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:


Absent: None

CITIZEN COMMENTS ON AGENDA ITEMS

No citizen comments were made.

COMMON COUNCIL MEETING MINUTES

Alderpersons Anderson moved/Hitt seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 02/04/2020.

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 Kowalski moved/Polzin seconded and all concurred, to accept, the following standing committee meeting minutes Board of Public Works Committee minutes- February 19, 2020, Personnel & License Committee minutes- February 19, 2020, Parks & Recreation Committee minutes – February 11, 2020, Plan Commission minutes – February 5, 2020, & Civic Affairs Committee minutes – February 17, 2020

COMMUNICATIONS

FOR CALENDAR PLANNING PURPOSES, PLEASE NOTE, PURSUANT TO MARINETTE MUNICIPAL CODE §2.0210(C) THE REGULAR APRIL COMMON COUNCIL MEETING IS AUTOMATICALLY RESCHEDULED TO WEDNESDAY APRIL 8, 2020 AT 06:00 PM DUE TO SPRING ELECTION OCCURRING ON TUESDAY APRIL 7, 2020.

MAYORS REPORT

CITY UPDATES:  Mayor Genisot made his State of the City address – highlights included 1-year anniversary for the REC Center, revitalization of the Pine Tree Mall, final touches to the Menekaunee Harbor Park & Boat launch, Cabela’s tournament in May, thriving Fincantieri Marinette Marine, Mayor trip to Washington DC to attend the White House Affordable Housing Roundtable, Vice President Pence visit to Marinette and motorcade stop at Garfield School and thanks to dedicated employees, elected and appointed officials

Mayor’s recommendation for Citizen Boards & Committees 2020; Appoint Keith West to Water & Wastewater Utilities Commission upon resignation of Steve Lange.  IT Ad Hoc Task Group to include Mayor Genisot, Alderperson Kowalski, Finance Director Miller, City Clerk Bero, Detective Kopatz, and Technology Specialist Steve Olcott.  Appointment of Mark Davenport to Historic Preservation Commission vacancy.  Appoint Daela Reiswitz to Stephenson Library Trust Board upon resignation Karen Kolstad.

Cub Scout troop to hold “Brats for Breakfast” Thursday, April 2, 2020 in the Menekaunee pavilion.

May have Special Common Council meeting sometime after March Personnel & License committee meeting for Marinette Menominee Youth Hockey Association Picnic license applications. The dates for their events are March 27-29 and April 3-5. Adventure North working on solution for Marinette Marine parking.

FINANCE AND INSURANCE COMMITTEE

MONTHLY EXPENDITURES:  Alderpersons Anderson 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 March 2020 expenditures contingent upon Finance and Insurance Committee approval.

JANUARY 2020 BUDGET REPORTS.  Alderpersons Noppenberg moved/Hitt seconded and all concurred to approve the January 2020 Budget Reports.

CONSIDERATION AND POSSIBLE ACTION REGARDING LEASE AGREEMENT WITH NCL GOVERNMENT CAPITAL TO ACQUIRE ONE PLOW TRUCK WITH ACCESSORIES.

Alderperson Polzin moved/Marx seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to approve the lease agreement with NCL Government Capital to acquire one plow truck with accessories.

CONSIDERATION OF RECOMMENDATION TO REGARDING FINANCING PLAYGROUND EQUIPMENT

No action was taken on this agenda item.
PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION AND POSSIBLE ACTION OF ACTION OF A Four (4) CLASS “B” PICNIC LICENSES FOR ST. THOMAS AQUINAS ACADEMY 38TH ANNUAL AUCTION ON MARCH 29, 2020, ST. THOMAS AQUINAS ACADEMY FISH-FRY FUNDRAISERS ON MARCH 20, 2020, APRIL 3, 2020, AND APRIL 10, 2020 ALL FOUR (4) TO BE HELD AT 1200 MAIN STREET: Alderpersons Noppenberg moved/Marx seconded and all concurred to grant four (4) Class “B” Picnic Licenses for St. Thomas Aquinas Academy 38th Annual Auction on March 29, 2020, St. Thomas Aquinas Academy Fish-fry Fundraisers on March 20, April 3, & April 10, 2020, all four (4) to be held at 1200 Main Street.

CONSIDERATION OF RECOMMENDATION REGARDING NINE (9) NEW OPERATOR LICENSE APPLICATIONS: Alderpersons Keller moved/Anderson seconded and all concurred, to conditionally grant operator licenses to the following nine (9) new applicants: – Diane S. Buchman, Samantha R. Gielow, Lori R. Gilbert, Timothy A. Gustman, Shanena L. Ketchum, Lexy M. Klatt, Aurora F. Kolaszewski, Nicole M. Peak, Stacey L. Webb. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2021, 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

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF PLACEMENT OF BENCH AT FOREST HOME CEMETERY.
Alderpersons Kowalski moved/Noppenberg seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to approve the request to place bench at Forest Home Cemetery.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION FOR PURCHASING BACK TWO GRAVE PLOTS IN FOREST HOME CEMETERY FOR THE PURCHASE PRICE OF $324.00.
Alderpersons Noppenberg moved/Hitt seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to purchase back two grave plots in Forest Home Cemetery for the purchase price of $324.00.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION REGARDING RENEWAL OF ALARM MONITORING AGREEMENT FROM LAFORCE INC. FOR FOREST HOME MAUSOLEUM.
Alderpersons Skorik moved/Noppenberg seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to approve the alarm monitoring agreement from LaForce Inc. for Forest Home Mausoleum.

