



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA
TUES, AUGUST 15, 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 Special Finance and Insurance Committee meeting minutes from July 11, 2023.
3. Consideration and approval of July 2023 expenditures.
4. Consideration and approval of the July budget reports.
5. Consideration and possible action to forward to common council – Discontinuing CDBG-Housing RLF Programs.
6. Finance Director's Report
7. Topics or items for next meeting agenda.
8. 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 SPECIAL MEETING MINUTES FROM JULY 11, 2023

- a. **Committee Chairperson Kowalski** called the special City of Marinette Finance & Insurance Committee meeting to order at **05:40** PM in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.
- b. **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, Polzin and Wolfe.
ABSENT: None.
OTHERS PRESENT: Mayor Genisot; Alderpersons Oitzinger and Mikutowski; Finance Director and City Treasurer Miller; City Attorney Gagan; Police Chief LaCombe; Lieutenant Cate; Water/Wastewater Operations Manager Howard; Jan Kust; Steve Olcott; Shawn Katzbeck; Fire Chief Heckel; and Melissa Ebsch.
- c. **Approve minutes from June 20, 2023.**
Alderpersons Skorik moved/Wolfe seconded and all concurred, to approve, as presented, the Finance and Insurance Committee meeting minutes from 06/20/2023.
- d. **Approval of June 2023 expenditures.**
Alderpersons **Skorik** moved/**Wolfe** seconded and all concurred to recommend the Common Council approve June 2023 expenditures.
- e. **June budget reports**
Alderperson Polzin moved/Keller seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY 2023 budget report reflecting expenditures & revenues through June 2023.
- f. **Subordination agreement for HRL N2020-05.**
Alderpersons Polzin moved/Skorik seconded and all concurred to recommend the Common Council approve a subordination agreement for Peshtigo National Bank contingent upon it not exceeding 80% loan to value.
- g. **Topics for next meeting.**
2023 Senate Bill 294 relating to: a main street housing rehabilitation revolving loan fund and loan program.
- h. **Adjournment.**
Alderpersons Keller moved/Wolfe seconded and all concurred to adjourn at 05:49 p.m.

Mindy Campbell, Deputy City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday, **August 15, 2023 @ 4:00 PM** in the Common Council Chambers)