

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM FEBRUARY 1, 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 received.

### **COMMON COUNCIL MEETING MINUTES**

Alderpersons Polzin moved/Kowalski seconded, Alderperson Oitzinger amended the motion/ Kowalski seconded to change December 2021 Budget reports to read approval of November 2021 budget reports under the Finance and Insurance Committee portion and all concurred, to approve the amended motion. Alderperson Polzin moved/Kowalski seconded and all concurred (Oitzinger nay) to approve as presented, the regular Common Council meeting minutes from 1/18/22.

### **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 Skorik moved/Klegin seconded and all concurred, to accept, the following standing committee meeting minutes (Parks and Recreation Committee Minutes-January 17<sup>th</sup>, 2022, Public Safety Code Enforcement Minutes-January 17<sup>th</sup>, 2022, Plan Commission Minutes-January 5, & Special January 19<sup>th</sup>, 2022).

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

#### **MAYOR'S REPORT & COMMUNICATIONS**

Mayor Genisot stated each Council member received a memo with the Legal opinion from City Attorney Gagan regarding the Non-Conforming use at 2060 Old Peshtigo Rd. Mayor Genisot also informed the Council he had a discussion with Marinette County Elderly Services and their plan is to still dis-continue services on February 23<sup>rd</sup> and consolidate services through the Crivitz Meal site. Marinette currently has 97 residents that utilize the Marinette Meal site. Alderperson Oitzinger stated the Elderly services utilizes the kitchen and dining room 6 hours a day, five days a week for \$525.00 a month and there has been no increase in years. Mayor Genisot informed the council the city was asked to attend the Water Summit, the City's' extent of the conversations were only with Tyco/Johnson Controls and the moderator, no other conversation with any other entity took place with the City of Marinette. Mayor stated the call with Moody's regarding the issuance of the Bond Series went very well and sounds positive and looking for our rating around February 11<sup>th</sup>. Commercial Ports Association is requesting to have their Annual meeting in the Fall meeting at the Recreational Facility and he will continue to keep the council informed as more information is known.

### **NEW BUSINESS**

#### **DISCUSSION AND POSSIBLE ACTION REGARDING WDNR AMENDMENT #3 FOR THE SOUTH CHANNEL HABITAT.**

Alderpersons Keller moved/Mikutowski seconded and upon a call of the roll motion carries by a vote of 9 ayes to 0 nays to approve the WDNR Amendment #3 for the South Channel Habitat.

### **OLD BUSINESS**

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT BETWEEN WASTE MANAGEMENT AND THE CITY OF MARINETTE FOR AUTOMATED COLLECTION WITH 64- GALLON CART SERVICE**

No action was taken on this agenda item.

### **FINANCE AND INSURANCE COMMITTEE**

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

Alderpersons Polzin moved/Wolfe 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 February 2022 expenditures contingent upon Finance and Insurance Committee approval.

**CONSIDERATION AND APPROVAL OF DECEMBER 2021 BUDGET REPORTS.**

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

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION AND POSSIBLE ACTION REGARDING TWO (2) 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/Skorik seconded and all concurred to **grant** operator licenses to the following one (1) new applicants: Haleigh L. Nelson and **deny** Ashley N. McMahon for non-compliance with Personnel & License Committee Policy No. PLC - 1.0010 flowchart item #1 & #6. 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 DID NOT HAVE A MONTHLY MEETING IN JANUARY**

**BOARD OF PUBLIC WORKS**

**BOARD OF PUBLIC WORKS DID NOT HAVE A COMMITTEE MEETING IN JANUARY**

**PARKS AND RECREATION COMMITTEE**

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

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**PUBLIC SAFETY CODE ENFORCEMENT HAD NO COMMON COUNCIL RECOMMENDATIONS FOR THE MONTH OF JANUARY.**

**PLAN COMMISSION**

**PLAN COMMISSION RECOMMENDS APPROVAL OF ORDINANCE NO 2485 TO BE CONSIDERED LATER ON TONIGHT AGENDA.**

**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 25-2021- AMENDING THE CITY’S OFFICIAL MAP PURSUANT TO SEC.62.23 (6) WIS STATS. TO PERMANENTLY CLOSE A PORTION OF WISCONSIN STREET IN THE CITY AND COUNTY OF MARINETTE, WISCONSIN.**

Alderspersons Mikutowski moved/Klegin seconded and upon a call of the roll the **motion carries** by a vote of 9 ayes to 0 nays to **approve** Resolution No. **25-2021** – Resolution Amending the City’s Official Map Pursuant to SEC.62.23 (6) WIS STATS. To Permanently close a portion of Wisconsin Street in the City and County of Marinette, Wisconsin.

**ORDINANCE NO.2485- AMENDING THE ZONING DESIGNATION OF A CONDOMINIUM AT 1105 CHERI BLVD.**

Alderspersons Oitzinger moved/Skorik seconded and upon a call of the roll with **motion carries** with the vote of 9 ayes to 0 nays to **approve** Ordinance No. 2485- Amending the Zoning designation of a Condominium at 1105 Cheri Blvd.

**ADJOURNMENT:** Alderspersons Polzin moved/Skorik seconded and all concurred to adjourn at 06:35 PM

Lana Bero, City Clerk

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