**Marinette expanding horizons** .......... BEGINNING MARINETTE CITY GOVERNMENT'S 133rd YEAR

**04:12:00 PM – MARINETTE CITY COUNCIL’S ANNUAL REORGANIZATION MEETING AGENDA FOR TUESDAY APRIL 21, 2020, AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE, MARINETTE WI 54143.**

--- IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES ---

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **PRESENTATION OF CITY OF MARINETTE CANVASSER’S STATEMENT AND CERTIFICATE OF DETERMINATION OF INDIVIDUALS ELECTED ON 04-07-20.**

4. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED MUNICIPAL OFFICIALS** (Marinette Municipal Court Judge, Carl Mercier, has volunteered to administer the oaths which were taken earlier today.)
   a. **OFFICE OF CITY OF MARINETTE ALDERPERSON**
      - **WARD 3 ALDERPERSON – DOUG OITZINGER**
      - **WARD 7 ALDERPERSON – RICK POLZIN**
      - **WARD 8 ALDERPERSON – WM. JASON FLATT**
      - **MUNICIPAL COURT JUDGE – PETER NOPPENBERG**
      3-YEAR TERM EXPIRING MAY 1ST, 2023
      3-YEAR TERM EXPIRING APRIL 18th, 2023
      3-YEAR TERM EXPIRING APRIL 18th, 2023
      3-YEAR TERM EXPIRING APRIL 18th, 2023

5. **ROLL CALL.**

6. **RESIGNATIONS. (IF ANY)**

7. **MAYOR’S STANDING COMMITTEE AND LIAISON BOARD APPOINTMENTS AND REAPPOINTMENTS.** (Hand out at meeting.)

8. **MAYOR’S RECOMMENDED APPOINTMENTS FOR CITY OF MARINETTE CITIZEN BOARDS & COMMITTEES.** (Hand out at meeting.)

9. **ELECTION OF COMMON COUNCIL PRESIDENT FOR ONE YEAR TERM.**

10. **ELECTION OF COMMON COUNCIL PLAN COMMISSION REPRESENTATIVE FOR ONE YEAR TERM.**

11. **RESOLUTIONS**
   a. **RESOLUTION NO. 10-2020 – Bonds for City Officials.**
   b. **RESOLUTION NO. 11-2020 – Designating public depositories.**

12. **MAYOR’S COMMENTS**

13. **ADJOURNMENT**

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**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.

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Cc: Common Council members w/encl; Mayor w/encl; City Attorney w/encl; Public Works Director w/encl; Police Chief w/encl; Finance Director w/encl; City Clerk w/encl; City Assessor w/encl; Fire Chief w/encl; all other Department Heads; Bay Cities Radio w/encl; Eagle Herald w/encl; Peshtigo Times w/encl and City Hall Bulletin Board.
CITY CANVASSERS STATEMENT
ON VOTES OF THE MUNICIPAL SPRING ELECTION
FOR THE CITY OF MARINETTE, WISCONSIN
April 07, 2020

We the undersigned, certify that we are members of the Board of Canvassers for the City
of Marinette, in Marinette County.

We certify the following statement of votes cast at the Municipal Spring Election, held on
the 7th day of April, 2020 are correct and true as compiled from the original returns made
to the City Clerk.

Whole number of votes cast City Wide was 1,709 of which Peter Noppenberg received 1,204 for
the Office of Municipal Court Judge.

Whole number of votes cast City Wide was 1,709 of which John LaCourt received 501 for the
Office of Municipal Court Judge.

Whole number of votes cast in Ward 3 was 266, of which John Marx received 129 for the Office
of Alderperson Ward 3.

Whole number of votes cast in Ward 3 was 266, of which Doug Oitzinger received 137 for the

Whole number of votes cast in Ward 7 was 182, of which Rick Polzin received 175 for office of
Alderperson Ward 7.

Whole number of votes cast in Ward 8 was 280 of which William J. Flatt received 275 for office of
Alderperson Ward 8.

