

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM APRIL 13, 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:** 1<sup>st</sup> Ward – Alderperson Ken Keller; 2<sup>nd</sup> Ward – Alderperson Jeffrey Skorik; 3<sup>rd</sup> Ward – Alderperson Doug Oitzinger (via go to meeting); 5<sup>th</sup> Ward – Alderperson Wally Hitt; 6<sup>th</sup> Ward Alderperson - Debbie Klegin; 7<sup>th</sup> Ward – Alderperson Rick Polzin; 8<sup>th</sup> Ward – Alderperson Wm. Jason Flatt (via go to meeting) and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** 4<sup>th</sup> Ward – Alderperson Dave Anderson

### CITIZEN COMMENTS ON AGENDA ITEMS

None

### COMMON COUNCIL MEETING MINUTES

Alderpersons Hitt moved/Kowalski seconded and all concurred, to **approve** as presented, the regular Common Council meeting minutes from March 2<sup>nd</sup> & Special March 30<sup>th</sup>, 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 Skorik moved/Klegin seconded and all concurred, to **accept**, the following standing committee meeting minutes (Finance & Insurance Committee minutes- March 16<sup>th</sup>, 2021, Civic Affairs Committee minutes- March 15<sup>th</sup>, 2021, Board of Public Works Committee minutes- March 16<sup>th</sup>, 2021, Personnel & License Committee minutes- March 16<sup>th</sup>, 2021, Public Safety/ Code Enforcement minutes- March 15<sup>th</sup>, 2021, Plan Commission minutes – March 3<sup>rd</sup>, 2021).

### MAYORS REPORT- COMMUNICATIONS

#### PRESENTATION FROM JCI/TYCO

Included in today's packet was correspondence from JCI/Tyco regarding Groundwater Extraction Treatment System (GETS), Mayor Genisot indicated JCI will be having a presentation at the May Common Council meeting. Mayor Genisot also announced the KERER Kickoff event holding a free public virtual event to learn about the designation of a Green Bay National Estuarine Research Reserve being held on Monday April 12<sup>th</sup> from 4-5PM or Thursday April 15 from 7-8PM

### NEW BUSINESS

#### **DISCUSSION AND POSSIBLE ACTION REGARDING WATER MANAGEMENT ASSISTANCE PROGRAM WITH CARRICO AQUATIC RESOURCES INC.**

Alderperson Polzin moved/ Kowalski seconded and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to **approve** the Water Management Assistance program with Carrico Aquatic Resources Inc.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING DIVISION BMX AGREEMENT FOR THE ANNUAL LOGGING & HERITAGE FESTIVAL HELD ON JULY 10<sup>TH</sup>, 2021.**

Alderperson Hitt moved/ Skorik seconded and upon a call of the roll **motion passed** by a vote of 8 ayes to 0 nays to **approve** the Division BMX agreement for the Annual Logging & Heritage Festival held on July 10<sup>th</sup>, 2021.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING MISCHIEF & MAGIC AGREEMENT FOR THE ANNUAL LOGGING & HERITAGE FESTIVAL ON JULY 10, 2021 (SEE ATTACHED).**

Alderperson Kowalski moved/ Klegin seconded and upon a call of the roll **motion passed** by a vote of 8 ayes to 0 nay to **approve** Mischief & Magic agreement for the Annual Logging & Heritage Festival on July 10, 2021.

### FINANCE AND INSURANCE COMMITTEE

#### **RECOMMENDATION TO GRANT ADVANCE AUTHORIZATION TO PAY APRIL 2021 EXPENDITURES PURSUANT TO WI STAT. §66.0609 CONTINGENT UPON FINAL REVIEW & APPROVAL OF CITY OF MARINETTE FINANCE AND INSURANCE COMMITTEE.**

Alderpersons Polzin moved/Skorik seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **grant advance authorization** to the City Treasurer/Finance Director to pay April 2021 expenditures contingent upon Finance and Insurance Committee approval.

