



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA
TUES, APRIL 25, 2023 @ 04:00 PM IN CITY OF MARINETTE
COMMON COUNCIL CHAMBERS, 1905 HALL AVE., MARINETTE, WIS**

Call meeting to order:

1. Roll call:
2. Approval of City of Marinette Finance and Insurance Committee meeting minutes from March 22, 2023.
3. Consideration and approval of March 2023 expenditures.
4. Consideration and approval of the March budget reports.
5. Discussion and possible recommendation to common council to order lights and cages for under the 41 bridge, per DOT inspection.
6. Discussion and possible recommendation to forward to common council quotes for air handling equipment for the REC Center.
7. Finance Director's Report
8. Topics or items for next meeting agenda.
9. Adjournment.

Dorothy Kowalski, Finance and Insurance Committee Chairman DK/JM

A possible quorum of Common Council members may be present at this meeting.

Requests from individuals with disabilities seeking special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 715-732-5140 with as much advance notice prior to the meeting as possible

Cc: Finance and Insurance Committee members (w/encl.), Mayor (w/encl.); City Clerk (w/encl.); Finance Director (w/encl.); City Attorney (w/encl.); Eagle-Herald (w/encl.); Peshtigo Times (w/encl.); Bay Cities Radio (w/encl.); Department Heads, City Hall Bulletin Board.

FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM MARCH 22nd, 2023

Committee Chairperson Kowalski called the regular City of Marinette Finance & Insurance Committee meeting to order at 04:00 PM in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.

1. **Upon a call of the roll** it was determined a quorum of Committee members were present and the following attendance was recorded:
MEMBERS PRESENT: Alderpersons Kowalski, Skorik, Keller & Klegin.
ABSENT: Alderperson Polzin
OTHERS PRESENT: Mayor Genisot, City Treasurer/Finance Director Miller, Chief Heckel, Jan Allman, Superintendent of Public Works Carlson, Alderperson Oitzinger, Judge Noppenberg & Melissa Ebsch.
2. **Approval of minutes.**
Alderpersons Skorik moved/Keller seconded and all concurred, to approve, as presented, the Finance and Insurance Committee meeting minutes from 02/22/23.
3. **Approval of February Monthly Expenditures.**
Alderpersons Klegin moved/Skorik seconded and all concurred, to recommend the Common Council approve February 2023 expenditures.
4. **February 2023 budget report.**
Alderpersons Skorik moved/Klegin seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY2023 budget report reflecting expenditures & revenues through February 2023.
5. **Discussion and possible recommendation to common council to order a plow truck for 2025 delivery.**
Superintendent of Public Works stated delivery of trucks is about 20 months out and in order to get one by 2025 the City needs to get it ordered. Finance Director Miller stated there is no pre-payment to order the truck. Alderpersons Klegin moved/Skorik seconded and all concurred, to recommend the Common Council approve to order a plow truck for 2025 delivery.
6. **Discussion and possible recommendation to common council budget amendment for Fire Dept floor apparatus, City Hall Maintenance and Engineering vehicle.**
Alderpersons Keller moved/Skorik seconded and all concurred, to recommend the Common Council approve the budget amendment for Fire Dept. floor apparatus, City Hall Maintenance and Engineering vehicle.
7. **Discussion and possible recommendation to common council Building Inspection Fee Schedule forwarded from Plan Commission.**
Alderperson Skorik moved/ Klegin seconded and all concurred to recommend the Common Council approve as presented the Building Inspection Fee Schedule forwarded from Plan Commission.
8. **Finance Director/City Treasurer report.**
City Treasurer/Finance Director Miller finalized scheduling for the upcoming audit. Miller also stated the City Hall Phone line system crashed with a power outage recently and she is working on getting quotes for a new system. The phones in City Hall are working but not able to get or retrieve any messages.
9. **Topics or items for next meeting agenda.**
None requested.
10. **Adjournment.**
Alderpersons Klegin moved/Skorik seconded and all concurred to adjourn at 04:13 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday April 18th, 2023 @ 4:00 PM in the Common Council Chambers)

Cc: Committee members; Mayor, Finance Director, City Clerk & Council Packet.