CITY OF MARINETTE BOARD OF CANVASSERS

Lana R. Bero, City Clerk
Melinda M. Campbell, Deputy City Clerk
Mary V. Bourdelais

April 14, 2020
Date
CERTIFICATE OF DETERMINATION OF
PERSONS ELECTED AT THE MUNICIPAL ELECTION
FOR THE CITY OF MARINETTE, WISCONSIN
HELD APRIL 7, 2020

We the Board of Canvassers for said City of Marinette do hereby certify that we determined the within named person have been duly elected to the following offices:

Municipal Court Judge – Peter Noppenberg – Three Year Term

Alderperson of the Third Ward – Doug Oitzinger – Full Three Year Term
 Expiring April 18th, 2023

Alderperson of the Seventh Ward – Rick Polzin – Three Year Term
 Expiring April 18th, 2023

Alderperson of the Eight Ward – WM. Jason Flatt – Three Year Term
 Expiring April 18th, 2023

BOARD OF CANVASSERS

Lana R. Bero, City Clerk

Melinda M. Campbell, Deputy City Clerk

Mary V. Bourdelais

April 14, 2020
Date
Official Oath

STATE OF WISCONSIN, MARINETTE County

I, ________________________, having been elected or appointed to the office of ________________________, having been elected or appointed to the office of MUNICIPAL COURT JUDGE (title), but have not yet entered upon the duties thereof, swear (or affirm) that I will support the constitution of the United States and the constitution of the State of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability.

So help me God.

(Signature of elected or appointed official)

Subscribed and sworn to before me this ______________ day of ______________, 2020

(Signature of person authorized to administer oaths)

☑ Notary Public or ☐ other official (Official title, if not a notary)

If Notary Public: My commission expires ________ or ☐ is permanent
Official Oath

STATE OF WISCONSIN, )
MARINETTE ) ss
County)

I, ________________________, having been elected or appointed to

the office of ________________________, (title)

but have not yet entered upon the duties thereof, swear (or affirm) that I will support the
constitution of the United States and the constitution of the State of Wisconsin, and will
faithfully discharge the duties of said office to the best of my ability.

So help me God.

____________________________
(Signature of elected or appointed official)

Subscribed and sworn to before me this 17th day of April, 2020

____________________________
(Signature of person authorized to administer oaths)

☐ Notary Public or ☐ other official ______________________,(Official title, if not a notary)

If Notary Public: My commission expires __2/5/2021__, or ☐ is permanent
Official Oath

STATE OF WISCONSIN, )
MARINETTE ) ss
(County)

I, ____________________________, having been elected or appointed to
the office of ____________________________, (title)
but have not yet entered upon the duties thereof, swear (or affirm) that I will support the
constitution of the United States and the constitution of the State of Wisconsin, and will
faithfully discharge the duties of said office to the best of my ability.

So help me God.

(Signature of elected or appointed official)

Subscribed and sworn to before me this __________________________, (Signature of person authorized to administer oaths)
16th day of Apr., 2020

Notary Public or other official (Official title, if not a notary)
☐ Notary Public or ☐ other official

If Notary Public: My commission expires ____________, or ☐ is permanent

Lana R. Bero

NOTARY PUBLIC
STATE OF WISCONSIN

EL-154 | Rev. 2018-09 | Wisconsin Elections Commission, P.O. Box 7984, Madison, WI 53707-7984 | 608-266-8005 | web: elections.wi.gov | email: elections@wi.gov
The information on this form is required by Article IV, Section 28 of the Wisconsin Constitution, Wis. Stats. §19.01 (1), (f,m).
Official Oath

STATE OF WISCONSIN, )
MARINETTE ) ss
County )

I, WM. JASON FLATT, having been elected or appointed to
the office of ALDERPERSON OF THE EIGHTH WARD,
(title)
but have not yet entered upon the duties thereof, swear (or affirm) that I will support the
constitution of the United States and the constitution of the State of Wisconsin, and will
faithfully discharge the duties of said office to the best of my ability.

So help me God.

