

**SPECIAL FINANCE & INSURANCE COMMITTEE MEETING & AMENDED COMMON COUNCIL PACKET (ADDING CLOSED SESSION & ITEM 8d) FOR TUESDAY, MARCH 1<sup>ST</sup>, 2022 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES, FACE MASKS ARE OPTIONAL**

**SPECIAL MEETINGS PRIOR TO THE COMMON COUNCIL MEETING**

(A quorum of Common Council members may be present at the Special Meetings & Public Hearing)

**5:30 PM. SPECIAL FINANCE & INSURANCE COMMITTEE**

- a. *Roll call.*
- b. *Discussion and possible recommendation to Common Council to have capital outlay vehicles be bid and ordered in 2022 and purchased in 2022/2023.*
- c. *Discussion and recommendation to Common Council to revise Ordinance 3.0104 to allow budget amendments to be posted on the website per 2019 Wisconsin Act 42.*
- d. *Discussion and possible recommendation to Common Council the re-approval of 2021 Budget amendments (see attached).*
- e. *Adjournment.*

*Committee Chairperson Kowalski*

**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 February 1st & Special February 15<sup>th</sup>, 2022.**
5. **REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS** (*Page #'S 5-17*)
6. **ACCEPTANCE OF STANDING COMMITTEE MINUTES** (*Page #'s 18- 54*) (*Finance & Insurance Committee minutes-February 15, 2022, Personnel & License Committee Minutes-February 21, 2022, Public Safety Code Enforcement Minutes-February 21<sup>st</sup>, 2022, Plan Commission Minutes-February 2<sup>nd</sup>, 2022*).
7. **MAYOR'S COMMUNICATIONS**
  - a. *Service Awards.*
  - b. *Communication regarding elections and redistricting (hand out at meeting).*
8. **NEW BUSINESS**
  - a. *Consideration and possible action regarding Performance contract with Next Myle for 10<sup>th</sup> Annual Logging & Heritage festival on July 9<sup>th</sup>, 2022 (see attached).*
  - b. *Consideration and possible action regarding Work agreement with Great Lakes Timber Show for the 10<sup>th</sup> Annual Logging & Heritage Festival on July 9<sup>th</sup>, 2022 (see attached).*
  - c. *Discussion and possible action regarding 2021 Annual Storm Sewer Water Compliance reports & (MS4) permits (see attached).*
  - d. *Discussion and possible action regarding quote from BCI Burke Company for playground equipment at Higley Field (see attached).*
9. **FINANCE AND INSURANCE COMMITTEE** (*Committee Chairperson Kowalski*)
  - a. *Recommendation to grant advance authorization to pay March 2022 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 January 2022 budget reports.*

- c. *Consideration of recommendation regarding capital outlay vehicles be bid and ordered in 2022 and purchased in 2022/2023.*
- d. *Consideration of recommendation regarding re-approval of 2021 Budget amendments (see attached).*
- e. *Finance & Insurance Committee recommends approval Ordinance No 2486 to be considered later on tonight agenda.*

10. **PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Polzin)**

- a. *Consideration of recommendation regarding Temporary Class "B" fermented Malt Beverage and wine license applications for Marinette Menominee Area Youth Hockey Association for The Lyle "Chummy" McDonald Memorial Hockey Tournament being held on March 18-20, 2022, and M & M Danglefest event being held on April 1-3, 2022 at 2501 Pierce Ave.*
- b. *Consideration of recommendation regarding Temporary Class "B" fermented Malt Beverage license application for Marinette Menominee Area Youth Hockey Association for M & M Shamrock's Spring Meltdown for Miles being held on April 22-24, 2022 at 2501 Pierce Ave.*
- c. *Consideration of recommendation regarding Temporary Class "B" fermented Malt Beverage and wine license applications for St. Thomas Aquinas Academy for spring auction being held on April 3, 2022, at 1200 Main St.*
- d. *Consideration of recommendation regarding Appointment of Successor Agent for Krist Food Mart #52.*
- e. *Consideration of recommendation regarding Appointment of Successor Agent for Walgreens #07634.*
- f. *Consideration regarding recommendation of (9) Eight New Operator License.*

11. **CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE (Committee Chairperson Klegin)**

- a. *Civic affairs, Traffic and Lights & Cemetery committee did not have a monthly meeting in February.*

12. **BOARD OF PUBLIC WORKS (Board President Keller)**

- a. *Board of Public Works did not have a monthly meeting in February.*

13. **PARKS AND RECREATION COMMITTEE (Committee Chairperson Kowalski)**

- a. *Parks & Recreation did not have any Common Council recommendations for the month of February*

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

- a. *Public Safety Code Enforcement did not have any Common Council recommendation for the month of February.*

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

- a. *Plan Commission recommends approval Resolution No. 03-2022 to be considered later on tonight agenda.*

