AMENDED – Adding items 11d and 11e

MARINETTE CITY GOVERNMENT'S 133rd YEAR

MARINETTE SPECIAL BOARD OF PUBLIC WORKS, SPECIAL FINANCE & INSURANCE & CITY COUNCIL JOINT MEETING
AGENDA PACKET FOR TUESDAY JULY 7, 2020 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)

5:35- SPECIAL BOARD OF PUBLIC WORKS COMMITTEE MEETING
1. Call meeting to order:
2. Roll Call:
3. Discussion and possible recommendation to the Common Council regarding proposal from Marinette County to line stripe city streets
4. Adjournment.

Ken Keller, Board President

5:45- SPECIAL FINANCE & INSURANCE COMMITTEE MEETING
1. Call meeting to order:
2. Roll call:
3. Discussion and possible recommendation to the Common Council to approve Emergency funding for Shoreline Erosion at Red Arrow Park. (handout at meeting)
4. Adjournment.

Dorothy Kowalski, Finance and Insurance Committee Chairperson

6:00 PM – CITY OF MARINETTE JOINT COMMON COUNCIL AND MARINETTE WATER AND WASTEWATER UTILITIES COMMISSIONS MEETING AGENDA.
1. PLEDGE OF ALLEGIANCE
2. ROLL CALL FOR COMMON COUNCIL MEMBERS AND WATER AND WASTEWATER UTILITIES COMMISSIONS MEMBERS
3. CITIZEN COMMENTS (Limited to five (5) minutes per person per Municipal code on agenda items only)
4. SPECIAL JOINT COMMON COUNCIL AND WATER & WASTEWATER UTILITIES COMMISSIONS MEETING AGENDA ITEMS.
   a. Presentation by Kerber Rose, Certified Public Accountants, Greg Pitel – City of Marinette’s & the Marinette Water & Wastewater Utilities Commissions CY 2019 annual financial audit report (Reports will be distributed prior to meeting)
   b. Common Council discussion and possible action pertaining to City of Marinette CY 2019 annual financial audit report.
   c. Marinette Water & Wastewater Utilities Commissions discussion and possible action pertaining to CY 2019 annual financial audit report.

(At this time the Marinette Water & Wastewater Utilities Commissioners shall adjourn their special joint meeting and Common Council members will proceed with the remaining portion of their regular monthly meeting agenda.)

5. APPROVAL OF COMMON COUNCIL MEETING MINUTES FROM JUNE 2ND, & Special JUNE 9, 2020.
6. 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 8 – 28)

8. MAYOR’S REPORT, APPOINTMENTS, & SERVICE AWARDS (handout)
   a. Perfectly Seasoned

10. NEW BUSINESS
   a. Discussion and possible action to approve the contract for Bay-Lake Regional Planning Commission to prepare the City’s Comprehensive Plan Update and approve the revised budget with regard to the Grant Application match that was approved in October 2019.
   b. Consideration and possible action to approve Water Management Assistance Program proposal between Carrico Aquatic Resources and the City of Marinette.
   c. Discussion and possible action regarding development agreement for the Trolley Station project.

11. UNFINISHED BUSINESS
   a. Update regarding Ayres Associates EDA grant application.
   b. Update and Award of CDBG-PLNG Grant.
   c. Discussion and update from Cedar Corp regarding Housing Opportunity Sites.
   d. Discussion and possible action regarding revised access agreement between ATC and the City of Marinette (handout at meeting)
   e. Discussion and possible action regarding waiving boat launch fees for City sponsored fishing tournaments August 8-10

12. FINANCE AND INSURANCE COMMITTEE (Committee Chairperson Kowalski)
   a. Recommendation to grant advance authorization to pay July 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 May 2020 budget reports.
   c. Consideration of recommendation regarding 6- dog signs and 5- waste disposal stations at City Parks.
   d. Consideration of recommendation regarding funding for Red Arrow Park Emergency.

13. PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Keller)
   a. Consideration of recommendation regarding Recreation Superintendent as a division head in the Table of Organization.
   b. Consideration of Class “B” Fermented Malt Beverage Application from Marinette Central Labor Council for the Labor Day picnic being held on September 7, 2020 at City Park, 2301 Carney Avenue.
   c. Consideration of thirteen (13) renewal Operator license applications
   d. Consideration of recommendation regarding ten (10) new operator license applications.

14. CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE (Committee Chairperson Flatt)
   a. Committee members did not make any Common Council recommendations this month.

15. BOARD OF PUBLIC WORKS (Board President Keller)
   a. Consideration of recommendation regarding Pay Request No. 2 in the amount of $106,613.07, and Change Order No. 1 in the amount of $1,950.00, to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, No. 2020-100.
   b. Consideration of recommendation regarding proposal from Marinette County to line stripe city streets.

16. PARKS AND RECREATION COMMITTEE (Committee Chairperson Kowalski)
   a. Committee members did not make any Common Council recommendations this month.

17. PLAN COMMISSION (Mayor Genisot)
   a. Committee members did not have a monthly meeting in June.

18. PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE (Committee Chairperson Skorik)
   a. Committee members did not make any Common Council recommendations this month.
19. MARINETTE REDEVELOPMENT AUTHORITY
   a. Redevelopment Authority recommends approval of Resolution No. 14-2020.

20. RESOLUTIONS AND ORDINANCES
   a. Resolution No. 14-2020 - Subordination Agreement from the City of Marinette for HR# 661 in an amount not to exceed $15,000.00.
   b. Ordinance No. – 2442 - To Rescind Ordinance No. 2441, Establishment of Bulkhead Line. MMC 12.030221 adopted 4-14-20.
   c. Ordinance No. 2443- Amending MMC Chapter 17; Fair Housing to adopt Wis. Stats Section 106.50.

21. 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 1-715-732-5140 with as much advance notice prior to the meeting as possible.