

PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM MARCH 02, 2021

Mayor Steve Genisot **called to order**, the 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: 1st Ward – Alderperson Ken Keller; 2nd Ward – Alderperson Jeffrey Skorik; 3rd Ward – Alderperson Doug Oitzinger; 5th Ward – Alderperson Wally Hitt; 6th Ward Alderperson - Debbie Klegin; 7th Ward – Alderperson Rick Polzin; 8th Ward – Alderperson Wm. Jason Flatt (via go to meeting)_and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Absent: 4th Ward – Alderperson Dave Anderson

CITIZEN COMMENTS ON AGENDA ITEMS

None

COMMON COUNCIL MEETING MINUTES

Alderpersons **Oitzinger** moved/**Hitt** seconded and all concurred, to **approve** as presented, the regular Common Council meeting minutes from February 2nd, 2021.

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 **Polzin** moved/**Kowalski** seconded and all concurred, to **accept**, the following standing committee meeting minutes (Personnel & License Committee minutes- February 23rd, 2021, Public Safety/ Code Enforcement minutes- February 15th, 2021, Plan Commission minutes – February 3rd, 2021).

MAYORS REPORT- COMMUNICATIONS

Mayor Genisot announced the April 6th Common Council meeting will be moved to April 13th due to the Spring Election. Mayor Genisot also communicated the City is having ongoing discussion for the Comprehensive Plan, every 20 years the Comprehensive Plan is updated, revisions are done more frequently. Bay Lakes Regional Planning is working on the update and the City is looking for more Citizen input. Alderperson Oitzinger whom was involved in the last update, is concerned about the lack of citizen participation and feels the City is running out of time as the work needs to be completed by June 20th, 2021. Alderperson Skorik is encouraging citizens to voice their opinion on the Comprehensive Plan and feels it is important to have a broad spectrum of citizen's opinions. More information regarding the Comprehensive Plan will be brought to the Plan Commission and Common Council. The U.S census sent a correspondence thanking the City of Marinette for their participation. The Mayor informed the council of the new Marinette- opoly game being sold at Walmart which is an update from a 1983 version. Melissa Ebsch distributed a list of upcoming events and highlighted the Fishing and Outdoors Show held February 19-21 and was very successful that utilized the 3 arena and had an estimated 4000 participants attend the event. February 27th, was a production by Let's Be Frank "Menoma Mia" which had over 250 attendees.

AMYLOIDOSIS AWARENESS MONTH

Included in today's packet was a letter from Addison Lacy informing the Common Council that March is Amyloidosis Awareness month and she is asking it be announced. Amyloidosis is a cancer like disease and is extremely underdiagnosed so the awareness of this disease could possible help reach people. Addison was present to speak regarding the Amyloidosis Awareness month and answer any questions the council may have regarding the disease. Addison informed the council her father was diagnosed with the disease when she was five years old.

NEW BUSINESS

DISCUSSION AND POSSIBLE ACTION REGARDING EAP CONTRACT BETWEEN THE CITY OF MARINETTE AND EMPLOYEE RESOURCE CENTER, INC. (ERC)

Alderperson Hitt moved/ Polzin seconded and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to **approve** the EAP contract between the City of Marinette and Employee Resource Center, Inc. (ERC).

DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF WDNR URBAN WILDLIFE ABATEMENT GRANT.

Alderperson Skorik moved/ Oitzinger seconded and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to **approve** the WDNR Urban Wildlife Abatement grant.

DISCUSSION AND POSSIBLE ACTION REGARDING CDBG CLOSE GRANT BIDDING AND ADMINISTRATION FOR DUNLAP AVENUE AND MAPLE STREET.

Pete Kolaszewski, Municipal Engineer for Ayres Associates was present via go to meeting to answer any questions the Common Council may have and give a brief explanation of the project description and scope of services for the bidding and administration for Dunlap Ave and Maple Street & Fire Department Storage. He also stated the process can be very complex with record

keeping and reporting. Finance Director Miller stated these grants are very time consuming. Alderperson Kowalski moved/ Klegin seconded and upon a call of the roll motion passed by a vote of 7 ayes to 1 nay (Oitzinger) to **approve** the CDBG Close Grant Bidding and Administration proposal for Dunlap Ave and Maple St from Ayres Associates.

