

..... MARINETTE CITY GOVERNMENT'S 136th YEAR

**AMENDED (CHANGING LANGUAGE TO ITEM 9A) SPECIAL FINANCE & INSURANCE COMMITTEE MEETING & COMMON COUNCIL PACKET FOR TUESDAY, JULY 11th, 2023 MEETING AT CITY HALL COMMON COUNCIL CHAMBERS, 1905 HALL AVENUE – IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL ELECTRONIC DEVICES.**

SPECIAL MEETINGS PRIOR TO THE COMMON COUNCIL MEETING  
(A quorum of Common Council members may be present at the Special Meetings)

**5:40 PM. SPECIAL FINANCE & INSURANCE COMMITTEE**

- a. *Call meeting to order.*
- b. *Roll call.*
- c. *Approval of City of Marinette Finance and Insurance Committee meeting minutes from June 20, 2023.*
- d. *Consideration and approval of June 2023 expenditures.*
- e. *Consideration and approval of the June budget reports.*
- f. *Consideration and possible action to forward to Common Council – Subordination agreement for HRL N2020-05.*
- g. *Topics or items for next meeting agenda.*
- h. *Adjournment.*

*Committee Chairperson 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 JUNE 6<sup>th</sup> and Special June 15<sup>th</sup>, 2023.
5. REPORTS FROM DEPARTMENTS, CITIZEN BOARDS AND COMMISSIONS (*Page #S 110-148*)
6. ACCEPTANCE OF STANDING COMMITTEE MINUTES (*Page #'s 149- 204*) (*Finance & Insurance Committee minutes- June 20<sup>th</sup>, 2023, Board of Public Works minutes- June 20<sup>th</sup>, 2023, Personnel & License Committee minutes- June 20<sup>th</sup>, 2023, Parks & Recreation Committee minutes- June 19<sup>th</sup>, 2023, Public Safety Code Enforcement Committee minutes- June 19<sup>th</sup>, 2023, Plan Commission Committee Minutes- June 7<sup>th</sup> and June 27<sup>th</sup>, 2023*).
7. MAYOR'S COMMUNICATIONS & APPOINTMENTS
  - a. *Mayor's Appointments*
  - b. *Mayor's Communications to include update on UW Marinette/ Aurora Property & EDA/TEA Grant.*
8. NEW BUSINESS
  - a. *Consideration and possible action regarding Amendment No. 4 to Ayres Associates Professional Services Agreement (see attached).*
  - b. *Consideration and possible action regarding proposal from GRAEF for utility improvements on Madison Avenue (Project) from Hall Avenue to Lewis Street (see attached).*
9. OLD BUSINESS
  - a. *Discussion and possible action regarding updates to 2<sup>nd</sup> Amendment to Harbor Assistance Program Grant Agreement (see attached).*

10. **FINANCE AND INSURANCE COMMITTEE (Committee Chairperson Kowalski)**
  - a. *Recommendation to grant advance authorization to pay July 2023 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 & June 2023 budget reports.*
  - c. *Consideration of recommendation regarding budget amendments and transfers.*
  - d. *Consideration of recommendation regarding Honeywell security replacement for the REC Center.*
  - e. *Consideration of recommendation regarding UPS battery backups and mini air conditioning unit for the REC Center IT closet.*
  - f. *Finance & Insurance Committee recommends approval of Resolution No. 18-2023 to be considered later on tonight's agenda.*
11. **PERSONNEL AND LICENSE COMMITTEE (Committee Chairperson Polzin)**
  - a. *Consideration of recommendation regarding thirteen (13) renewal Operator License (see attached).*
  - b. *Consideration of recommendation regarding seven (7) New Operator License (see attached).*
12. **CIVIC AFFAIRS, CEMETERY, TRAFFIC & LIGHTS (Committee Chairperson Klegin)**
  - a. *Civic Affairs, Cemetery Traffic & Lights did not have a monthly committee meeting in June.*
13. **BOARD OF PUBLIC WORKS (Board President Keller)**
  - a. *Board of Public Works had no Common Council recommendations for the month of June.*
14. **PARKS AND RECREATION COMMITTEE (Committee Chairperson Kowalski)**
  - a. *Parks & Recreation Committee did not have any Common Council recommendations for the month of June.*
15. **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE (Committee Chairperson Skorik)**
  - a. *Consideration of recommendation regarding Marinette Joint Special Response Team MOU.*
  - b. *Consideration of recommendation regarding MOU with Aurora Medical Center - Bay Area and the Marinette Special Response Team.*
  - c. *Public Safety Code Enforcement recommends approval of Ordinance No 2511 to be considered later on tonight's agenda.*
16. **PLAN COMMISSION (Mayor Genisot)**
  - a. *Plan Commission recommends approval of Resolution No. 16-2023 & Resolution No. 17-2023 to be considered later on tonight's agenda.*
17. **RESOLUTIONS & ORDINANCES**
  - a. *Resolution No. 16-2023- RESOLUTION CREATING TAX INCREMENTAL DISTRICT NO. 18, APPROVING ITS PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES CITY OF MARINETTE, WISCONSIN*
  - b. *Resolution No 17-2023- RESOLUTION CREATING TAX INCREMENTAL DISTRICT NO. 19, APPROVING ITS PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES CITY OF MARINETTE, WISCONSIN.*
  - c. *Resolution No. 18-2023 Approving A Subordination Agreement For HR # N- 2020-05.*
  - d. *Ordinance No. 2511- Amending MMC 16.0215 Pertaining to Permit Lapses .*
18. **ADJOURNMENT**

**MAYOR STEVE GENISOT**

<p>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</p>
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