#### **CONSIDERATION AND APPROVAL OF THE FEBRUARY & MARCH 2021 BUDGET REPORTS.**

Alderperson Hitt moved/ Klegin seconded and all concurred to **approve** the February & March 2021 budget reports.

**CONSIDERATION OF RECOMMENDATION REGARDING TO DESIGNATE MONEY FOR UNFUNDED CAPITAL OUTLAY PROJECTS FROM THE 2020 NET INCOME DESIGNATED IN DECEMBER OF 2020.**

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to approve funding the following requests: Cisco Licensing for the Recreation Facility and City Hall, SCBA Cylinder replacement for the Fire Department, Installation fees for 16 new poles for Public Works and wireless antennae Supporting equipment for 3 new squads for the Police Department for a total of \$19,625,00.

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING UPDATES TO FORESTER ASSISTANT JOB DESCRIPTION.**

Alderspersons Skorik moved/Hitt seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to approve the presented updated Job Description for the Forester Assistant.

**CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLICATION FOR MARINETTE MENOMINEE YOUTH HOCKEY ASSOCIATION FOR MEN'S TOURNAMENT BEING HELD ON APRIL 23 - 25, 2021 AT 2501 PIERCE AVE.**

Aldersperson Keller moved/ Kowalski seconded and all concurred to approve the Temporary Class "B" Fermented Malt Beverage License for Marinette Menominee Youth Hockey Association for men's tournament being held on April 23 - 25, 2021 at 2501 Pierce Ave.

**CONSIDERATION OF RECOMMENDATION REGARDING TWO (2) RENEWAL OPERATOR LICENSE APPLICATIONS**

Aldersperson Keller moved/ Skorik seconded and all concurred to grant the two (2) renewal operator license for Cassie L. Danhauer & Marnie B. Keller.

**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, Alderspersons Polzin moved/Kowalski seconded and all concurred to grant operator licenses to the following Five (5) new applicants: Travis L. Lyons, Charles E. Miehle, Karen S. Techmeier, Samantha R. Voelker & Christine A. Zimmerman. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2023, 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 OF RECOMMENDATION REGARDING REQUEST TO PURCHASE BACK CRYPT #103 LEVEL "D" FROM DELORES BEGOTKA IN THE PURCHASE AMOUNT OF \$2,800.00 (MINUS THE LETTERING REMOVAL FEE OF \$125.00) FOR A TOTAL OF \$2,675.00.**

Aldersperson Flatt moved/ Hitt seconded and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to approve the request from Delores Begotka to purchase back niche in the amount of \$2,675.00

**CONSIDERATION OF RECOMMENDATION REGARDING REQUEST FROM FRAN C. BEHNKE, TO PURCHASE BACK GRAVES LOCATED IN FOREST HOME CEMETERY, SECTION E., BLOCK 44, LOT 4, GRAVES 1 & 3 IN THE AMOUNT OF \$140.00 (\$70.00 PER GRAVE).**

Aldersperson Flatt moved/ Skorik seconded and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to approve to Purchase back graves located in Forest Home Cemetery, Section E, Block 44, Lot 4, Graves 1 & 3 in the amount of \$140.00 (\$70.00 per grave).

**BOARD OF PUBLIC WORKS**

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR SEASON REQUIREMENTS- ASPHALT 2021**

**One bidder responded to the bid request for Season Requirements- Asphalt 2021**

Alderspersons Keller moved/Kowalski seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and approve the low total base bid for **\$84,187.00.00** from Northeast Asphalt. Inc., 1524 Atkinson Drive Green Bay, WI 54303. that establishes the following **CY 2021** construction season requirements prices for bituminous asphalt plant mix (FOB Marinette Job Site) for **\$78.50** per ton; bituminous asphalt plant mix (FOB Asphalt Plant) for **\$65.25** per ton; bituminous asphalt plant mix (plus cost to place & roll mix) for one (1) ton to twenty (20) tons for **\$214.50** per ton; twenty-one (21) tons to fifty (50) tons for **\$177.20** per ton and over fifty (50) tons for **\$148.70** per ton; saw cut bituminous pavement **\$5.85** per linear foot; saw cut concrete, full depth for **\$7.40** per linear foot; excavation common for **\$11.50** sq. yd.; base aggregate 3/4" dense 8" thick for **\$23.60** sq. yd. and granular backfill for **\$102.50** cubic yd.

