

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM APRIL 6, 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; 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:** 4<sup>th</sup> Ward – Alderperson Mike Wolfe

### **CITIZEN COMMENTS ON AGENDA ITEMS**

None

### **COMMON COUNCIL MEETING MINUTES**

Alderpersons Kowalski moved/Polzin seconded, and all concurred to approve (Alderperson Oitzinger nay, states he did not make the motion to approve Resolution No 03-2022) the regular Common Council meeting minutes from 3/1/22.

### **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/Mikutowski seconded and all concurred, to accept, the following standing committee meeting minutes (**Finance & Insurance Committee minutes- March 15, & Special March 1<sup>st</sup>, 2022, Personnel & License Committee Minutes-March 15, 2022, Board of Public Works Committee minutes- March 15<sup>th</sup>, 2022, Parks & Recreation Committee minutes- February 28<sup>th</sup>, & March 21<sup>st</sup>, 2022 Public Safety Code Enforcement Minutes-March 21<sup>st</sup>, 2022, Plan Commission Minutes-March 2<sup>nd</sup>, 2022**).

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

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

Mayor Genisot gave his State of the City address, highlighting the city has been extremely busy as a City government with all the challenges we've worked through, creating change for the better and looking for continuous opportunities to make Marinette a great place to live, work and visit. I appreciate the support of our elected Common Council, the many appointed officials on our standing and advisory committees and commissions as well as the dedicated and hard-working City employees to keep daily operations running smooth. Mayor Genisot is excited for all the progress in the City of Marinette! "We have accomplished a great deal building-up from the last five years - but this is only part of what it can be. While focusing on positives versus negatives, I believe that we need to stay optimistic, to constantly improve and prosper our City. I am proud to serve as your Mayor, working hard for the community we live in. Let's keep Marinette moving forward!"

Mayor Genisot asked City Forester Vince Kambitsis to provide an update regarding the city being part of Bird City and Tree City USA. Kambitsis stated the city has been part of Bird City since 2012 and there are extensive criteria the city must meet in which the city meets all. The city has been part of Tree city since 1992 and this year is the 30-year Anniversary for the city, there are 4 criteria items in which the city meets all 4 of those. Kambitsis has a goal to plant more than 200 trees this year in the tree lawns for residents to see the benefits of the trees across the city.

### **OLD BUSINESS**

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING RENEWAL CONTRACT WITH (MYBI) MARINETTE YOUTH BASEBALL INC. AND THE CITY OF MARINETTE.**

John LaCourt, representing Legion Baseball, was present to answer any questions the council may have. LaCourt stated next year the Legion will be hosting a Triple A tournament with at least 7 teams. Alderperson Oitzinger moved/Klegin seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the renewal contract with (MYBI) Marinette Youth Baseball Inc. and the City of Marinette.

### **NEW BUSINESS**

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING PERFORMANCE CONTRACT WITH THE BAD MOTHER TRUCKERS FOR 10<sup>TH</sup> ANNUAL LOGGING & HERITAGE FESTIVAL ON JULY 9<sup>TH</sup>, 2022.**

Alderperson Polzin moved/ Skorik seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** Performance contract with The Bad Mother Truckers for 10<sup>th</sup> Annual Logging & Heritage Festival on July 9<sup>th</sup>, 2022.

**CONSIDERATION AND POSSIBLE ACTION TO WAIVE BOAT LAUNCH FEES FOR CITY SPONSORED FISHING EVENTS.**

Alderperson Flatt moved/Skorik seconded and all concurred to approve waving all Boat Launch fees for City sponsored fishing events.

**FINANCE AND INSURANCE COMMITTEE**

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

Alderpersons Polzin moved/Kowalski seconded and upon a call of the roll motion carries by a vote of 8 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay APRIL 2022 expenditures contingent upon Finance and Insurance Committee approval.

**CONSIDERATION AND APPROVAL OF FEBRUARY 2022 BUDGET REPORTS.**

Alderpersons Skorik moved/Mikutowski seconded and all concurred to approve February 2022 budget reports.

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING ORIGINAL ALCOHOL BEVERAGE RETAIL APPLICATION FOR CLASS “B” BEER AND LIQUOR FROM TORREANO PROPERTIES, LLC DOING BUSINESS AS CACTUS MENEKAUNEE LOCATED AT 40 W. HOSMER ST.**

Alderpersons Kowalski moved/Keller seconded and all concurred to approve the Original Alcohol Beverage Retail Application for Class “B” Beer and Liquor from Torreano Properties, LLC doing business as Cactus Menekaunee located at 40 W. Hosmer St.

