



..... MARINETTE CITY GOVERNMENT'S 130<sup>th</sup> YEAR

**MARINETTE SPECIAL MEETINGS & CITY COUNCIL MEETING AGENDA PACKET FOR TUESDAY FEBRUARY 6, 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 special meetings.)

**5:30 PM – Special Public Works Meeting Agenda**

- a. Call meeting to order.
- b. Roll Call.
- c. Consideration and possible Common Council recommendation regarding WDNR grant agreements for the Menekaunee Park Boating Plaza Pavilion and Menekaunee Transient Docks for boats 26 feet long and longer.
- d. Adjourn.

**Committee Chairperson Marx**

**5:45 PM- Rescheduled Personnel and License Meeting Agenda.**

- a. Call meeting to order.
- b. Roll Call.
- c. Consideration of Personnel and License Committee meeting minutes from December 28, 2017, and Special meeting minutes from January 2, 2018.
- d. Consideration of 2018 Sign Erector License
  - Appleton Sign Company
  - Wonder Sign
  - Colortech of Wisconsin
- e. Consideration of Pawnbroker, Secondhand Jewelry, and Secondhand Article License for 2018 for Computer Rage.
- f. Consideration of five (5) new operator license applications.
- g. Consideration and possible recommendation to enact Marinette Municipal Code Section 2.0317 creating the position of Executive Director of Recreation and Events.
- h. Items for next agenda.
- i. Adjourn

**Committee Chairperson Keller**

**5:55 pm – Special Public Safety Committee Meeting Agenda**

- a. Call meeting to order.
- b. Roll Call.
- c. Consideration and possible Common Council recommendation to approve 2018 Police Squad bids.
- d. Adjourn.

**Committee Chairperson Skorik**

**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 January 3rd, 2018.*

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 36 - 62 )**
6. **ACCEPTANCE OF STANDING COMMITTEE MINUTES (Page #'s 63 - 147)** Board of Public Works Committee minutes- January 16<sup>th</sup>, 2018; Personnel & License Committee minutes – Special December 28<sup>th</sup> 2017 & January 2nd, 2018; Finance & Insurance Committee minutes-Special January 3<sup>rd</sup> & January 16<sup>th</sup>, 2018; Civic Affairs, Traffic & Lights – January 15th, 2018;; Public Safety & Code Enforcement minutes- January 15th, 2018 & Plan Commission minutes – January 3rd, 2018, Marinette Redevelopment Authority minutes- January 10<sup>th</sup>, 2018.
7. **COMMUNICATIONS**
  - a. **Marinette High School Youth Representatives report.**
  - b. **Letter to Mayor Genisot regarding Marijuana Ordinance.**
  - c. **Bay Area Medical Center Update.**
  - d. **Communication regarding applications for Façade Improvement grants & Room Tax grants.**
8. **MAYOR'S REPORT**
  - a. **City Updates.**
  - b. **Mayor's Proclamation- Read Across America Day- March 2, 2018.**
  - c. **Introduction of new Recreation Executive Director.**
  - d. **Appointment of Kim Brooks to the Marketing Marinette Ad Hoc Committee**
9. **UNFINISHED BUSINESS**
  - a. **Consideration and possible action regarding Mayor's veto dated January 5<sup>th</sup>, 2018. (see attached).**
  - b. **Consideration and possible action regarding pay requests for new REC Center from Scherrer Construction (hand out at meeting).**
  - c. **Discussion and possible action regarding donor naming rights. (Hand out at meeting).**
10. **FINANCE AND INSURANCE COMMITTEE** (Committee Chairperson Kowalski)
  - a. **Recommendation to grant advance authorization to pay February 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 December 2017 budget reports.**
  - c. **Consideration and possible action to hire Public administration Associates for recruitment of the marketing position at \$75/hour with a maximum of \$3,500. (Funding approved and awarded by Room Tax Commission).**
11. **PERSONNEL AND LICENSE COMMITTEE** (Committee Chairperson Keller)
  - a. **Consideration and possible action regarding recommendation regarding proposed Employee Assistance Program (EAP) Contract between Employee Resource Center, Inc., and the City of Marinette.**
  - b. **Consideration and possible action of recommendation to approve the job description for the Assistant Recreation Director and move forward with the hiring process.**
  - c. **Consideration of Pawnbroker, Secondhand Jewelry, and Secondhand Article License for 2018 for Computer Rage.**
  - d. **Consideration of five (5) new operator license applications.**
  - e. **Committee recommends approval of Ordinance No. 2392 to be considered later on tonight's agenda.**
12. **CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE** (Committee Chairperson Flatt)
  - a. **Committee members did not make any Common Council recommendations this month**
13. **BOARD OF PUBLIC WORKS** (Board President Marx)
  - a. **Consideration and possible action regarding recommendation of bid results for Menekaunee Harbor Pavilion and Boating Plaza.**
  - b. **Consideration and possible action regarding recommendation of bid results for Menekaunee Harbor Floating Docks.**
  - c. **Consideration and possible action regarding recommendation of WDNR Grants for Menekaunee Park Boating Plaza Pavilion and Menekaunee Transient Docks for boats 26 feet long and longer.**
14. **PARKS AND RECREATION COMMITTEE** (Chairperson Kowalski)
  - a. **Committee meeting was cancelled in the month of January.**
15. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** (Committee Chairperson Skorik)

- a. *Discussion and possible action regarding recommendation regarding service agreement for the Fire Department's Emergency Generator.*
  - b. *Discussion and possible action regarding recommendation of bid results for 2018 Police Squad vehicle purchase.*
16. **PLAN COMMISSION** (Mayor Genisot)
- a. Discussion and possible action regarding recommendation of Certified Survey Map (CSM) Map from Nick Brenner, Real Estate Representative, Menard, Inc. and Precision Land Surveying, LLC.
17. **MARINETTE REDEVELOPMENT AUTHORITY**
- a. *Discussion and possible action regarding recommendation BDLP applicant Stitch- N -Time to be forwarded to CPA for review.*
  - b. *Discussion and possible action regarding recommendation to approve contract with Newcap Inc. and the City of Marinette for CDGB loans.*
18. **RESOLUTIONS AND ORDINANCES**
- a. **RESOLUTION NO. - 02-2018 - Approving the 2<sup>nd</sup> Saturday in May as International Migratory Bird Day.**
  - b. **RESOLUTION NO. – 03-2018- AUTHORIZING THE MAYOR TO REPURCHASE LOT 4, SAND HILL INDUSTRIAL PARK FROM ROBERT DERUSHA, LOCATED IN THE CITY OF MARINETTE, MARINETTE COUNTY, WISCONSIN, AND TO AUTHORIZE THE MAYOR TO EFFECTUATE A CLOSING OF SAID TRANSACTION**
  - c. **ORDINANCE NO. - 2391 – Amending MMC 7.0151 pertaining to inspection of Cross Connections.**
  - d. **ORDINANCE NO. – 2392- enacting MARINETTE MUNICIPAL CODE SECTION 2.0317 (currently “RESERVED FOR FUTURE USE”): creating position “Executive Director of Recreation and Events**
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.