DISCUSSION AND POSSIBLE ACTION REGARDING CDBG CLOSE GRANT BIDDING AND ADMINISTRATION FOR FIRE DEPARTMENT STORAGE FACILITY.

Alderperson Polzin moved/ Keller seconded and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to **approve** the CDBG Close grant and Administration proposal for Fire Department Storage Facility from Ayres Associates.

FINANCE AND INSURANCE COMMITTEE

FINANCE AND INSURANCE DID NOT HAVE A COMMITTEE MEETING IN FEBRAURY.

PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING HOUSEKEEPER JOB DESCRIPTION AND STARTING WAGE.

Alderpersons Keller moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to **approve** the presented Job Description and starting Salary Wage of \$11.00-\$13.00 per hour depending on qualifications.

CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLICATION FOR MARINETTE MENOMINEE YOUTH HOCKEY ASSOCIATION FOR M & M DANGLEFEST EVENT BEING HELD ON MARCH 26 - 28, 2021 AT 2501 PIERCE AVE.

Alderperson Kowalski moved/ Hitt seconded and all concurred (1- nay Oitzinger) to **approve** the Temporary Class "B" Fermented Malt Beverage License for Marinette Menominee Youth Hockey Association for M&M Danglefest being held on March 26 – 28, 2021 at 2501 Pierce Ave.

CONSIDERATION OF RECOMMENDATION REGARDING FIVE (5) 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, Alderpersons Polzin moved/Keller seconded and all concurred to **grant** operator licenses to the following Five (5) new applicants: Megan R. Bintz, Kyle R. Engle (contingent upon Kyle paying all fines due to the City of Marinette), Amanda M. Johnston (contingent upon Amanda paying all fines due to the City of Marinette), Alexander C. Kellner & Joe J. Posephny. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2022, 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 LIGHTS & CEMETERY HAD DID NOT HAVE A COMMITTEE MEETING IN THE MONTH OF FEBRUARY

BOARD OF PUBLIC WORKS

BOARD OF PUBLIC WORKS DID NOT HAVE A COMMITTEE MEETING IN THE MONTH OF FEBRUARY.

PARKS AND RECREATION COMMITTEE

PARKS AND RECREATION COMMITTEE DID NOT HAVE A COMMITTEE MEETING IN THE MONTH OF FEBRUARY

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

PUBLIC SAFETY CODE ENFORCEMENT HAD NO COMMON COUNCIL RECOMMENDATION FOR FEBRUARY.

PLAN COMMISSION

PLAN COMMISSION RECOMMENDED APPROVAL OF ORDINANCES # 2462 TO BE CONSIDERED NEXT ON THE AGENDA.

TRANSPORTATION COORDINATION COMMITTEE

Transportation coordination committee recommends approval of Resolution No. 02-2021 to be considered later on tonight's agenda.

RESOLUTIONS & ORDINANCES

RESOLUTION NO. 02-2021- APPROVING TRANSPORTATION COORDINATION COMMITTEE (SHARED-RIDE TAXI, INC.) RESOLUTION #872 FOR THE CONTRACT BETWEEN THE CITY AND BAY-LAKE REGIONAL PLANNING COMMISSION FOR PROFESSIONAL SERVICES TO PROVIDE TECHNICAL ASSISTANCE FOR THE ADMINISTRATION OF THE 2021 SHARED-RIDE TAXI PROGRAM.

Alderpersons Oitzinger moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to **approve** Resolution No. 02-2021- Approving Transportation Coordination Committee (Shared-Ride Taxi, Inc.) Resolution #872 for the contract between the City and Bay-Lake Regional Planning Commission for Professional Services to provide Technical Assistance for the Administration of the 2021 Shared-Ride Taxi program.

ORDINANCE NO. 2462- AMENDING MMC 13.2005 PERTAINING TO CONDITIONAL USES IN A B-1 LOCAL SHOPPING DISTRICT.
Alderspersons Skorik moved/Keller seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nay to **approve**
City of Marinette Ordinance No. 2462- Amending MMC 13.2005 pertaining to Conditional Uses in a B-1 Local Shopping District.

ADJOURNMENT: Alderspersons Hitt moved/Kowalski seconded and all concurred to adjourn at 06:33 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for <u>Tuesday April 13th, 2021</u> at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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