

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM MAY 3, 2022

Mayor Steve Genisot **called to order**, the rescheduled regular monthly meeting of the City of Marinette Common Council at 06:00 PM in the City Hall Common Council Chambers, 1905 Hall Avenue, Marinette.

Upon a **call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:

**Members Present:** Alderperson 1<sup>st</sup> Ward- Ken Keller; 2<sup>nd</sup> Ward – Alderperson Jeffrey Skorik; 3<sup>rd</sup> Ward – Alderperson Doug Oitzinger; 4<sup>th</sup> Ward – Alderperson Mike Wolfe; 5<sup>th</sup> Ward – Alderperson Liz Mikutowski; 6<sup>th</sup> Ward – Alderperson Debra Klegin; 7<sup>th</sup> Ward – Alderperson Rick Polzin; 8<sup>th</sup> Ward – Alderperson Wm. Jason Flatt and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** None

### **CITIZEN COMMENTS ON AGENDA ITEMS**

None

### **COMMON COUNCIL MEETING MINUTES**

Alderpersons Polzin moved/Kowalski seconded, and all concurred to approve the regular Common Council meeting minutes from 4/6 and Specials 4/8, 4/18 & 4/19/22.

### **REPORTS OF CITIZEN BOARDS & COMMISSIONS**

No Citizen Board, Department and Commission reports for April.

### **STANDING COMMITTEE MEETING MINUTES**

Alderpersons Skorik moved/Mikutowski seconded and all concurred, to accept, the following standing committee meeting minutes (Finance & Insurance Committee minutes- April 19th, 2022, Personnel & License Committee Minutes-April 19<sup>th</sup> Civic Affairs, Cemetery Traffic & Lights Committee minutes- April 18, 2022, Parks & Recreation Committee minutes- April 18, 2022 Public Safety Code Enforcement Minutes-18th, 2022, Plan Commission Minutes-April 6<sup>th</sup> & Special April 20, 2022).

### **MAYORS COMMUNICATIONS, APPOINTMENTS & REPORT**

#### **MARINETTE HIGH SCHOOL REPRESENTATIVE REPORT.**

Due to conflicts a High School Representative was not available.

#### **DISCUSSION REGARDING MAIN & LUDINGTON STREET PROJECT UPDATE FROM AYRES ASSOCIATES.**

Included in today's packet is an update from Ayres Associates regarding Main & Ludington Streets project. Mayor Genisot stated Ayres Associates continues to work on the process and will continue to update the Common Council. The information is for reference for the Common Council.

### **NEW BUSINESS**

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING PERFORMANCE CONTRACT WITH THE DIVISION BMX STUNT TEAM FOR 10<sup>TH</sup> ANNUAL LOGGING & HERITAGE FESTIVAL ON JULY 9<sup>TH</sup>, 2022.**

Alderperson Skorik moved/ Keller seconded and upon a call of the roll motion carries by a vote of 9 ayes to 0 nays to approve Performance contract with BMX Division Stunt Team for 10<sup>th</sup> Annual Logging & Heritage Festival on July 9<sup>th</sup>, 2022.

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING FIREWORKS CONTRACT BETWEEN SPIELBAUER FIREWORKS CO. AND CITY OF MARINETTE FOR THE 10<sup>TH</sup> ANNUAL LOGGING & HERITAGE FESTIVAL ON JULY 9<sup>TH</sup>.**

Alderperson Kowalski moved/Wolfe seconded and upon a call of the roll motion carries by a vote of 9 ayes to 0 nays to approve the Fireworks contract with Spielbauer Fireworks Co. in the amount of \$23,000.00 for 10<sup>th</sup> Annual Logging & Heritage Festival on July 9<sup>th</sup>, 2022.

### **FINANCE AND INSURANCE COMMITTEE**

#### **RECOMMENDATION TO GRANT ADVANCE AUTHORIZATION TO PAY MAY 2022 EXPENDITURES PURSUANT TO WI STAT. §66.0609 CONTINGENT UPON FINAL REVIEW & APPROVAL OF CITY OF MARINETTE FINANCE AND INSURANCE COMMITTEE.**

Alderpersons Polzin moved/Klegin seconded and upon a call of the roll motion carries by a vote of 9 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay May 2022 expenditures contingent upon Finance and Insurance Committee approval.

#### **CONSIDERATION AND APPROVAL OF MARCH 2022 BUDGET REPORTS.**

Alderpersons Kowalski moved/Polzin seconded and all concurred to approve March 2022 budget reports.

#### **CONSIDERATION OF RECOMMENDATION REGARDING BUDGET POLICIES, AMENDMENTS AND TRANSFERS.**

Alderpersons Skorik moved/Klegin seconded and upon a call of the roll motion carries by a vote of 6 ayes to 3 nays (Oitzinger, Mikutowski & Flatt) to approve the presented budget policies, amendments and transfers.

**CONSIDERATION OF RECOMMENDATION REGARDING FUNDING OF WALKWAY/PARKING LOT AT HIGLEY FIELD.**

Alderspersons Klegin moved/Polzin seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 1 nay (Oitzinger) to **approve** allocating funding of Walkway/Parking lot at Higley Field up to \$150,000 and direct the City to seek out bids.