**CONSIDERATION AND POSSIBLE ACTION REGARDING ONE (1) RENEWAL OPERATOR LICENSE**

Alderperson Polzin moved/Oitzinger seconded and all concurred to grant one (1) renewal license for Kimberly L. Peanosky

**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, Alderpersons Polzin moved/Kowalski seconded and all concurred to grant operator licenses to the following ten (10) new applicants: Anna R. Allgeyer, Kenya L. Barber, Kira L. Brown, Nevada M. Brown, Alexis N. Harris, Kendra A. Kolosso, Dalton S. Mikkelson, Michele L. Mills, Brandon L. Nicoll & Makinzy M. Young. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2024, 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 MARCH**

**BOARD OF PUBLIC WORKS**

**CONSIDERATION REGARDING RECOMMENDATION OF TRAFFIC SIGNAL PREVENTATIVE MAINTENANCE CONTRACT WITH TAPCO FOR 2022.**

Alderperson Keller moved/ Oitzinger seconded upon a call of the roll motion carries by a vote of 8 ayes to 0 nays to approve the Traffic Signal Preventative Maintenance Contract with Tapco for 2022.

**CONSIDERATION REGARDING RECOMMENDATION OF STREET USE PERMIT FOR THE BELLIN HEALTH COMMUNITY RUN/WALK ON SATURDAY, APRIL 30TH, 2022. CLOSING GALLAGHER ROAD FROM ROOSEVELT TO ANGWALL. CLOSING ANGWALL DRIVE FROM GALLAGHER TO PARCEK. CLOSING PARCEK STREET FROM ANGWALL TO ROOSEVELT. STARTING 7:00A.M. AND ENDING AT 10:00A.M.**

Alderperson Oitzinger moved/ Skorik seconded and all concurred to approve the Street Use Permit for the Bellin Health Community Run/Walk on Saturday, April 30th, 2022. Closing Gallagher Road from Roosevelt to Angwall. Closing Angwall Drive from Gallagher to Parcek. Closing Parcek Street from Angwall to Roosevelt. Starting 7:00A.M. and ending at 10:00A.M.

**CONSIDERATION REGARDING BID RESULTS FOR 2022 SEASON REQUIREMENTS OF CONSTRUCTION MATERIALS FOR ASPHALT.**

One Bidder responded to the request for bids. Alderperson Flatt moved/ Keller seconded upon a call of the roll motion carries by a vote of 8 ayes to 0 nays to approve the sole total base bid totaling \$102,741.50 submitted by Northeast Asphalt, Inc. 1524 Atkinson Dr, Green Bay WI 54303 for 2022 season requirements – Asphalt.

**CONSIDERATION REGARDING BID RESULTS FOR 2022 SEASON REQUIREMENTS OF CONSTRUCTION MATERIALS FOR GRAVEL.**

Two bidders responded to the request for bids. Alderperson Skorik moved/ Flatt seconded upon a call of the roll motion carries by a vote of 8 ayes to 0 nays to approve the low total base bid totaling \$1,050.00 submitted by Peters Concrete Co. 1516 Atkinson Drive, Green Bay WI, 54143 for 2022 season requirements – Gravel.

**CONSIDERATION REGARDING BID RESULTS FOR 2022 SEASON REQUIREMENTS OF CONSTRUCTION MATERIALS FOR TOPSOIL.**

One bidder responded to the request for bids. Alderperson Mikutowski moved/ Keller seconded upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the sole total base bid from Havelka Construction, W4559 US Hwy 41, Wallace, MI 49893 in the amount of \$1,765.00 for 2022 season requirements – Topsoil.

**CONSIDERATION REGARDING BID RESULTS FOR ONE (1) NEW 2023, SINGLE AXLE DUMP TRUCK WITH ACCESSORIES.**

Two bidders responded to the request for bids. Alderperson Oitzinger moved/ Flatt seconded upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the low bid from Packer City International Trucks Inc., in the amount of \$215,902.00 for one (1) new 2023, Single Axle Dump Truck with accessories.

**CONSIDERATION REGARDING BID RESULTS FOR CONCRETE PAVEMENT AND CURB PATCHING PROJECT NO. 2022-400 CITY OF MARINETTE.**

One bidder responded to the request for bids. Alderperson Flatt moved/ Kowalski seconded upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the sole bid from Sommers Construction Co., Inc. in the amount of \$83,150.00

**CONSIDERATION REGARDING BID RESULTS FOR CONCRETE AT LARGE.**

One bidder responded to the request for bids. Alderperson Skorik moved/ Keller seconded upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the sole bid from Ed's Concrete in the amount of \$40,180.00 for Concrete At Large

**CONSIDERATION REGARDING BID RESULTS FOR BITUMINOUS SURFACE CONSTRUCTION CHIP SEAL COAT AND SPRAY PATCHING PROJECT NO. 2022-300 CITY OF MARINETTE.**

One bidder responded to the request for bids. Alderperson Polzin moved/ Flatt seconded upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the sole bid from Fahrner Asphalt Sealers, LLC, in the amount of \$176,313.79 for Bituminous Surface Construction Chip Seal Coat and Spray Patching, Project No. 2022-300.

