>th</sup>, 2017<sup>th</sup>; Personnel & License Committee minutes – December 19<sup>th</sup>, 2017; Civic Affairs, Traffic & Lights – December 18th, 2017; Parks & Recreation minutes – December 20th, 2017, Public Safety & Code Enforcement minutes- December 18, 2017 & Plan Commission minutes – December 6<sup>th</sup>, 2017.*
7. **COMMUNICATIONS**
  - a. **Marinette High School Youth Representatives report.**
  - b. **Recognition of Citizen award from the Fire Department.**
8. **MAYOR'S REPORT**
  - a. **City Updates.**
  - b. **Appointment of Jon Kukuk to the Marketing Marinette Ad Hoc Committee**
9. **UNFINISHED BUSINESS**
  - a. **Consideration and possible action regarding pay requests for new REC Center from Scherrer Construction (see attached).**
  - b. ~~Consideration and possible action regarding proposed contract for towing between City of Marinette and Ultimate Towing. (See attached).~~
  - c. **Consideration and possible action regarding proposed contract between Marinette County and City of Marinette regarding 3 year installment contract for Spillman software. (See attached).**
10. **FINANCE AND INSURANCE COMMITTEE** *(Committee Chairperson Kowalski)*
  - a. **Recommendation to grant advance authorization to pay January 2018 expenditures pursuant to WI Stat. § 66.0609 contingent upon final review & approval of City of Marinette Finance and Insurance Committee.**
  - b. **Consideration and approval of the November 2017 budget reports.**
  - c. **Consideration and possible action regarding recommendation to waive Bid process and purchase Digital Audio system from Camera Corner Inc.**

- d. Consideration and possible action regarding recommendation to waive Bid process and purchase Fire Department hoses and Rechargeable battery packs for the MSA GI SCBA

11. **PERSONNEL AND LICENSE COMMITTEE** (Committee Chairperson Keller)

- a. Consideration and possible action regarding recommendation of new Class "A" retail Alcohol Beverage License for Lyndale Terminal LLC (Holiday Stationstore #230).
- b. Consideration and possible action regarding recommendation of new Cigarette and Tobacco Products License for Lyndale Terminal LLC (Holiday Stationstore #230).
- c. Consideration and possible action regarding recommendation of Pawnbroker, Secondhand Jewelry, and Secondhand Article License for 2018 for Feldstein Jewelers.
- d. Consideration and possible action regarding recommendation of thirteen (13) new operator license applications.
- e. Consideration and possible action regarding recommendation to approve pursuing the addition of Marketing and Tourism Director Position.
- f. Consideration and possible action regarding recommendation to approve to begin the process to create and hire the Assistant Recreation Director position.
- g. Consideration and possible action regarding recommendation to approve the hiring and conditionally offer the Executive Director of Recreation and Events position to Gavin Scray, with a salary of \$76,500.

12. **CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE** (Committee Chairperson Flatt)

- a. Discussion and possible action regarding recommendation of request to purchase back Niche No. 4 Columbarium A, Level E per request of owner Sandra Batty for the acquisition price of \$1575.00.
- b. Discussion and possible action regarding recommendation to purchase back Niche No 1, Level A, Chapel West from Robert Biehl for the acquisition price of \$1250.00.

13. **BOARD OF PUBLIC WORKS** (Board President Marx)

- a. The Board of Public Works did not have a committee meeting in December.

14. **PARKS AND RECREATION COMMITTEE** (Chairperson Kowalski)

- a. Discussion and possible action regarding recommendation of 5 year agreement with BARTA in reference to 5 year Programming & Maintenance Commitment & 2017 Facility Grant application.

15. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** (Committee Chairperson Skorik)

- a. Discussion and possible action regarding recommendation of the proposed SafeBuilt contract.

16. **PLAN COMMISSION** (Mayor Genisot)

- a. The Plan Commission recommends the passage of Resolution No.: 01-2018 regarding proposed sale of a 10' strip of land in Sand Hill Industrial Park to Inspectech to be considered later on tonight's agenda.

17. **RESOLUTIONS**

- a. **RESOLUTION NO. 01-2018- AUTHORIZING THE MAYOR TO ACCEPT A VACANT LAND OFFER TO PURCHASE FROM INSPECTECH CORPORATION FOR THE PURCHASE OF LAND OWNED BY THE CITY OF MARINETTE, WISCONSIN, COMMONLY KNOWN AS LOT 4, SAND HILL INDUSTRIAL PARK, LOCATED IN THE CITY OF MARINETTE, MARINETTE COUNTY, WISCONSIN, AND TO AUTHORIZE THE MAYOR TO EFFECTUATE A CLOSING OF SAID TRANSACTION**

18. **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 bargaining strategy regarding Fire Union Collective Bargaining Agreement**

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 item.

19. **Adjournment.**

**MAYOR STEVE GENISOT**

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-715-732-5140 with as much advance notice prior to the meeting as possible.