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION AND POSSIBLE ACTION REGARDING TWELVE (12) RENEWAL OPERATOR LICENSE**

Aldersperson Polzin moved/Kowalski seconded and all concurred to **grant** twelve (12) renewal license for Stacey A. Burie, Deborah A. Gill, Donna M. Hruska, Leisa M. Johnston, Kristin M. Kamka, Cindy L. Lyons, Renee S. McDermott, Tara L. Peters, Lisa L. Vista, Merrie L. Graves, Brenda L. Socha & Daniel J. Boudreau.

**CONSIDERATION AND POSSIBLE ACTION REGARDING FOURTEEN (14) NEW OPERATOR LICENSE APPLICATIONS.**

Pursuant to Marinette Municipal Code § 9.0220, Personnel and License Committee Policy No. PLC - 1.0010 and Wis. Stat. § 125.17, Alderspersons Keller moved/Skorik seconded and all concurred to **grant** operator licenses to the following ten (10) new applicants: Nathan J. Behr, Samuel L. Angeli, Cynthia J. Buerke, Matthew J. Carlberg, Hunter W. Caswell, Gerilee L. Doyal, Michelle L. Godfrey, Cristopher J. Krische, Lesnie L. Lopez Cheverez, Christie M. Mayou, Michael P. Plouff, Alyson J. Teasdale, Sarah R. Teasdale & Bryce A. Zempel . Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2024, shall be contingent upon each applicant providing documentation to City Clerk's Office, prior to expiration date of their 60-day provisional operator license, confirming completion of a State of Wis. approved Responsible Beverage Server class.

**CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY COMMITTEE**

**CONSIDERATION REGARDING RECOMMENDATION REGARDING A CEMETERY WALK AT FOREST HOME ON SEPTEMBER 18<sup>TH</sup>**

Alderspersons Flatt moved/Mikutowski seconded and all concurred to **approve** the Cemetery Walk at Forest Home cemetery on September 18<sup>th</sup>.

**BOARD OF PUBLIC WORKS**

**CONSIDERATION REGARDING BID RESULTS FOR SANITARY SEWER REPLACEMENT OAKES ST AND PIERCE AVE ALLEY, PROJECT NO 500-2022**

Two Bidders responded to the request for bids. Aldersperson Skorik moved/ Polzin seconded upon a call of the roll **motion carries** by a vote of 9 ayes to 0 nays to **approve** the low bid from DeGroot, Inc. in the amount of \$354,146.40 for Sanitary Sewer Replacement Oakes St and Pierce Ave Alley, Project No 500-2022

**CONSIDERATION REGARDING RECOMMENDATION REGARDING REQUEST FROM SOUTHERN MARINETTE COUNTY ATV AND UTV CLUB TO ALLOW ATVS AND UTVS TO OPERATE ON SOME CITY STREETS.**

Aldersperson Mikutowski moved/ Wolfe seconded and all concurred to **approve** City Attorney Gagan draft an Ordinance with language description of included city streets and also verbiage of a 6-month trial period and bring the Ordinance for Common Council approval at the May 17<sup>th</sup> Special Common Council meeting.

**CONSIDERATION OF RECOMMENDATION REGARDING PROPOSAL FROM ECS FOR SOIL TESTING SERVICES.**

Aldersperson Polzin moved/ Keller seconded upon a call of the roll **motion carries** by a vote of 9 ayes to 0 nays to **approve** the ECS proposal and fee schedule for Soil Testing Services.

**PARKS AND RECREATION COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING A NON-PROFIT ORGANIZATION FOR THE DUER GYM.**

Aldersperson Kowalski moved/ Keller seconded and upon a call of the role **motion carries** by a vote of 8 ayes to 1 nay (Flatt) to give **preliminary approval** "A Place For Max" an offer to purchase to include contingencies and a conveyance of the Duer gym as a donation upon obtaining approval of the University of Kansas, proper zoning and approval of conveyance documents by the City Attorney and Mayor.

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**PUBLIC SAFETY, CODE ENFORCEMENT HAD NO COMMON COUNCIL RECOMMENDATION FOR THE MONTH OF APRIL.**

**PLAN COMMISSION**

**PLAN COMMISSION RECOMMENDS APPROVAL OF ORDINANCE NO. 2489 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA.**

**ORDINANCES**

(Copies of complete text of the resolutions & ordinances described below have been placed on file at the City of Marinette Clerk's office.)

**ORDINANCE NO. 2489- AMENDING THE ZONING DESIGNATION OF PARCEL NUMBERS 251-02730.001, 251-02736.002 AND 251-02736.003 LOCATED ON MARINETTE AVENUE, FROM R-2 TO B-1.**

Aldersperson Skorik moved/Mikutowski seconded and upon a call of the roll **motion carries** by a vote of 9 ayes to 0 nays to amend the Zoning Designation of parcel numbers 251-02730.001, 251-02736.002 and 251-02736.003 located on Marinette Avenue, from R-2 to B-1.

**ADJOURNMENT:** Alderspersons Flatt moved/Skorik seconded and all concurred to adjourn at 6:49 PM

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for <a href="#">Tuesday June 7th, 2022</a> at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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