

PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM APRIL 11, 2023

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; 4th Ward – Alderperson Mike Wolfe; 5th Ward – Alderperson Liz Mikutowski; 6th Ward – Alderperson Debra Klegin; 7th Ward – Alderperson Rick Polzin; 8th Ward – Alderperson Wm. Jason Flatt and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Absent: None.

CITIZEN COMMENTS ON AGENDA ITEMS

No public comments were made pertaining to any of tonight's meeting agenda items.

COMMON COUNCIL MEETING MINUTES

Alderpersons Mikutowski moved/Oitzinger seconded and all concurred, to approve as presented, the regular and special Common Council meeting minutes from 03/07/2023 and 03/21/2023.

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/Oitzinger seconded and all concurred, to accept, as presented, the following standing committee meeting minutes: Finance & Insurance Committee minutes – March 21, 2023; Civic Affairs, Cemetery, Traffic & Lights Committee minutes – March 20, 2023; Board of Public Works Committee minutes – March 21, 2023; Public Safety and Code Enforcement Committee minutes – March 20, 2023; Plan Commission minutes – March 1, 2023 and March 20, 2023 & Parks and Recreation Committee minutes – March 20, 2023.

MAYOR'S COMMUNICATIONS & SERVICE AWARD

GOVERNOR EVERS LETTER TO MARINETTE FIRE DEPARTMENT: Mayor Genisot shared a letter received by Fire Chief Heckel from Governor Evers thanking his department for the assistance provided to Menominee last October.

SERVICE AWARD FOR LT. DETECTIVE TOM CONLEY: Mayor Genisot and Police Chief LaCombe formally read and presented a commendation plaque to former Lieutenant Detective Tom Conley recognizing him for his dedicated service of 31 years to the citizens of the City of Marinette.

MHS STUDENT REPRESENTATIVE REPORT: Alex Mamonov reported on recent events at Marinette High School; athletics, Student Senate, clubs, band/choir, and upcoming events.

MAYOR'S UPDATES: Mayor Genisot and Water/Wastewater Operation Manager Howard handed out and discussed most recent results from PFAS sampling. Craig Schuh of Ayres Associates provided an update on downtown area improvements, including Main, Ludington, and Wells Streets as well as the Ely Street Garage parking lot. Mayor Genisot shared pictures from the recent clean-up of the Urbaniak property.

NEW BUSINESS

AGREEMENT WITH GREAT LAKES TIMBER SHOW: 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 agreement with Great Lakes Timber Show for the 11th annual Logging & Heritage Festival on Saturday July 9, 2023.

CONTRACT WITH NEXT MYLE: 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 Next Myle for the 11th annual Logging & Heritage Festival on Saturday July 8, 2023.

TRANSFER OF PARCEL 251-6130.000: Alderpersons Polzin moved/Klegin seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the transfer of parcel 251-06130.000 from Marinette County to the City of Marinette.

POOL MAINTENANCE AGREEMENT WITH CARRICO: Alderpersons Oitzinger moved/Wolfe seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the pool maintenance agreement with Carrico for 2023.

AUDIT SCOPE AND OBJECTIVES FROM KERBER ROSE: Alderperson Skorik 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 audit scope and objectives from Kerber Rose for year ended December 31, 2022.

AGREEMENT WITH FINCANTIERI MARINETTE MARINE RE: TRANSPORTATION OF SYNCHROLIFT PLATFORMS: Alderpersons Keller moved/Mikutowski seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays with Alderperson Skorik abstaining, to approve the agreement with Fincantieri Marinette Marine regarding Transportation of Synchrolift Platforms with the condition that Fincantieri Marinette Marine approves/agrees to any price increase from Robert E. Lee & Associates.

CONTRACT WITH ATC RE: TRANSMISSION LINE EASEMENT: Alderpersons Oitzinger moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve contract with ATC regarding the Transmission Line Easement.

CONTRACT WITH AYRES ASSOCIATES FOR CDBG-PF GRANT WRITING SERVICES: Alderpersons Oitzinger moved/Skorik 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 Ayres Associated for CDBG-PF Grant Writing Services.

FINANCE AND INSURANCE COMMITTEE

MONTHLY EXPENDITURES: Alderpersons Kowalski 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 April 2023 expenditures contingent upon Finance and Insurance Committee approval.

FEBRUARY 2023 BUDGET REPORTS: Alderpersons Polzin moved/Klegin seconded and all concurred to approve the February 2023 budget reports.

PLOW TRUCK FOR 2025: Alderpersons Mikutowski moved/Wolfe seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to order a plow truck for 2025 delivery.

BUDGET AMENDMENT: Alderpersons Polzin moved/Mikutowski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve budget amendment for Fire Department floor apparatus, City Hall maintenance, and Engineering vehicle.

BUILDING INSPECTION FEE SCHEDULE: Alderpersons Skorik moved/Mikutowski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the Building Inspection Fee Schedule.

CITY HALL PHONE REPLACEMENT: No action was taken on this agenda item.

PERSONNEL AND LICENSE COMMITTEE

TEMPORARY RETAIL CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLICATION FROM MARINETTE MENOMINEE ARE YOUTH HOCKEY ASSOCIATION: Alderpersons Kowalski moved/Skorik seconded and all concurred with Alderperson Polzin abstaining, to grant a temporary retail Class "B" fermented malt beverage license to Marinette Menominee Area Youth Hockey association for the men's hockey tournament on April 21-23, 2023 at 2501 Pierce Ave.