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS SEASON REQUIREMENTS - GRAVEL 2021.**

**One bidder responded to the bid request for Construction Materials for Gravel**

Alderspersons Keller moved/Skorik seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and **approve** the bid from Havelka Construction, W4559 US 41 Wallace MI 49893 in the amount of \$10.45 per ton with a total base bid of \$1,045.00.

#### **CONSIDERATION OF RECOMMENDATION REGARDING BIDS RESULTS FOR SEASON REQUIREMENTS - TOPSOIL FOR 2021.**

##### **One bidder responded to the bid request for Construction Materials for Topsoil**

Alderspersons Keller moved/Kowalski seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and **approve** the bid from Havelka Construction, N4559 US Hwy 41, Wallace, in the amount of \$15.90 per ton with a total base bid of \$1,590.00.

#### **PARKS AND RECREATION COMMITTEE**

**PARKS AND RECREATION COMMITTEE RECOMMENDS APPROVAL OF ORDINANCE NO. 2463 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA**

#### **PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**PUBLIC SAFETY CODE ENFORCEMENT HAD NO COMMON COUNCIL RECOMMENDATION FOR APRIL.**

#### **PLAN COMMISSION**

**PLAN COMMISSION HAD NO COMMON COUNCIL RECOMMENDATIONS FOR APRIL.**

#### **FAÇADE IMPROVEMENT**

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF REQUESTED GRANT UP TO \$10,000 FOR DUNLAP LLC.**

Alderperson Flatt moved Hitt seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** the recommendation for the requested grant amount up to \$10,000 of the estimated \$24,325 to complete the upper brick reconstruction project at 1701 Dunlap Ave, Marinette.

#### **RESOLUTIONS & ORDINANCES**

##### **RESOLUTION NO. 05-2021- RESOLUTION ADOPTING APRIL 30<sup>TH</sup>, 2021 AS ARBOR DAY.**

Alderspersons Flatt moved/Polzin seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve** Resolution No. 05-2021- **Resolution adopting April 30<sup>th</sup>, 2021 as Arbor Day.**

##### **RESOLUTION NO. 06-2021- RESOLUTION TERMINATION OF TID #6**

Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve** Resolution No. 06-2021- Resolution termination of TID # 6

##### **ORDINANCE NO. 2463- AMENDING MMC 12.0109C PERTINING TO RUSTIC CAMPSITES**

Alderspersons Klegin moved/Hitt seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nays to **approve** City of Marinette Ordinance No. 2463- Amending MMC 12.0109C pertaining to Rustic Campsites

#### **CLOSED SESSION**

**DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING ANY OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION PURSUANT TO WIS. STATS. SECTION 19.85(1)(e), to-wit: negotiation strategy regarding proposed Police and Fire Union contracts.**

Alderperson Kowalski moved/Skorik seconded and upon a call of the roll **motion carried** to convene into closed session at 6:23PM.

**Pursuant to Wis. Stat. §19.85(2), the Common Council may reconvene in open session immediately after conclusion of the closed session to take action, if any, on any closed session agenda item.**

Alderperson Kowalski moved/ Hitt seconded and all concurred to reconvene into open session at 6:45PM.

#### **CONSIDERATION AND POSSIBLE ACTION REGARDING OF POLICE AND FIRE UNION CONTRACTS**

Alderperson Skorik moved/ Hitt seconded and upon a call of the roll **motion carried** by a vote of 6 ayes to 0 nays to **approve** the Police Department 3 -year contract as presented.

Alderperson Kowalski moved/ Polzin seconded and upon a call of the roll **motion carried** by a vote of 6 ayes to 0 nays to **approve** the Fire Department 2 -year contract as presented.

**ADJOURNMENT:** Alderspersons Polzin moved/Skorik seconded and all concurred to adjourn at 06:53 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for **Tuesday May 4th, 2021** at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.