BOARD OF PUBLIC WORKS

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF STREET USE PERMIT FROM SMA CONSTRUCTION SERVICES TO OCCUPY A PORTION OF ELLA CT BETWEEN COURT ST. AND STEPHENSON ST.
Alderpersons Keller moved/Polzin seconded and all concurred to approve street use permit for SMA Construction Services to occupy a portion of Ella Ct. Between Court St. and Stephenson St.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID FOR 2021 SINGLE AXLE DUMP TRUCK WITH PLOW AND SALTER.
Alderpersons Skorik moved/Anderson seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to accept the recommendation from the Board of Public Works for 2021 Single Axle Dump Truck with plow and salter.

CONSIDERATION AND POSSIBLE ACTION REGARDING HATTIE STREET BRIDGE FISHING PLATFORM.
Alderpersons Kowalski moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve funding $50,000 (to be split equally with the City of Menominee - $100k total) for patching the existing channels and concrete bracket arms on the Hattie Street Bridge fishing platform.

PARKS AND RECREATION COMMITTEE

Parks and Recreation had no Common Council recommendations for the month of February.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

Public Safety and Code Enforcement Committee had no committee meeting in February.

PLAN COMMISSION

Plan Commission had no Common Council recommendations for the month of February.
OLD BUSINESS
DISCUSSION AND POSSIBLE ACTION REGARDING A PAYMENT REIMBURSEMENT AGREEMENT BETWEEN JCI/TYCO AND THE CITY OF MARINETTE.
Discussion included hiring of an environmental consultant, changing language in the agreement in regards to the City’s obligation to provide water to residents outside the City of Marinette and the process in which JCI/Tyco pays City invoices. No action was taken on this agenda item.

NEW BUSINESS
CONSIDERATION AND POSSIBLE ACTION REGARDING BASEBALL MANAGEMENT AGREEMENT BETWEEN THE CITY OF MARINETTE AND AMERICAN LEGION BASEBALL AND MARINETTE YOUTH BASEBALL, INC.
Alderpersons Hitt moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the Baseball Management agreement between the City of Marinette and American Legion Baseball and Marinette Youth Baseball, Inc.

CONSIDERATION AND POSSIBLE ACTION REGARDING AGREEMENT FROM MISCHIEF & MAGIC FOR THE 10TH ANNUAL LOGGING & HERITAGE FESTIVAL.
Alderpersons Anderson moved/Marx 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 Mischief & Magic for the 10th annual Logging & Heritage Festival.

CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT WITH SUNNY & THE HEAT FOR THE 10TH ANNUAL LOGGING & HERITAGE FESTIVAL.
Alderpersons 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 contract with Sunny & the Heat for the 10th annual Logging & Heritage Festival.

RESOLUTIONS
(Copies of complete text of the resolution described below have been placed on file at the City of Marinette Clerk’s office.)

Resolution No. 03-2020 Approving resolution for International Migratory Bird Day.
Alderpersons Anderson moved/Hitt seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nay to approve City of Marinette Resolution No. 03-2020- approving Migratory Bird Day.

Resolution No. 04-2020 Approving the adoption of a Citizen Participation Plan through the application of a Community Development Block Grant.
Alderpersons Skorik moved/Anderson seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve City of Marinette Resolution No. 04-2020 - Approving the adoption of a Citizen Participation Plan through the application of a Community Development Block Grant.

Resolution No. 05-2020 Approving the Policy to prohibit the use of excessive force and to enforce applicable state and local laws prohibiting physically barring entrances/exits for non-violent civil rights demonstrations.
Alderpersons Flatt moved/Keller seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve City of Marinette Resolution No. 05-2020 - Policy to prohibit the use of excessive force and to enforce applicable state and local laws prohibiting physically barring entrances/exits for non-violent civil rights demonstrations.

Resolution No. 06-2020 Approving the authorizing resolution to commit match fund.
Alderpersons Flatt moved/Polzin seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve City of Marinette Resolution No. 06-2020 - authorizing resolution to commit match fund.

Resolution No. 07-2020 Approving the authorizing resolution to submit a Community Development Block Grant application.
Alderpersons Flatt moved/Noppenberg seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve City of Marinette Resolution No. 07-2020 - authorizing resolution to submit a Community Development Block Grant application.

ADJOURNMENT: Alderpersons Anderson moved/Hitt seconded and all concurred to adjourn at 06:44 PM.
Mindy Campbell, Deputy City Clerk

The next regular Common Council meeting is scheduled for Wednesday April 8, 2020 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.