16. **RESOLUTIONS & ORDINANCES**

- a. **RESOLUTION NO 03-2022- RESOLUTION CREATING TAX INCREMENTAL DISTRICT NO.14 APPROVING ITS PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES CITY OF MARINETTE, WISCONSIN.**
- b. **ORDINANCE NO. 2486- AMENDING MMC 3.0104 PERTAINING TO CHANGES IN BUDGET.**

17. **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. 19.85 (1)(e)*

*to wit: negotiation of terms regarding an offer to purchase real estate located in the City of Marinette.*

*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.*

18. **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





**COLOR KEY**

●	CHERRYWOOD
●	REDWOOD
●	DRIFT
●	ORANGE
●	SLIVER
●	GLIMMER
●	CHAMPANCE
●	SMYRNA

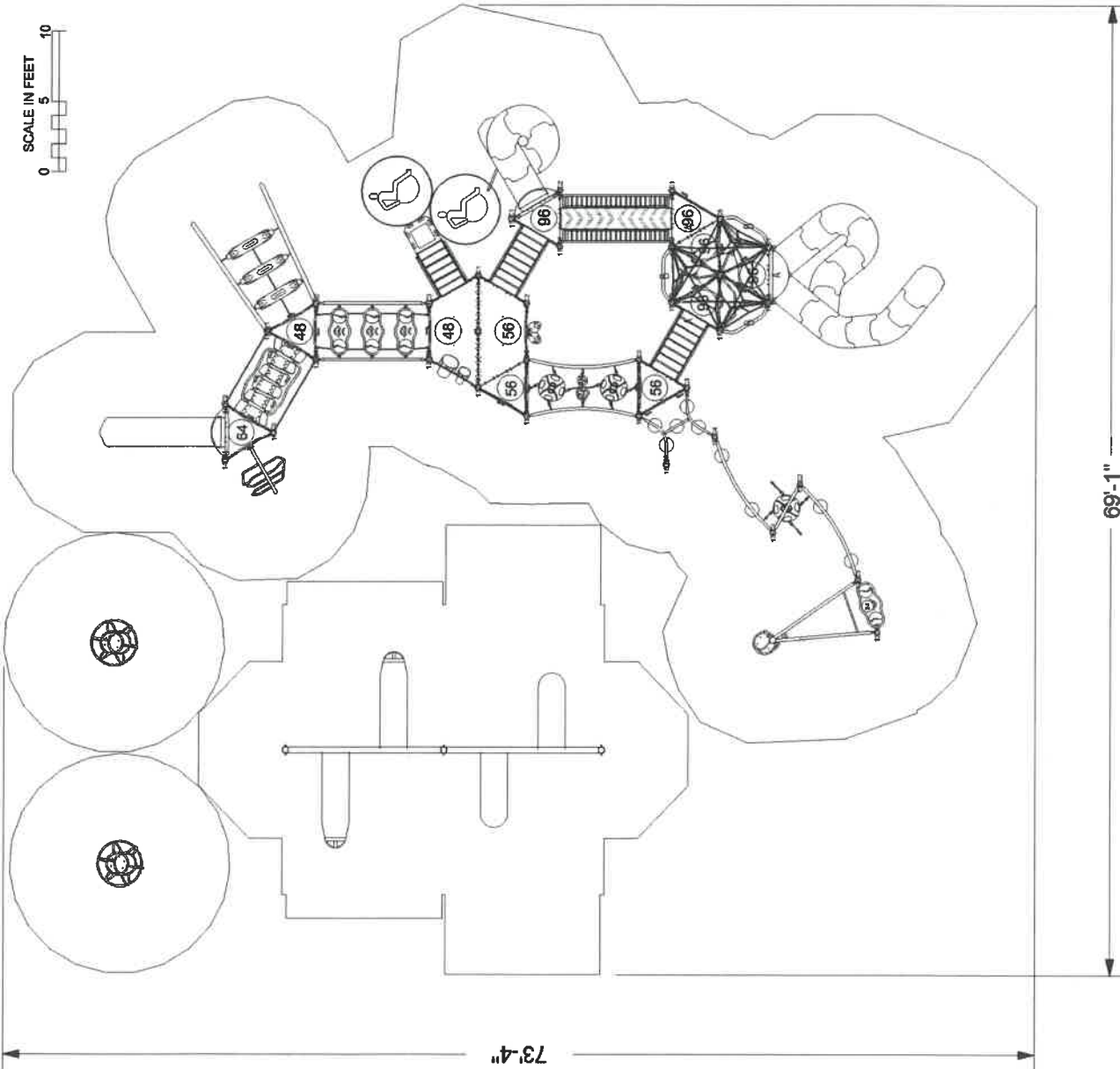




SERIES: Basics, Intensity, Nucleus  
 SITE PLAN  
 DRAWN BY: Leah Kirssin

Higley Park  
 2016 Carney Ave  
 Marinette, WI 54143

Lee Recreation, LLC  
 142-149512-1



**INFORMATION**  
 MINIMUM FALL ZONE SURFACED WITH RESILIENT MATERIAL AREA  
 3391 SQ.FT.  
 PERIMETER 476 FT.

**STRUCTURE SIZE**  
 73' 4" x 69' 1"

STRUCTURE IS DESIGNED FOR CHILDREN AGES:  
 6-23 MONTH OLDS  
 2-5 YEAR OLDS  
 5-12 YEAR OLDS  
 13 + YEAR OLDS

**NSF NSF**  
 Registered to ISO 9001 Registered to ISO 14001

**IPEMA CERTIFIED**  
 INTERNATIONAL PLAY EQUIPMENT MANUFACTURERS ASSOCIATION  
 ASTM F1487  
 To verify product certification, visit www.ipema.org

