1. Alderperson Jason Flatt, Committee Chairperson, called the Civic Affairs, Cemetery, Traffic and Lights Committee regular meeting to order at 05:00 PM in the Marinette Council Chambers, 1905 Hall Ave, Marinette WI.

2. Upon a call of the roll, the following Committee members attendance was recorded as follows:
   MEMBERS PRESENT: Alderpersons Flatt, Noppenberg, Kowalski, Anderson & Hitt.
   ABSENT: None
   OTHERS PRESENT: John Liesveld

3. Approving Civic Affairs, Cemetery, Traffic & Lights Committee prior month meeting minutes.
   Alderpersons Kowalski moved/ Noppenberg seconded and all concurred, to approve, as presented, the Civic Affairs, Cemetery, Traffic & Lights Committee regular meeting minutes from 11/18/19.

4. Discussion and possible action for placement of bench at Forest Home Cemetery, requested by Jacky Kessel.
   Alderperson Anderson moved/ Noppenberg seconded and all concurred to recommend the Common Council approve the placement of bench at Forest Home Cemetery requested by Jacky Kessel.

5. Discussion and possible action to purchase back graves in Forest Home Cemetery, Section E, Block 40, Lot 1, graves 1E, 3E & 5E.
   Alderperson Hitt moved/ Noppenberg seconded and all concurred to recommend the Common Council approve purchasing back the graves in Forest Home Cemetery, Section E, Block 40, Lot 1, graves 1E, 3E & 5E for the purchased amount of $324.00

6. Discussion and possible action regarding renewal of Alarm Monitoring Agreement from LaForce, Inc., for Forest Home Mausoleum.
   Alderpersons Kowalski moved/ Anderson seconded and all concurred to recommend the Common Council approve the 1-year renewal of Alarm Monitoring Agreement from LaForce, Inc., for Forest Home Mausoleum.

7. Items for Next agenda.
   • Cemetery Walk

8. Adjournment – Alderpersons Noppenberg moved/Anderson seconded and all concurred to adjourn at 5:04PM.

Lana Bero, City Clerk

(Next regular Civic Affairs, Cemetery, Traffic & Lights Committee meeting is Monday 03/16/20 @ 05:00 in the Common Council Chambers).

CC: Committee members, Common Council members, Mayor, City Attorney, Public Works Director, Public Works Superintendent, Police Chief & Clerks file