

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM JANUARY 6, 2026

Mayor Steve Genisot **called to order**, the regular monthly meeting of the City of Marinette Common Council at 05:00 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:** 1<sup>st</sup> Ward – Alderperson Ken Keller; 2<sup>nd</sup> Ward – Jeff 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 Deb Klegin; 7<sup>th</sup> Ward – Alderperson Rick Polzin; 8<sup>th</sup> Ward – Alderperson Tom Karban and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** None

### CITIZEN COMMENTS

None received.

### COMMON COUNCIL MEETING MINUTES

Alderpersons **Skorik** moved/**Klegin** seconded and all concurred, to **approve, as submitted**, the regular meeting minutes from **December 2<sup>nd</sup> and Special November 20<sup>th</sup> (Alderperson Mikutowski abstained) & Committee of the Whole December 18<sup>th</sup>, 2025**

### REPORTS OF CITIZEN BOARDS & COMMISSIONS

No action was taken on the various Citizen Board, Department and Commission reports as presented by Mayor Genisot.

### STANDING COMMITTEE MEETING MINUTES

Alderpersons **Oitzinger** moved/**Karban** seconded and all concurred, to **accept, as presented**, the following standing committee meeting minutes: (Finance & Insurance Committee minutes December 16<sup>th</sup>, 2025 Personnel & License Committee minutes-December 16<sup>th</sup>, 2025, Civic Affairs Cemetery Traffic & Lights Committee minutes- December 15<sup>th</sup> & Special December 2nd 2025, Board of Public Works Committee minutes- December 16<sup>th</sup> 2025, Parks & Recreation Committee minutes- December 15<sup>th</sup>, 2025, Public Safety Code Enforcement Committee minutes- December 15<sup>th</sup>, 2025)

### MAYOR'S COMMUNICATION

Mayor Genisot informed the Common Council a request for zoning has been received for the UW-Field House from Marinette County, the item will come to a Common Council for discussion after legal review. Mayor Genisot stated he has asked Boldt Construction for some final costs for City Hall and Police Department moving to the Armory and will be scheduling a Common Council meeting as soon as possible.

Karianne Lesperance, Cindy Grabowski, Anna Gross & Police Captain Joe Nault provided a presentation that included the Mission, Funding & Structure for the Healthy Youth Coalition of Marinette & Menominee Counties & Communities that Care of Marinette & Menominee Counties.

### OLD BUSINESS

**DISCUSSION AND POSSIBLE ACTION REGARDING SIXTH AMENDMENT TO ACCESS AGREEMENT BETWEEN TYCO FIRE PRODUCTS LP, A DELAWARE LIMITED PARTNERSHIP ("TYCO") AND THE CITY OF MARINETTE, WI ("CITY") TO AMEND THAT ORIGINAL ACCESS AGREEMENT DATED NOVEMBER 22, 2017, AND AMENDED JUNE 11, 2019, OCTOBER 20, 2020, JULY 6, 2022, OCTOBER 6, 2022, AND FEBRUARY 9, 2024:**

No action was taken on the agenda item.

**DISCUSSION AND POSSIBLE ACTION REGARDING PARKING LOT AGREEMENT BETWEEN HURCKMAN MECHANICAL INDUSTRIES AND THE CITY OF MARINETTE:** Alderperson Keller moved/ Oitzinger seconded and upon a call of the roll **motion passed** by a vote of 9 ayes to 0 nays to approve the parking lot agreement between the City of Marinette and Hurckman Mechanical Industries as presented.

**DISCUSSION AND POSSIBLE ACTION REGARDING PARKING LOT AGREEMENT BETWEEN THE CITY OF MARINETTE AND MARINETTE MARINE:**

Alderperson Skorik moved/ Oitzinger seconded and upon a call of the roll **motion passed** by a vote of 9 ayes to 0 nays to approve the parking lot agreement between the City of Marinette and Marinette Marine as presented.

### NEW BUSINESS

**DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT BETWEEN THE CITY OF MARINETTE (OPERATOR) AND PAUL BUNYAN LUMBERJACK SHOW, INC ® 4445 CANOE CREEK ROAD- ST. CLOUD, FLORIDA 34772 HEREIN REFERRED TO AS THE ATTRACTION FOR 14<sup>TH</sup> ANNUAL LOGGING & HERITAGE FESTIVAL TAKING PLACE AT 1600 BRIDGE ST ON JULY 11, 2026:**

Alderspersons Polzin moved/Wolfe seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays, to approve agreement between The City of Marinette (OPERATOR) and PAUL BUNYAN LUMBERJACK SHOW, INC (®) 4445 Canoe Creek Road- St. Cloud, Florida 34772 herein referred to as the ATTRACTION for 14<sup>th</sup> Annual Logging & Heritage Festival taking place at 1600 Bridge St on July 11, 2026 as presented.

**DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT MADE BY AND BETWEEN TICKLER FARM AND FOREST PRODUCTS AND CITY OF MARINETTE (LOGGING AND HERITAGE FESTIVAL) CLIENT FOR 14<sup>TH</sup> ANNUAL LOGGING & HERITAGE FESTIVAL TAKING PLACE AT 1600 BRIDGE ST ON JULY 11, 2026:** Alderspersons Klegin moved/Mikutowski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays, to approve the agreement from made by and between Tickler Farm and Forest Products and City of Marinette (Logging and Heritage Festival) client for 14<sup>th</sup> Annual Logging & Heritage Festival taking place at 1600 Bridge St on July 11, 2026 as presented.

