



**MARINETTE FINANCE & INSURANCE COMMITTEE MEETING AGENDA
TUES. NOV 14, 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 November 02, 2023.
3. Consideration and approval of October 2023 expenditures.
4. Consideration and approval of the October budget reports.
5. Finance Director's Report
6. Topics or items for next meeting agenda.
7. 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 NOVEMBER 02, 2023

1. **Committee Chairperson Kowalski** called the Special City of Marinette Finance & Insurance Committee meeting to order at 04:15 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, Wolfe, Polzin & Skorik.
ABSENT: Alderperson Keller
OTHERS PRESENT: Mayor Genisot; Alderperson Oitzinger, Karban & Mikutowski; Finance Director/City Treasurer Jackie Miller; Fire Chief Jay Heckel, Police Chief Jon LaCombe, Marketing & Tourism Director Shawn Katzbeck & Recreation Executive Director Gavin Scray.
3. **Approval of Minutes**
Alderpersons Skorik moved/Wolfe seconded and all concurred, to approve, as presented, the Regular Finance and Insurance Committee meeting minutes from 10/17/23.
4. **Consideration and possible action to approve and forward to Common Council the 2024 Budget.**
Alderperson Kowalski stated everyone received the preliminary budget. Finance Director Miller distributed the Preliminary Assumptions for 2024 budget. The committee discussed Capital projects included in the preliminary budget. Alderperson Kowalski stated the committee can forward a recommendation to max out the tax levies with an 0.8% tax levy percentage change which equals approximately \$9.85 per \$50,000 of assessed valuations. Alderperson Polzin moved/Skorik seconded and all concurred to recommend the Common Council approve the 2024 budget as presented with an 0.8% increase to the tax levy.
5. **Finance Director's Report.**
Finance Director Miller had no additions. The final meeting for the Common Council to approve the budget is set for Monday November 27th in order for Miller to have everything ready to send to the County by December 4th, which is a week earlier than last year.
6. **Topics or items for next meeting agenda.**
Discussion and possible action regarding Outdoor Recreation Plan
7. **Adjournment.**
Alderpersons Skorik moved/Wolfe seconded and all concurred to adjourn at 04:41 p.m.

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Tuesday, November 14, 2023 @ 4:00 PM in the Common Council Chambers)