

RESCHEDULED FINANCE & INSURANCE & COMMON COUNCIL 2ND AMENDED (CHANGING COUNCIL MINUTE APPROVAL DATES) PACKET FOR TUESDAY APRIL 13, 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)

5:30PM- RESCHEDULED FINANCE & INSURANCE COMMITTEE MEETING

- a. *Call meeting to order*
- b. *Roll call*
- c. *Approval of City of Marinette Finance and Insurance Committee regular meeting minutes from March 16, 2021 and special meeting on March 30, 2021.*
- d. *Consideration and approval of March 2021 expenditures.*
- e. *Consideration and approval of the March 2021 budget reports.*
- f. *Consideration and possible action to fund capital outlay project requests from the 2020 net income designated in December of 2020.*
- g. *Finance Director's Report.*
- h. *Topics or items for next meeting agenda.*
- i. *Adjournment.*

Finance and Insurance Committee Chairman, 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 MARCH 2ND & SPECIAL MARCH 30TH, 2021.
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 86 -116*)
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (*Page #'s 117 - 147*) (*Finance & Insurance Committee minutes- March 16th, 2021, Civic Affairs Committee minutes- March 15th, 2021, Board of Public Works Committee minutes- March 16th, 2021, Personnel & License Committee minutes- March 16th, 2021, Public Safety/ Code Enforcement minutes- March 15th, 2021, Plan Commission minutes – March 3rd, 2021.*)
7. MAYOR'S REPORT
 - a. *Communications.*
 - b. *Presentation from JCI/Tyco regarding (GETS) Ground Water Extraction & Treatment System (see attached).*
 - c. *Communication regarding KERR Kickoff event by University of WI Green Bay.*
8. NEW BUSINESS
 - a. *Discussion and possible action regarding Water Management Assistance program with Carrico Aquatic Resources Inc. (see attached)*
 - b. *Discussion and possible action regarding Division BMX agreement for the Annual Logging & Heritage Festival held on July 10th, 2021 (see attached).*
 - c. *Discussion and possible action regarding Mischief & Magic agreement for the Annual Logging & Heritage Festival on July 10, 2021 (see attached).*
9. FINANCE AND INSURANCE COMMITTEE (*Committee Chairperson Kowalski*)
 - a. *Recommendation to grant advance authorization to pay April 2021 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 February & March 2021 budget reports.*
 - c. *Consideration of recommendation regarding capital outlay projects from the 2020 net income designated in December of 2020.*
10. **PERSONNEL AND LICENSE COMMITTEE** (*Committee Chairperson Keller*)
- a. *Consideration of recommendation regarding updates to Forester Assistant job description.*
 - b. *Consideration of recommendation regarding temporary Class "B" fermented Malt Beverage license application for Marinette Menominee Youth Hockey Association for men's tournament being held on April 23 - 25, 2021 at 2501 Pierce Ave.*
 - c. *Consideration of recommendation regarding two (2) renewal operator license application.*
 - d. *Consideration of recommendation regarding Five (5) new Operator license applications.*
11. **CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE** (*Committee Chairperson Flatt*)
- a. *Consideration of recommendation regarding request to purchase 1 back Crypt #103 level "D" from Delores Begotka in the purchase amount of \$2,800.00 (minus the lettering removal fee of \$125.00) for a total of \$2,675.00.*
 - b. *Consideration of recommendation regarding request from Fran C. Behnke, to purchase back graves located in Forest Home Cemetery, Section E., Block 44, Lot 4, Graves 1 & 3 in the amount of \$140.00 (\$70.00 per grave).*
12. **BOARD OF PUBLIC WORKS** (*Board President Keller*)
- Consideration of recommendation regarding bids results for Season Requirements- Asphalt for 2021*
 - Consideration of recommendation regarding bids results for Season Requirements - Gravel for 2021*
 - Consideration of recommendation regarding bids results for Season Requirements - Topsoil for 2021.*
13. **PARKS AND RECREATION COMMITTEE** (*Committee Chairperson Kowalski*)
- a. *Parks & Recreation committee recommends approval of Ordinance # 2463 to be considered later on tonight's agenda.*
14. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE** (*Committee Chairperson Skorik*)
- a. *Public Safety Code enforcement did not have any Common Council recommendation for April.*
15. **PLAN COMMISSION** (*Mayor Genisot*)
- b. *Plan Commission did not have any Common Council recommendations for April.*
16. **FAÇADE IMPROVEMENT**
- a. *Consideration and possible action regarding recommendation of requested grant up to \$10,000 for Dunlap, LLC.*
17. **RESOLUTIONS & ORDINANCES**
- a. *Resolution No. 05-2021- Resolution Adopting APRIL 30, 2021 AS Arbor Day.*
 - b. *Resolution No. 06-2021- Resolution Adopting termination of Tax Incremental District (TID) NO. 6.*
 - c. *Ordinance No. 2463- Amending MMC 12.0109C pertaining to Rustic Campsites.*
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: negotiation strategy regarding proposed Police and Fire Union contracts.

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 1-715-732-5141