ONE (1) NEW OPERATOR LICENSE APPLICATION: Alderpersons Polzin moved/Kowalski seconded and all concurred, to conditionally grant operator licenses to the following one (1) new applicant: Ashley K. Casselbury. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2025, 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, CEMETERY, TRAFFIC AND LIGHTS COMMITTEE

FOREST HOME CEMETERY WALK: Alderpersons Flatt moved/Klegin seconded and all concurred to approve the Forest Home Cemetery Walk scheduled for August 27, 2023.

EMIL & JEAN ROJEK REQUEST TO SELL BACK, TO THE CITY, A FOREST HOME MAUSOLEUM CRYPT: Alderpersons Flatt moved/Klegin seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the request from Emil & Jean Rojek to sell back, to the City, Forest Home Mausoleum crypt located in Section 512, Level "D" for reacquisition price of \$3,993.00.

PEDESTRIAN CAUTION SIGNS: Alderpersons Oitzinger moved/Klegin seconded and all concurred to approve the pedestrian caution signs on Pine Beach Road and Lincoln Street.

BOARD OF PUBLIC WORKS

TRAFFIC SIGNAL PREVENTIVE MAINTENANCE CONTRACT: Alderpersons Oitzinger moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, a contract between the City of Marinette and Traffic & Parking Control Co., Inc. (TAPCO) for full preventative maintenance of City of Marinette traffic signals for a contracted sum based upon a time and material basis reflecting an hourly rate of \$130.00 during normal Monday through Friday business hours with a higher non-standard timeframe hourly rate of \$195.00 and an hourly rate of \$260.00 for Sundays and holidays with

an annual maintenance fee totaling \$3,821.00. The contracted time period is 5/1/23 to 4/30/24.

BID RESULTS FOR CONCRETE AT LARGE: Alderpersons Keller moved/Wolfe seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to accept the low total base bid submitted by Ed's Concrete & Masonry, for \$47,840.00 for Concrete at Large.

BID RESULTS FOR HIGLEY FIELD WALKWAY: Alderpersons Oitzinger moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to accept the low bid totaling \$80,840.00 submitted by Triple P Inc. dba Peters Concrete Company for concrete walkway at Higley Field, Project No. 2023-600.

PARKS AND RECREATION COMMITTEE

BIRD MONITORING STATION: Alderpersons Skorik moved/Klegin seconded and all concurred to approve the placement of the bird monitoring station on a light pole, centerfield at small Higley Field.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

RESCUE BOAT CONTRACT: Alderpersons Oitzinger moved/Keller seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to accept the Amendment to Proposal with 1000 Island Airboats, LLC, removing the Escrow Agreement.

RESOLUTIONS

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

RESOLUTION NUMBER 03-2023: Alderpersons Mikutowski moved/Oitzinger 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. 03-2023 approving Transportation Coordination Committee (Shared-Ride Taxi, Inc.) Resolution #884 for the contract between the City and Bay-Lake Regional planning commission for Professional Services to provide Technical Assistance for the Administration of the 2023 share-Ride Taxi program.

RESOLUTION NUMBER 04-2023: Alderpersons Kowalski moved/Klegin seconded and all concurred to approve City of Marinette Resolution No. 04-2023 Outdoor Recreation Grant Applications.

APPROVED ORDINANCES

Please take notice that the City of Marinette enacted the following ordinance listed below on Tuesday April 12, 2023. Pursuant to WI Stat. § 62.11(4)(c)(2) copies of the complete text of ordinance listed below may be obtained at the City of Marinette Clerk's office located at Marinette City Hall, 1905 Hall Ave., Marinette WI or by calling 715-732-5140. Each City of Marinette Ordinance listed below shall take effect on the day after publication in this newspaper or at a later date if expressly prescribed in the ordinance.

ORDINANCE #2508: Alderpersons Polzin moved/Flatt seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve, as presented, City of Marinette Ordinance No. 2508 amending the zoning designation of parcel #024-01818.001 located on University Drive and recently annexed into the City of Marinette.

CLOSED SESSION

CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stat. §19.85(1)(g), Alderpersons Polzin moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 5 ayes to 4 nays (Alderpersons Oitzinger, Wolfe, Mikutowski, & Flatt) to convene into closed session at 07:30 PM for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction any other specified public business, to wit: offer to purchase for former Fleet Farm property.

RECONVENE INTO OPEN SESSION: Alderpersons Kowalski moved/Klegin seconded and all concurred to reconvene into open session at 07:40 PM.

OFFER TO PURCHASE FOR FORMER FLEET FARM PROPERTY: Alderpersons Oitzinger moved/Wolfe seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to reject the offer to purchase for the former Fleet Farm property.

LISTING AGREEMENT FOR FORMER FLEET FARM PROPERTY: Alderpersons Oitzinger moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to list the former Fleet Farm property for \$1.5 MM, zoned Commercial, at a 6% commission rate for a term of 6 months.

CLOSED SESSION

CONVENE INTO CLOSED SESSION: Pursuant to Wis. Stat. §19.85(1)(g), Alderpersons Polzin moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 5 ayes to 4 nays (Alderpersons Oitzinger, Wolfe, Mikutowski, & Flatt) to convene into closed session at 08:03 PM for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction any other specified public business, to wit: development agreement with Midwest Expansions.

RECONVENE INTO OPEN SESSION: Alderpersons Flatt moved/Kowalski seconded and all concurred to reconvene into open session at 08:26 PM.

DEVELOPMENT AGREEMENT WITH MIDWEST EXPANSIONS: The Council did not agree to the terms of the agreement and took no action on this item. Mayor Genisot will negotiate terms.

ADJOURNMENT: Alderpersons Mikutowski moved/Klegin seconded and all concurred to adjourn at 08:27 PM.

Mindy Campbell, Deputy City Clerk

| |
|--|
| The next regular Common Council meeting is scheduled for Tuesday May 2, 2023 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI. |
|--|