RESCHEDULED FINANCE & INSURANCE MEETING & CITY COUNCIL MEETING AGENDA PACKET FOR TUESDAY March 3rd, 2020 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES

Adding item 12c.
Adding item titled Old Business

5:00PM – SPECIAL BOARD OF PUBLIC WORKS COMMITTEE MEETING

a. Call to order
b. Roll Call
c. Discussion and possible recommendation to the Common Council regarding the Hattie Street Bridge Fishing Platform (Presentation by AYRES Associates).
d. Adjourn

Committee Chairperson Marx

5:30PM – RESCHEDULED FINANCE & INSURANCE MEETING

1. Roll call:
2. Approval of City of Marinette Finance and Insurance Committee Regular meeting minutes from January 21, 2020.
3. Consideration and approval of January expenditures.
4. Consideration and approval of the January 2020 budget reports.
5. Discussion and possible action regarding Lease Agreement with NCL Government Capital to acquire one plow truck with accessories.
6. Discussion and update on Airboat donations and purchase commitment.
7. Discussion on playground equipment for City Parks.
9. Topics or items for next meeting agenda.
10. Adjournment.

Dorothy Kowalski, Finance and Insurance Committee Chairperson

6:00 PM – CITY OF MARINETTE COMMON COUNCIL

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL FOR COMMON COUNCIL MEMBERS
3. CITIZEN COMMENTS (Limited to five (5) minutes per person per Municipal code on agenda items only)
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 90 - 104)
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (Page #’s 108 - 132) (Personnel & License Committee minutes – February 19, 2020; Board of Public Works Committee minutes – February 19, 2020; Parks & Recreation Committee minutes- February 11, 2020; Plan Commission minutes – February 5, 2020, Civic Affairs Committee minutes- February 17, 2020)
7. COMMUNICATIONS
a. Discussion regarding moving April 7th Common Council meeting to Wednesday April 8th due to Spring Election & Presidential Preference Vote.

8. MAYOR’S REPORT & APPOINTMENTS
   a. Mayor’s State of the City (handout)
   b. Appointments / Resignations

9. FINANCE AND INSURANCE COMMITTEE (Committee Chairperson Kowalski)
   a. Recommendation to grant advance authorization to pay March 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 January 2020 budget reports.
   c. Discussion and possible action regarding Lease Agreement with NCL Government Capital to acquire one plow truck with accessories.
   d. Consideration of recommendation regarding financing Playground Equipment.

10. PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Keller)
    a. Consideration and possible action regarding Class “B” Picnic Licenses for St. Thomas Aquinas Academy 38th Annual Auction on March 29, 2020, Fish-Fry Fundraisers on March 20, April 3, and 10, 2020 to be held at 1200 Main Street.
    b. Consideration and possible action regarding nine (9) new operator license applications.

11. CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE (Committee Chairperson Flatt)
    a. Consideration and possible action regarding recommendation of placement of bench at Forest Home Cemetery.
    b. Consideration and possible action regarding recommendation of purchasing back two grave plots in Forest Home Cemetery for the purchase price of $324.00.
    c. Consideration and possible action regarding recommendation regarding renewal of Alarm Monitoring Agreement from LaForce Inc. for Forest Home Mausoleum. (see attached)

12. BOARD OF PUBLIC WORKS (Board President Marx)
    a. Consideration and possible action regarding recommendation of street Use permit from SMA Construction Services to occupy a portion of Ella Ct between Court St and Stephenson St.
    b. Consideration and possible action regarding recommendation of bid for 2020 Single Axle Dump Truck with plow and salter.
    c. Consideration and possible action regarding the Hattie Street Bridge Fishing Platform.

13. PARKS AND RECREATION COMMITTEE (Committee Chairperson Kowalski)
    a. Parks and Recreation had no Common Council recommendation for the month of February.

14. PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE (Committee Chairperson Skorik)
    a. Public Safety Code Enforcement committee did not have a meeting in February.

15. PLAN COMMISSION (Mayor Genisot)
    a. Plan Commission had no Common Council recommendations for the month of February.

OLD BUSINESS
a. Discussion and possible action regarding a payment reimbursement agreement between JCI/Tyco and the City of Marinette.

16. NEW BUSINESS
    a. Consideration and possible action regarding Baseball Management Agreement between the City of Marinette and American Legion Baseball and (MYBI) Marinette Youth Baseball, Inc. (see attached)
    b. Consideration and possible action regarding agreement from Mischief & Magic for the 10th Annual Logging & Heritage Festival. (see attached).
    c. Consideration and possible action regarding contract with Sunny & the Heat for the 10th Annual Logging Festival. (see attached)

17. RESOLUTIONS & ORDINANCES
    a. Resolution No. 03-20 – Approving resolution for International Migratory Bird Day.
b. Resolution No. 04-20 – Approving the Adoption of a Citizen Participation Plan through the application of a Community Development Block Grant (CDBG).

c. Resolution No. 05-20 – Policy to prohibit the use of excessive force and to enforce applicable state and local laws prohibiting physically barring entrances/exits for non-violent civil rights demonstrations.

d. Resolution No. 06-20 – Authorizing resolution to Commit Match Fund.

e. Resolution No. 07-20 – Authorizing resolution to submit a Community Development Block Grant application.

18. ADJOURNMENT

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.