CIVIC AFFAIRS, CEMETERY, TRAFFIC & LIGHTS COMMITTEE MEETING
MONDAY, JULY 20, 2020

A meeting of the Civic Affairs, Cemetery, Traffic & Lights Committee will be held Monday, July 20, 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.

1. Call the meeting to order.

2. Roll Call.

3. Approve minutes of June 15, 2020 regular meeting (see attached).

4. Discussion and possible action regarding street lighting on Tori Lane & Prairie Street

5. Discussion and possible action regarding concrete barricades on 1510 Main Street (Marinette Marine)

6. Discussion and possible action regarding an ordinance for permit parking only in select areas of the City of Marinette

7. Discussion and possible action regarding an ordinance and/or overlay district for private parking lots, pertaining to Municipal Code Chapter 13, including, but not limited to 13.3400 and 13.0807

8. Discussion regarding future parking issues/resolution. (Marinette Marine)

9. Discussion regarding future parking issues/resolution (Adventure North)

10. Discussion to identify items for future agenda.

10. Adjourn.

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

Cc: Mayor, Steve Genisol (w/encl); Chief of Police, John Mabry (w/encl); City Clerk, Lana Bero (w/encl); Director of Public Works, Brian Miller (w/encl); City Attorney, Robert Gagan (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.
MARINETTE CIVIC AFFAIRS, CEMETARY, TRAFFIC & LIGHTS COMMITTEE MEETING MINUTES FROM 06/15/20

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, Oitzinger, Hitt & Kowalski.
   ABSENT: None
   OTHERS PRESENT: Mayor Genisot, Police Chief Mabry, Fire Chief Heckel & Amber Myszka

3. Approving Civic Affairs, Cemetery, Traffic & Lights Committee prior month meeting minutes.
   Alderpersons Oitzinger moved/Kowalski seconded and all concurred, to approve, as presented, the Civic Affairs, Cemetery, Traffic & Lights Committee regular meeting minutes from 05/18/20.

4. Discussion and possible action regarding street lighting on Tori Lane.
   The Civic Affairs Committee received a letter of request for adequate lighting on Tori Lane as there is no lighting at the present time. City Engineer Miller researched to see if there was a Developer Agreement that included the lighting and could not find the agreement. Miller reached out to the developer and the developer stated the lighting was not part of the contract. Alderperson Oitzinger moved/ Hitt seconded and all concurred to have a letter sent to all the residents on Tori Lane and Prairie St inviting them to attend the Civic Affairs, Cemetery Traffic and light meeting on July 20 to share their concerns and expectations as far as what kind of lighting is being requested. The City Clerk will send out the letter.

5. Update regarding April 2020 election.
   Included in today’s packet was an update from the City Clerk regarding the April 7, 2020 Spring Election that included total number of voters who voted in person, in clerk’s office and by Absentee Ballot. The update also included a short memo regarding preparations for the Fall 2020 elections.

6. Discussion and possible action on the temporary placement of concrete barricades on public property at 1510 Main Street.
   The committee discussed the arrangements for the barricades that were placed temporarily as of 5 years ago and now seem to be permanent. The committee would like clarification how long the barricades may remain and if so could something more compatible to the downtown be placed instead of concrete barricades. Alderpersons Oitzinger moved/Kowalski seconded and all concurred to invite Marinette Marine Corporation to the July 20th, Civic Affairs meeting to discuss the concrete barricades on 1510 Main St.

7. Item 7 was removed from the agenda.

8. Discussion regarding future agenda items.
   - Discussion with Marinette Marine Corporation regarding concrete barricades on 1510 Main St.
   - Discussion with Marinette Marine regarding future parking issues/resolution.
   - Discussion with In venture north regarding future parking issues/resolution.
   - Discussion regarding Lighting on Tori Lane and Prairie St.

9. Adjournment – Alderpersons Kowalski moved/Hitt seconded and all concurred to adjourn at 5:36PM.
   Lana Bero, City Clerk

(Next regular Civic Affairs, Cemetery, Traffic & Lights Committee meeting is Monday 07/20/20 @ 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
Civic Affairs, Cemetery, Traffic & Lights Committee Meeting Minutes Page 1 of 1