

PROCEEDINGS OF COMMON COUNCIL REGULAR RESCHEDULED MEETING FROM JANUARY 18, 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: 2nd Ward – Alderperson Jeffrey Skorik; 3rd Ward – Alderperson Doug Oitzinger; 4th Ward – Alderperson Mike Wolfe; 5th Ward – Alderperson Liz Mikutowski; 6th Ward – Alderperson Debra Klegin; 7th Ward – Alderperson Rick Polzin and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Absent: 1st Ward – Alderperson Ken Keller & 8th Ward – Alderperson Wm. Jason Flatt

CITIZEN COMMENTS ON AGENDA ITEMS

Derek Klein spoke on behalf of his operator license recommendation of denial to the Common Council.

COMMON COUNCIL MEETING MINUTES

Alderpersons Mikutowski moved/Wolfe seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 12/7 & Special 12/22/21.

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/Kowalski seconded and all concurred, to accept, the following standing committee meeting minutes (Finance & Insurance Committee minutes- December 21, 2021, Board of Public Works Committee minutes-December 21, 2021, Parks and Recreation Committee minutes-December 20, 2021, Personnel & License Committee minutes-December 21, 2021, Civic Affairs, Cemetery Traffic & Lights minutes-December 20, 2021, Public Safety Code Enforcement minutes-Special December 7 & December 20, 2021, Plan Commission minutes-December 1 & Special December 13, 2021).

MAYORS COMMUNICATIONS, APPOINTMENTS & REPORT

MAYOR'S REPORT & COMMUNICATIONS

Mayor Genisot distributed a memo from HR that was provided to all Departments in the City regarding COVID Mask mandates and Isolation. Mayor updated the Common Council regarding the Covid incentive stating that as of 1/6/22, 64% of all employees have taken advantage of the incentive program. Mayor Genisot also distributed a new redistricting Ward boundary map that follows the 2020 census. Also distributed was a correspondent from Marinette County Elderly Services stating they will not be renewing their contract for the use of the Senior Center and will no longer be preparing or serving meals from that location. The Mayor will be having further conversations to see if meals will be provided to City of Marinette Senior's through the Crivitz Meal Site.

MAYOR'S APPOINTMENTS

Alderperson Skorik moved/ Mikutowski seconded and all concurred to approve the appointment of Randy Pecard to the Police and Fire Commission for a 4-year term expiring May 1st, 2026.

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING SCOPE OF SERVICES FROM EHLERS PUBLIC FINANCIAL ADVISORS FOR TID #14.

Joe Murray, Ehlers Public Advisors was present via Go to Meeting to answer any questions the Common Council may have. Murray stated the Scope of Services proposal will be for coordination with staff, project plans development and publications for TID # 14. Alderpersons Polzin moved/Kowalski seconded and upon a call of the roll motion carries by a vote of 7 ayes to 0 nays to approve the Scope of Services from Ehlers Public Financial Advisors for TID #14 in the amount of \$15,500.00

OLD BUSINESS

PRESENTATION FROM AYRES ASSOCIATES REGARDING MAIN STREET PLAZA ON PIERCE AVE AND WISCONSIN STREET.

Craig Schuh & Trace Hubbard were present along with Thomas Ramsey, Chris Silewski & Amanda Arnold all present via Go to Meeting to give an overview of the Main Street Plaza on Pierce Ave and Wisconsin Streets. The Overview includes a flexible place for gathering and facilitates towards a priority for pedestrians. The overview incorporates outdoor flexible seating and outdoor lighting.

DISCUSSION AND POSSIBLE APPROVAL OF AYRES PROFESSIONAL SERVICES AGREEMENT RELATED TO THE MAIN STREET PLAZA ON PIERCE AVENUE AND WISCONSIN STREET.

Alderpersons Polzin moved/Kowalski seconded and upon a call of the roll motion carries by a vote of 7 ayes to 0 nays to approve the AYRES Professional Services Agreement related to the Main Street Plaza on Pierce Avenue and Wisconsin Street in the amount of \$8,500.00.

FINANCE AND INSURANCE COMMITTEE

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

Alderspersons Kowalski moved/Mikutowski seconded and upon a call of the roll **motion carries** by a vote of 7 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay January 2021 expenditures contingent upon Finance and Insurance Committee approval.

CONSIDERATION AND APPROVAL OF DECEMBER 2021 BUDGET REPORTS.

Alderspersons Polzin moved/Kowalski seconded and all concurred to approve December 2021 budget reports.

CONSIDERATION OF RECOMMENDATION TO APPROVE THE FOLLOWING GENERAL FUND BALANCE DESIGNATIONS: FUND BALANCE DESIGNATED FOR CAPITAL PROJECTS \$145,000 PLUS 2021 NET INCOME IF ANY.

FUND BALANCE DESIGNATED FOR ACCRUED VAC/SICK LEAVE LIABILITY \$500,000

FUND BALANCE DESIGNATED FOR COMMUNITY DEVELOPMENT \$712,583

FUND BALANCE DESIGNATED FOR FIRE TRUCK PURCHASE \$500,000.

Alderspersons Kowalski moved/Polzin seconded and upon a call of the roll, **motion carries** with a vote of 7 ayes and 0 nay to **approve** the following general fund balance designations: Fund Balance Designated for capital projects \$145,000 plus 2021 Net Income if any.

Fund Balance Designated for Accrued Vac/Sick Leave Liability \$500,000

Fund Balance Designated for Community Development \$712,583

Fund Balance Designated for Fire Truck Purchase \$500,000.

