



**MARINETTE FINANCE & INSURANCE COMMITTEE  
SPECIAL MEETING AGENDA  
THURS, NOV 02, 2023 @ 04:15 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 Regular Finance and Insurance Committee meeting minutes from October 17, 2023.
3. Discussion and possible recommendation to common council the 2024 Budget.
4. Finance Director's Report
5. Topics or items for next meeting agenda.
6. 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 REGULAR MEETING MINUTES FROM OCTOBER 17th, 2023

Committee Chairperson Kowalski called the regular City of Marinette Finance & Insurance Committee meeting to order at 04:00 PM in Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.

1. **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, Polzin & Wolfe.  
**ABSENT:** Alderperson Keller  
**OTHERS PRESENT:** Mayor Genisot, City Treasurer/Finance Director Miller, Alderperson Karban, Oitzinger & Mikutowski & City Attorney Gagan.
2. **Approval of minutes.**  
Alderpersons Skorik moved/Wolfe seconded and all concurred, to approve, as presented, the Regular Finance and Insurance Committee meeting minutes from 09/19/23.
3. **Approval of September Monthly Expenditures.**  
Alderpersons Polzin moved/Skorik seconded and all concurred, to recommend the Common Council approve September 2023 expenditures.
4. **September 2023 budget report.**  
Alderpersons Kowalski moved/Polzin seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY2023 budget report reflecting expenditures & revenues through September 2023.
5. **Finance Director/City Treasurer report.**  
City Treasurer/Finance Director Miller is working on the 2024 budget, stating she has imputed the 9 month actuals and 12 month estimates into the budget. Miller is waiting for the Tax Levies from the County and NWTC and hoping to schedule a Special Finance & Insurance Committee meeting early in November to discuss the budget.
6. **Topics or items for next meeting agenda.**  
None requested.
7. **Adjournment.**  
Alderpersons Skorik moved/Wolfe seconded and all concurred to adjourn at 04:04 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for November 21st, 2023 @ 4:00 PM in the Common Council Chambers)