**DISCUSSION AND POSSIBLE ACTION REGARDING TALENT ACQUISITION AGREEMENT (THE “AGREEMENT”) BY AND BETWEEN, WIRTH ENTERTAINMENT AGENCY, LLC A/K/A(“COMPANY” AND CITY OF MARINETTE, WI A/K/A(“CLIENT”) FOR AN EVENT ON MARCH 14<sup>TH</sup>, 2026 AT 2501 PIERCE AVE.**

Alderspersons Polzin moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays, to approve the Talent Acquisition Agreement (the “Agreement”) by and between, Wirth Entertainment Agency, LLC a/k/a(“Company” and City of Marinette, WI a/k/a(“Client”) for an event on March 14<sup>th</sup>, 2026 at 2501 Pierce Ave as presented

#### **FINANCE AND INSURANCE COMMITTEE**

**MONTHLY EXPENDITURES:** Alderspersons Polzin moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay January 2026 expenditures contingent upon Finance and Insurance Committee approval.

**NOVEMBER BUDGET REPORTS:** Alderspersons Kowalski moved/Klegin seconded and all concurred to approve, as presented, the November budget reports.

**CONSIDERATION OF RECOMMENDATION REGARDING DESIGNATION OF FUNDS:**

Aldersperson Polzin moved/ Kowalski seconded to approve the designation of funds as presented, Aldersperson Oitzinger moved/ Mikutowski seconded to amended the motion to remove the \$500,000 from Designation of Funds from the Former Fleet Farm property fund and remove \$500,000 from the Designation of funds from Community Development fund and add the total of \$1,000,000 to Street Construction upon a call of the roll the motion failed by a vote of 3 ayes ( Oitzinger, Mikutowski & Karban) to 6 nays (Polzin, Kowalski, Klegin, Skorik, Wolfe & Keller) upon a roll call of the original motion, motion passed by a vote of 6 ayes(Polzin, Kowalski, Klegin, Skorik, Wolfe & Keller) to 3 nays( Oitzinger, Mikutowski & Karban) to approve the Designation of Funds as presented.

**CONSIDERATION OF RECOMMENDATION REGARDING BUDGET AMENDMENTS:** Aldersperson Kowalski moved/ Polzin seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the budget amendments as presented.

**CONSIDERATION OF RECOMMENDATION REGARDING WRITE-OFF OF DELINQUENT GARBAGE FEES IN THE AMOUNT OF \$13.11:** Aldersperson Kowalski moved/ Karban seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to write-off delinquent garbage fees in the amount of \$13.11 as presented.

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

**CIVIC AFFAIRS, CEMETERY, TRAFFIC & LIGHTS HAD NO COMMON COUNCIL RECOMMENDATION FOR THE MONTH OF DECEMBER.**

#### **PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS “B” BEER APPLICATION FROM MARINETTE KIWANIS FOR EVENT BEING HELD ON FEBRUARY 14, 2026 AT 2501 PIERCE AVENUE:** Alderspersons Polzin moved/Wolfe seconded and all concurred to approve the Temporary Class “B” beer license from Marinette Kiwanis for event being held on February 14, 2026 at 2501 Pierce Avenue.

**CONSIDERATION OF RECOMMENDATION REGARDING MOBILE HOME PARK LICENSE FOR 2026:** Alderspersons Klegin moved/Skorik seconded and all concurred (Aldersperson Mikutowski opposed) to approve the following Mobile Homes parks for 2026, Forest Glen, Foxx Glenn & Parkview Terrace.

**SEVEN (7) NEW OPERATOR LICENSE APPLICATIONS:** Alderspersons Polzin moved/Mikutowski seconded and all concurred, to grant operator licenses to the following Seven (7) applicants: Patricia M. Beaudo, Morgan E. Beaver, Jedi A. Bianchetti, Stephanie A. Francour, Lynn A. Kramer, Kyra J. Michel (contingent upon Kyra paying all debts owed to the City of Marinette)

& Brandee L. Peterson Each operator license applicant listed above who were granted licenses for the current licensing period expiring 6/30/2028 shall be contingent upon them providing documentation to City Clerk's Office, prior to expiration date of their 60-day provisional operator license, confirming they completed a State of Wisconsin approved, Responsible Beverage Server Training Course.

**BOARD OF PUBLIC WORKS**

**CONSIDERATION OF RECOMMENDATION REGARDING RFP FOR STORM WATER UTILITY REVIEW AND AUDIT:**

Aldersperson Oitzinger moved/ Mikutowski seconded and upon a call of the roll **motion passed** by a vote of 6 ayes (Keller, Skorik, Oitzinger, Wolfe, Karban & Mikutowski to 3 nays (Polzin, Kowalski & Klegin) to approve the proposal from Robert E. Lee in the amount of \$26,850.

**CONSIDERATION OF RECOMMENDATION REGARDING STORM WATER UTILITY:**

No action taken on agenda item.

**PARKS AND RECREATION COMMITTEE**

**PARKS & RECREATION DID NOT HAVE A MONTHLY COMMITTEE MEETING FOR THE MONTH OF DECEMBER.**

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**PUBLIC SAFETY AND CODE ENFORCEMENT HAD NO COMMON COUNCIL RECOMMENDATION FOR THE MONTH OF DECEMBER.**

**PLAN COMMISSION**

**PLAN COMMISSION DID NOT HAVE A MONTHLY COMMITTEE MEETING IN DECEMBER.**

**ADJOURNMENT:** Alderspersons Kowalski moved/Polzin seconded and all concurred, to adjourn at 06:05 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday February 3, 2026 at 05:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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