CONSIDERATION OF RECOMMENDATION REGARDING TO TRANSFER \$305,926.30 FROM THE GENERAL FUND BALANCE TO ZERO OUT THE NEGATIVE FUND BALANCE IN 470 DPW GARAGE EQUIPMENT FUND.

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll, **motion carries** with a vote of 7 ayes and 0 nay to **approve** to transfer \$305,926.30 from the General Fund Balance to zero out the negative Fund Balance in 470 DPW Garage Equipment Fund.

CONSIDERATION OF RECOMMENDATION REGARDING TO APPROVE THE MAYOR NEGOTIATING WITH THE COUNTY ON PROPERTY TAKEN INREM FOR HOUSING REHABILITATION AND/OR PURCHASE CITY USE.

Alderspersons Kowalski moved/Polzin seconded and upon a call of the roll, **motion carries** with a vote of 7 ayes and 0 nay to **approve** the Mayor negotiating with the County on property taken INREM for housing rehabilitation and/or purchase city use.

PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING SECONDHAND JEWELRY FOR 2022 FOR MIDWEST GOLD BUYER

Alderspersons Skorik moved/Wolfe seconded and all concurred to **approve** Secondhand Jewelry for 2022 for Midwest Gold Buyer

CONSIDERATION AND POSSIBLE ACTION REGARDING Ten (10) 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 Polzin moved/Oitzinger seconded and all concurred to **grant** operator licenses to the following nine (9) new applicants: Christopher Johnson, Derek J. Klein, Kyra J. Michel, Michelle L. Moffatt, Yori M. Myers, Gokarna P. Ojha, Heidi L. Redelings, Gina M. Vanhoff and Jill L. Martinez contingent upon Jill paying all fines due to the City of Marinette and **deny** Cassie D. Alloy for non-compliance with Personnel & License Committee Policy No. PLC - 1.0010 flowchart item #1. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2023, 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

CIVIC AFFAIRS, TRAFFIC AND LIGHTS & CEMETERY COMMITTEE RECOMMEND APPROVAL OF ORDINANCE NO. 2484 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA.

BOARD OF PUBLIC WORKS

CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR SOLID WASTE AND RECYCLING.

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll, **motion carries** with a vote of 7 ayes and 0 nays to **approve** the 5 - year contract with Waste Management for an Automated Collection service utilizing 64 gallon Carts in the amount of \$4,313,088.00, upon the contract being subject to approval by the City Attorney.

PARKS AND RECREATION COMMITTEE

PARKS AND RECREATION COMMITTEE HAD NO COMMON COUNCIL RECOMMENDATIONS FOR THE MONTH OF DECEMBER.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

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

PLAN COMMISSION

PLAN COMMISSION RECOMMENDS APPROVAL OF RESOLUTION NO. 23-2021 & 24-2021 TO BE CONSIDERED LATER ON TONIGHT AGENDA.

MARINETTE REDEVELOPMENT AUTHORITY

CONSIDERATION OF RECOMMENDATION REGARDING TO DISCONTINUE CDBG HOUSING REHAB PROGRAM.

Alderspersons Polzin moved/Mikutowski seconded and upon a call of the roll, **motion carries** with a vote of 7 ayes and 0 nays to **approve** to discontinue CDBG Housing Rehab program.

RESOLUTIONS & ORDINANCES

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

RESOLUTION NO 23-2021 – RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT NO. 6, CITY OF MARINETTE, WISCONSIN.

Alderspersons Skorik moved/Klegin seconded and upon a call of the roll the **motion carries** by a vote of 7 ayes to 0 nays to **approve** Resolution No. 23-2021 Approving an Amendment to the Project Plan of Tax Incremental District No. 6, City of Marinette, Wisconsin.

RESOLUTION NO 24-2021- RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT NO. 10, CITY OF MARINETTE, WISCONSIN.

Alderspersons Polzin moved/Skorik seconded and upon a call of the roll the **motion carries** by a vote of 7 ayes to 0 nays to **approve** Resolution No. 24-2021 – Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 10, City of Marinette, Wisconsin.

RESOLUTION NO. 01-2022 -RESOLUTION APPROVING ESCROW AGREEMENT WITH MOYLE REAL ESTATE.

Alderspersons Mikutowski moved/Skorik seconded and upon a call of the roll the **motion carries** by a vote of 7 ayes to 0 nays to **approve** Resolution No. 01-2022- Resolution Approving Escrow agreement with Moyle Real Estate.

RESOLUTION NO. 02-2022- RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$2,100,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022A.

Alderspersons Oitzinger moved/Polzin seconded and upon a call of the roll the **motion carries** by a vote of 7 ayes to 0 nays to **approve** Resolution No. 02-2022- Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,100,000 General Obligation Refunding Bonds, Series 2022A.

ORDINANCE NO. AMENDING MMC 10.0106 SCHEDULE TO ADD A STOP SIGN ON S. RAYMOND ST AT TAYLOR ST.

Alderspersons Mikutowski moved/Klegin seconded and upon a call of the roll with **motion carries** with the vote of 7 ayes to 0 nays to **approve** Ordinance No. 2484- Amending MMC 10.0106 Schedule to add a Stop Sign on S. Raymond St at Taylor St.

ADJOURNMENT: Alderspersons Skorik moved/Kowalski seconded and all concurred to adjourn at 08:00 PM

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for Tuesday February 1st, 2022 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.