**CONSIDERATION REGARDING BID RESULTS FOR STREET AND UTILITY RECONSTRUCTION MERRYMAN STREET & PERNIN STREET PROJECT NO. 2022-200 CITY OF MARINETTE.**

Four bidders responded to the request for bids. Alderperson Flatt moved/ Keller seconded upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the low bid from Degroot, Inc. in the amount of \$994,986.40 for Merryman Street & Pernin Street, Street and Utility Construction, Project No. 2022-200.

**PARKS AND RECREATION COMMITTEE**

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

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**CONSIDERATION REGARDING BID RESULTS FOR (3) THREE NEW 2022 FORD EXPEDITION/POLICE SQUADS.**

Alderperson Flatt moved/ Oitzinger seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the sole bid from The Motor Company in the amount of \$43,338.00 plus tax, title and license fees, per vehicle for a total amount of \$130,014.00 for (3) three 2022 or newer Ford Expedition / all-wheel drive pursuit-rated police squad.

**CONSIDERATION REGARDING RECOMMENDATION OF MOU BETWEEN THE CITY OF MARINETTE AND MARINETTE COUNTY FOR THE RESCUE BOAT.**

Alderperson Polzin moved/ Mikutowski seconded and upon a call of the roll **motion carries** by a vote of 8 ayes to 0 nays to **approve** the MOU between the City of Marinette and Marinette County for the Rescue Boat.

**PUBLIC SAFETY CODE ENFORCEMENT RECOMMENDS APPROVAL OF ORDINANCE NO. 2487 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA.**

**PLAN COMMISSION**

**PLAN COMMISSION HAD NO COMMON COUNCIL RECOMMENDATIONS FOR THE MONTH OF MARCH.**

**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 04-2022- RESOLUTION APPROVING MAY 14, 2022 AS INTERNATIONAL MIGRATORY BIRD DAY.**

Alderpersons Mikutowski moved/Skorik seconded and upon a call of the roll the **motion carries** by a vote of 8 ayes to 0 nays to **approve** Resolution No. **04-2022-** Resolution Approving May 14, 2022 as International Migratory Bird Day.

**RESOLUTION NO 05-2022- RESOLUTION ADOPTING APRIL 29, 2022 AS ARBOR DAY.**

Alderspersons Oitzinger moved/Kowalski seconded and upon a call of the roll the motion carries by a vote of 8 ayes to 0 nays to approve Resolution No. **05-2022-** Resolution adopting April 29, 2022 as Arbor Day.

**RESOLUTION NO 06-2022- RESOLUTION APPROVING RESOLUTION APPROVING TRANSPORTATION COORDINATION COMMITTEE (SHARED-RIDE TAXI, INC.) RESOLUTION #879 FOR THE CONTRACT BETWEEN THE CITY AND BAY-LAKE REGIONAL PLANNING COMMISSION FOR PROFESSIONAL SERVICES TO PROVIDE TECHNICAL ASSISTANCE FOR THE ADMINISTRATION OF THE 2022 SHARED-RIDE TAXI PROGRAM.**

Alderspersons Skorik moved/Kowalski seconded and upon a call of the roll the motion carries by a vote of 8 ayes to 0 nays to approve Resolution No. 06-2022- Resolution Approving Resolution Approving Transportation Coordination Committee (Shared-Ride Taxi, INC.) Resolution #879 for the contract between the City and Bay-Lake Regional Planning Commission for Professional Services to provide Technical Assistance for the Administration of the 2022 Shared-Ride Taxi Program.

**RESOLUTION NO 07-2022- RESOLUTION AUTHORIZING TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**

Alderspersons Flatt moved/Polzin seconded and upon a call of the roll the motion carries by a vote of 8 ayes to 0 nays to approve Resolution No. **07-2022-** Resolution Authorizing to Submit a Community Development Block Grant (CDBG) Application.

**RESOLUTION NO 08-2022- RESOLUTION PROVIDING A GUARANTEE FOR MATCH FUNDS FOR THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC FACILITIES APPLICATION**

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the motion carries by a vote of 8 ayes to 0 nays to approve Resolution No. **08-2022-** Resolution providing a Guarantee for Match Funds for the 2022 Community Development Block Grant Public Facilities Application

**ORDINANCE NO.2487- AMENDING MMC 9.1302 SCHEDULE A, PERTAINING TO CITY OF MARINETTE FEE SCHEDULE.**

Aldersperson\_Kowalski moved/ Keller seconded and upon a call of the roll call, motion adopted by a vote of 8 ayes to 0 nays to approve Ordinance No. 2486- **Amending MMC 9.1302 Schedule A, pertaining to City of Marinette Fee Schedule.**

**ORDINANCE NO. 2488- AMENDING MMC 12.0101(B) (16) PERTAINING TO SMOKING IN PARKS AND RECREATIONAL AREAS.**

Aldersperson Kowalski moved/Skorik seconded and all concurred to forward to the Parks & Recreation Committee for further clarification.

**ADJOURNMENT:** Alderspersons Kowalski moved/Klegin seconded and all concurred to adjourn at 6:49 PM

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for <a href="#">Tuesday May 3rd, 2022</a> at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
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