



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA
TUESDAY, AUGUST 17, 2021 @ 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 Finance and Insurance Committee regular meeting minutes from July 20, 2021.
3. Consideration and approval of July 2021 expenditures.
4. Consideration and approval of the July 2021 budget reports.
5. Discussion and possible action regarding bid for concrete barriers at the Cemetery.
6. Discussion and possible action regarding repairs for Issac Stephenson Statue and soldier statue on Stephenson Island.
7. Finance Director's Report.
8. Topics or items for next meeting agenda.
9. 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.

REGULAR FINANCE AND INSURANCE COMMITTEE MEETING MINUTES FROM JULY 20, 2021

1. **Committee Chairperson Kowalski called** the Regular City of Marinette Finance & Insurance Committee meeting **to order** at 04:00 PM in Common Council Chambers, City Hall, 1905 Hall Ave., Marinette WI.
2. **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, Polzin, Klegin, Keller and Skorik.
ABSENT: None
OTHERS PRESENT: Mayor Genisot, Judge Noppenberg; Finance Director/City Treasurer Jackie Miller, Fire Chief Heckel, Alderperson Oitzinger.
3. **Approval of City of Marinette Finance and Insurance Committee regular meeting minutes from 6/15 & Special 7/6/2021.**
Alderperson Polzin moved/Keller seconded (Skorik abstain from 7/6) and all concurred to **approve** the regular meeting minutes as presented from 06/15 & Special 7/6/21.
4. **Consideration and approval of June 2021 expenditures.**
Alderpersons Skorik moved/Klegin seconded and all concurred, to recommend the Common Council **approve, as submitted, payment** of May 2021 expenditures.
5. **Consideration and approval of the June 2021 Budget Reports.**
Alderpersons Polzin moved/Kowalski seconded and all concurred, to recommend the Common Council **approve, as submitted,** of May 2021 Budget Reports.
6. **Update status on Airboat.**
Fire Chief Heckel reported he has obtained two quotes for an Airboat, and currently there are \$49,700 in pledges for the purchase of a new Airboat. A fundraiser is currently going with a Can-am 4X4 four wheeler being the first prize, tickets are for sale at many locations and only 500 tickets will be sold and are on sale until September 12th.
7. **Finance Director's Report.**
Finance Director Miller reported she is working on budget reports to get ready to send to Department Heads for review.
8. **Topics or items for next meeting agenda.**
Discussion and possible action regarding concrete barriers quote for the Cemetery from LaCourt Construction.
9. **Adjournment.**
Alderpersons Klegin moved/Skorik seconded and all concurred to adjourn at 04:06 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday, **August 17, 2021 @ 4:00 PM** in the Common Council Chambers)