The play components identified in this plan are IPEMA certified. The use and layout of these components conform to the requirements of ASTM F1487. To verify product certification, visit www.ipema.org

The space requirements shown here are to ASTM standards. Requirements for other standards may be different.

The use and layout of play components identified in this plan conform to the CPSC guidelines. U.S. CPSC recommends the separation of age groups in playground layouts.

**ADA ACCESSIBILITY GUIDELINE (ADAAG CONFORMANCE)**

NUMBER OF PLAY EVENTS:	27
NUMBER OF ELEVATED PLAY EVENTS:	17
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP:	PROVIDED: 0
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY TRANSFER SYSTEM:	PROVIDED: 10
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP OR TRANSFER SYSTEM:	PROVIDED: 10
NUMBER OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 6
NUMBER OF TYPES OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 5
RECD: 0	RECD: 0
RECD: 10	RECD: 9
RECD: 10	RECD: 6
RECD: 5	RECD: 3

**WARNING!**

ACCESSIBLE SAFETY SURFACING MATERIAL IS REQUIRED BENEATH AND AROUND THIS EQUIPMENT.  
 FOR SLIDE FALL ZONE SURFACING AREA SEE CPSC's Handbook for Public Playground Safety.  
 PLATFORM HEIGHTS ARE IN INCHES ABOVE RESILIENT MATERIAL.

**BCI Burke Company, LLC**

660 Van Dyne Road, Fond du Lac, WI 54936  
 Tel (920) 921-9220 Fax (920) 921-9566  
 www.bciburke.com



Date: 2/1/2022

Quote #8437-1

Accepted Approved Quotation,  
 Terms and Conditions

In coordination with Lee Recreation

Tel: (800) 775-8937 Fax: (608) 423-7655

To: City of Marinette  
 1905 Hall Avenue  
 Marinette, WI 54143  
 Member ID: 26839

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Project Name: Higley Park

Project Location: 2016 Carney Ave

Marinette, WI 54143

OPTION 2

Prepared by	Estimated Ship Date	Payment Terms		
Jessica Westphal	5 weeks after receipt of order	Net 30 Days		
Item	Description	Unit Price	Quantity	Total
142-149512-1	Nucleus/Intensity Structure with (2) Comets, 2-Bay Swingle Post Swing with (2) Belt Seats and (2) Tot Seats for Ages 5-12 Use Zone: 73' 4" x 69' 1" Kid Capacity: 159	122,284.00	1	122,284.00
Discount	15% Discount per Sourcewell Contract #010521-BUR	(18,342.60)	1	(18,342.60)
Discount	Additional Courtesy Discount	(157.40)	1	(157.40)
Installation	Assembly and Installation	34,500.00	1	34,500.00
Freight	Delivery of Play Equipment to Project Site	1,200.00	1	1,200.00
	<b>Open Market</b>			
Borders	(74) 4' Black Plastic Border Timbers	2,960.00	1	2,960.00
Surfacing	240 Cubic Yards of Engineered Wood Fiber (delivered)	6,000.00	1	6,000.00
<b>TOTAL:</b>				<b>\$ 148,444.00</b>

*Jessica Westphal*

Title: Sales Support Coordinator, BCI Burke Company, LLC



Pricing and Freight Valid for 30 Days!

Please supply tax exempt certificate at time of order to avoid sales tax charges.

Thank you for the opportunity to provide this quote.

We look forward to filling your park & playground needs in the months and years to come!

**Special Notes:** Prices do not include unloading, material storage, site excavation/preparation, removal of existing equipment, removal of excess soil from footing holes, site security, safety surfacing (unless shown in quoted items above), installation (unless shown in quoted items above) or sales tax (if applicable). Prices are based on standard colors per CURRENT YEAR BCI Burke Catalog. Custom colors, where available, would be an extra charge. Freight charges are predicated on all items being ordered and shipped at the same time.

**Rock Clause:** If excessive underground obstructions such as rock, coral, asphalt, concrete, pipes, drainage systems, root systems, water or any other unknown obstructions are discovered, additional charges will be added to the proposal.

BCI Burke Company, LLC

"An ISO 9001:2008 and ISO 14001:2004 Certified Company"

PO Box 549 - Fond du Lac, WI 54936-0549 - Phone (920) 921-9220 - Fax (920) 921-9566 - www.bciburke.com