(Signature of elected or appointed official)

Subscribed and sworn to before me this 19th day of April, 2020

(Signature of person authorized to administer oaths)

☐ Notary Public or ☐ other official (Official title, if not a notary)

If Notary Public: My commission expires 12/5/2021, or ☐ is permanent

EL-154 | Rev. 2018-09 | Wisconsin Elections Commission, P.O. Box 7984, Madison, WI 53707-7984 | 608-266-8005 | web: elections.wi.gov | email: elections@wi.gov
The information on this form is required by Article IV, Section 28 of the Wisconsin Constitution, Wis. Stats. §19.01 (1), (im).
CITY OF MARINETTE, WISCONSIN

RESOLUTION NO. 10-2020

BONDS FOR CITY OFFICIALS

WHEREAS, Pursuant to Wisconsin Statutes § 755.03, 62.09(4)(b), 62.09(4)(c) & 62.09(4)(d) the City of Marinette has required bonds of the below named officials, and

WHEREAS, the City of Marinette annually requires Common Council approval to renew bonds of these officials, and

NOW, THEREFORE BE IT RESOLVED, that each of the city officers furnish the city a surety bond in the amount set opposite their names:

<table>
<thead>
<tr>
<th>OFFICIAL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY TREASURER</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>MUNICIPAL JUDGE</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>CITY CLERK</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>MUNICIPAL COURT CLERK</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>ASST. MUNICIPAL COURT CLERK</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>POLICE CHIEF</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the city shall bear the cost of the premiums of said bonds.

Dated this ______ day of ______ 2020.

Resolution introduced and adoption moved by Alderperson ________.

Motion for adoption seconded by Alderperson ________.

On roll call motion adopted by a vote ________.

______________________________
STEVE GENISOT – MAYOR

ATTEST:

______________________________
LANA R. BERO – CITY CLERK
CITY OF MARINETTE RESOLUTION # 11-2020
RESOLUTION 11-2020 THAT DESIGNATING PUBLIC DEPOSITORIES, SIGNATORIES AND AUTHORIZED WITHDRAWALS

WHEREAS, the following financial institutions qualified as public depositaries under Chapter 34 of the Wisconsin Statutes and shall and are hereby designated until further action, as public depositaries for all public monies coming into the hands of the clerk of the City of Marinette, Marinette County, Wisconsin.

NOW, THEREFORE BE IT RESOLVED, that the following institutions be designated:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>STEPHENSON NATIONAL BANK AND TRUST</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>FARMERS &amp; MERCHANTS BANK AND TRUST</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>ASSOCIATED BANK</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>FLAGSTAR BANK</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>NICOLET NATIONAL BANK</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>PESHTIGO NATIONAL BANK</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>BAY SHORE CREDIT UNION</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>FORWARD FINANCIAL CREDIT UNION</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>(PCM) CREDIT UNION</td>
<td>MARINETTE, WI</td>
</tr>
<tr>
<td>TRI-COUNTY CREDIT UNION</td>
<td>MADISON, WI</td>
</tr>
<tr>
<td>LOCAL GOV’T POOLED INVESTMENT FUND</td>
<td>MADISON, WI</td>
</tr>
<tr>
<td>EHLMERS INVESTMENT PARTNERS</td>
<td>WAUKESHA, WI</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that effective, April 21st, 2020, withdrawals or disbursements for payment of city obligations, with the exception of the Wisconsin Pooled Investment Fund and the Wisconsin Investment Trust, from the above named depositaries, shall be only by order check, as provided in § 62.12(7) of the Wisconsin Statutes; in accordance therewith, all order checks shall be signed by the following persons:

STEVE GENISOT, MAYOR
LANA BERO, CITY CLERK

RESOLVED FURTHER, that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them, are shown below and may be affixed on such order checks; that the above named depositaries shall be fully warranted and protected in making payment on any order check bearing such facsimile, notwithstanding that the same may be placed thereon without authority of the designated person or persons,

BE IT FURTHER RESOLVED, that the Treasurer of the City of Marinette shall be the local official to deposit, transfer, withdraw or invest public funds received by the city in any of the above listed financial institutions,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to each of the above named depositaries and said depositaries may rely on this resolution and a certified copy of such resolution has been given to the legal representative or cashier of the respective above named depositaries,

Dated this _____ day of ______ 2020.

Resolution introduced and adoption moved by Alderperson ____________________.

Motion for adoption seconded by Alderperson ____________________.

On roll call, motion adopted by a vote ____________________.

STEVE GENISOT – MAYOR

I, Lana Bero, Clerk of the City of Marinette, WI, do hereby certify that the foregoing is a correct & certified copy of a Resolution introduced at a Common Council Meeting of the City of Marinette on 04/21/2020 & adopted by a majority vote of the membership and recorded in the minutes of said meeting.

ATTEST:

LANA R. BERO – CITY CLERK