CIVIC AFFAIRS, CEMETERY, TRAFFIC & LIGHTS COMMITTEE MEETING AGENDA
MONDAY, MAY 18, 2020

A meeting of the Civic Affairs, Cemetery, Traffic & Lights Committee will be held Monday, May 18th, 2020 at 5:00 pm in the Common Council Chambers, at Marinette City Hall, 1905 Hall Avenue, Marinette, WI. Note: A quorum of the Common Council may be present.

The following items will be on the agenda:

1. Call the meeting to order.
2. Roll Call.
3. Approve minutes of March 16, 2020 regular meeting (see attached).
4. Discussion and possible action regarding proposed revision to Marinette Municipal Code Chapter 2, Section 2.0202, related to alderperson vacancies (see attached).
5. Discussion to identify items for future agenda.
6. Adjourn.

Jason Flatt, Chairperson
Civic Affairs, Cemetery, Traffic & Lights Committee

Cc: Mayor, Steve Genisot (w/encl); Chief of Police, John Mabry (w/encl); City Clerk, Lana Bero (w/encl); Director of Public Works, Brian Miller (w/encl); Public Works Superintendent, Pat Carlson (w/encl); Common Council Members; Department Heads; EagleHerald (w/encl); Peshtigo Times (w/encl); Bay Cities Radio (w/encl); City Hall Bulletin Board.

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.
1. Alderperson Jason Flatt, Committee Chairperson, called the Civic Affairs, Cemetery, Traffic and Lights Committee regular meeting to order at 05:00 PM in the Marinette Council Chambers, 1905 Hall Ave, Marinette WI.

2. **Upon a call of the roll**, the following Committee members attendance was recorded as follows:
   **MEMBERS PRESENT:** Alderpersons Flatt, Noppenberg, Kowalski, Anderson & Hitt.
   **ABSENT:** None
   **OTHERS PRESENT:** Alderperson Skorik, Police Chief Mabry, John Liesveld & Amber Myszka

3. **Approving Civic Affairs, Cemetery, Traffic & Lights Committee prior month meeting minutes.**
   Alderpersons Kowalski moved/Noppenberg seconded and all concurred, to approve, as presented, the Civic Affairs, Cemetery, Traffic & Lights Committee regular meeting minutes from 02/17/20.

4. **Discussion regarding Fincantieri Marinette Marine on additional parking lot updates.**
   Mike Kunesh and Robert Pontius representing in Venture North was present and stated they have been searching for parking solutions at a variety of sites and stated it could be about a 2-year window to have a permanent solution and have been working on a short term solution and have asked the City of Marinette to allow short term parking on some of the one-way streets and possible add parking on one side of Ludington St. They will update the City as more information is available. No action was taken on this agenda item.

5. **Discussion and possible action regarding Cemetery Walks from the Marinette Genealogy Group.**
   Alderperson Kowalski moved/ Noppenberg seconded and all concurred to recommend the Common Council approve the Cemetery Walks from the Marinette Genealogy Group.

6. **Discussion and possible action to sell back crypt owned by Sharon & Kenneth Marineau for the Purchase price of $3970.00. (minus lettering of $275.00).**
   Alderpersons Kowalski moved/Anderson seconded and all concurred to recommend the Common Council approve the purchasing of Crypt located at Forest Home Mausoleum from Kenneth Marineau for the Purchase price of $3970.00. (minus lettering of $275.00).

7. **Items for Next agenda.**
   - None requested

8. **Adjournment** – Alderpersons Noppenberg moved/Anderson seconded and all concurred to adjourn at 5:16PM.
   Lana Bero, City Clerk

*(Next regular Civic Affairs, Cemetery, Traffic & Lights Committee meeting is Monday 04/20/20 @ 05:00 in the Common Council Chambers).*

CC: Committee members, Common Council members, Mayor, City Attorney, Public Works Director, Public Works Superintendent, Police Chief & Clerks file
2.0202 ALDERPERSON

C. Vacancies

A vacancy during the unexpired term of an Alderperson shall be filled by appointment by the Common Council within ninety (90) days of said vacancy provided however, that no appointment need be made if an election of an Alderperson shall place in the aldermanic district in which the vacancy exists within ninety (90) days after said vacancy occurs. [insert here] (Charter Ordinance, October 6, 1981) State Law Reference: Section 62.09, Wis. Stats.

Choices:

1. “The appointment shall be for the remainder of the unexpired term”

2. “The appointment shall be no longer than until the next regular election for City Council members in April whereupon an election for Alderperson for the balance of the unexpired term shall be held on the First Tuesday in April.”

3. “If the remainder of the term is over two years in length, the appointment shall be no longer than until the next regular election for City Council members in April whereupon an election for Alderperson for the balance of the unexpired term shall be held on the First Tuesday in April. If the remainder of the term is less than two years, the appointment shall be for the remainder of the unexpired term.”

INFORMATION: HOW THE MARINETTE COUNTY BOARD DOES IT:

COUNTY BOARD SUPERVISOR VACANCY. Upon the creation of a vacancy on the Marinette County Board of Supervisors, at the next regular or special meeting of the Marinette County Board of Supervisors, the Chairperson may announce the vacancy to be filled and shall set a date for submitting applications or nominations for appointment of a supervisor. The Chairperson shall interview the prospective supervisor candidates and at a later regular or special meeting of the Marinette County Board of Supervisors shall appoint a suitable candidate to the vacant supervisor position, pursuant to §59.10(1)(d) Wis. Stats., with confirmation of the County Board. The confirmed supervisor shall serve until the end of the term. In the event that a supervisor position becomes vacant shortly before the end of the term, the Chairperson may, with the approval of the Marinette County Board of Supervisors, determine not to fill the vacancy for the remainder of the term. (Ord #386-16 3/29/16)