

..... MARINETTE CITY GOVERNMENT'S 133rd YEAR

SPECIAL FINANCE & INSURANCE & MARINETTE COMMON COUNCIL PACKET FOR TUESDAY JANUARY 05, 2021 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES AND PLEASE WEAR A FACE MASK

SPECIAL MEETINGS PRIOR TO THE COMMON COUNCIL MEETING
(A quorum of Common Council members may be present at the special meetings & Public Hearing)

5:45 PM SPECIAL FINANCE & INSURANCE MEETING AGENDA

- a. *Call to order*
- b. *Roll Call.*
- c. *Discussion and possible recommendation to the Common Council regarding contract increase for Auditors (Kerber Rose) (see attached).*
- d. *Adjourn*

Committee Chairperson Kowalski

5:55 PM SPECIAL PUBLIC SAFETY CODE ENFORCEMENT MEETING AGENDA

- a. *Call to order*
- b. *Roll Call*
- c. *Discussion and possible recommendation to the Common Council regarding bid results for 2021 or newer all-wheel drive pursuit-rated police squad. (handout at meeting)*

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 December 1st and Special December 2nd & 21st, 2020.**
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 14- 34*)
6. **ACCEPTANCE OF STANDING COMMITTEE MINUTES** (*Page #'s 35 - 60*) (*Finance & Insurance Committee minutes- 12/1/20 & December 15, 2020, Personnel & License Committee minutes- December 15th, 2020, Civic Affairs Cemetery, Traffic & Lights minutes- December 21st, 2020, Plan Commission minutes – December 3rd, 2020.*)
7. **MAYOR'S REPORT**
 - a. *Communications.*
8. **NEW BUSINESS**
 - a. *Discussion and possible action regarding wireless telecommunications equipment and service agreement between the City of Marinette and NEW-CELL, LLC (Cellcom) (see attached).*
9. **FINANCE AND INSURANCE COMMITTEE** (*Committee Chairperson Kowalski*)
 - a. *Recommendation to grant advance authorization to pay December 2020 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 2020 budget reports.*
 - c. *Consideration of recommendation regarding to designate money for unfunded capital outlay.*

- d. Consideration of recommendation regarding contract increase for Auditors. (Kerber Rose) (see attached).*
- 10. **PERSONNEL AND LICENSE COMMITTEE** (Committee Chairperson Keller)
 - a. Consideration of recommendation regarding Secondhand Article License for ecoATM for 2021.*
 - b. Consideration of recommendation regarding eight (8) new Operator license applications. (see attached).*
- 11. **CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE** (Committee Chairperson Flatt)
 - a. Civic Affairs, Cemetery, Traffic & Lights did not have any Common Council recommendations for December.*
- 12. **BOARD OF PUBLIC WORKS** (Board President Keller)
 - a. Board of Public Works did not have a committee meeting in December.*
- 13. **PARKS AND RECREATION COMMITTEE** (Committee Chairperson Kowalski)
 - a. Parks & Recreation Committee did not have a monthly meeting in December.*
- 14. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** (Committee Chairperson Skorik)
 - a. Consideration of recommendation regarding bid results for 2021 or newer all-wheel drive pursuit-rated police squad.*
- 15. **PLAN COMMISSION** (Mayor Genisot)
 - a. Plan Commission had no Common Council recommendations for the month of December.*
- 16. **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 1-715-732-5141