

PROCEEDINGS OF MARINETTE COMMON COUNCIL ANNUAL ADJOURNED (SINE DIE) MEETING FROM 04/17/2023

Mayor Genisot called the annual adjourned (Sine Die) Common Council meeting to order at 04:38 P.M. in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.

Upon a call of the roll, it was determined a quorum of Common Council members were present and the following attendance was recorded:

Alderspersons Present: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 3rd Ward – Doug Oitzinger; 4th Ward – Mike Wolfe; 5th Ward – Liz Mikutowski; 6th Ward – Debbie Klegin; 7th Ward – Rick Polzin; 8th Ward – Wm. Jason Flatt and At-Large Seat (Citywide) – Dorothy Kowalski.

Alderspersons absent: None

CITIZENS COMMENTS – none

NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION REGARDING ATC TRANSMISSION LINE EASEMENT FOR PARCELS 251-00996.001, 251- 00982.002 & 251-00983.00.

Aldersperson Flatt moved/ Oitzinger seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to **approve** ATC Transmission Line Easement for parcels 251-00996.001, 251- 00982.002 & 251-00983.00.

CONSIDERATION AND POSSIBLE ACTION REGARDING REPLACEMENT OF CITY HALL PHONE LINES.

Aldersperson Polzin moved/ Klegin seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to **approve** the contract with Camera Corner in the amount of \$17,176.00 for Hardware and Maintenance for replacement of City Hall Phone lines.

CONSIDERATION AND POSSIBLE ACTION REGARDING DEVELOPMENT AGREEMENT WITH MIDWEST EXPANSIONS.

No action was taken on this agenda item.

CONSIDERATION AND POSSIBLE ACTION REGARDING TEA GRANT WRITING SERVICES AGREEMENT WITH AYRES ASSOCIATES.

Aldersperson Oitzinger moved/ Wolfe seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to **approve** agreement with Ayres Associates for TEA Grant Writing Services.

DISCUSSION AND POSSIBLE ACTION REGARDING AN OFFER TO PURCHASE FOR TAX PARCEL NUMBER 251-01159.004 LOCATED IN THE CITY OF MARINETTE.

No action was taken on this agenda item.

PLAN COMMISSION

CONSIDERATION OF RECOMMENDATION REGARDING CERTIFIED SURVEY MAP (CSM) SUBMITTED BY MATTHEW C. REIDER OF CAROW LAND SURVEYING, APPLETON, WI FOR KWIK TRIP PERTAINING TO THE PROPOSED COMBINATION OF LOTS AS DESCRIBED AT DUNLAP AVENUE AND MADISON AVENUE, MARINETTE, WI.

Aldersperson Polzin moved/ Skorik seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to **approve** Certified Survey Map (CSM) submitted by Matthew C. Reider of Carow Land Surveying, Appleton, WI for Kwik Trip pertaining to the proposed combination of lots as described at Dunlap Avenue and Madison Avenue, Marinette, WI.

RESOLUTIONS

RESOLUTION NO. 5-2023- RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION.

Aldersperson Oitzinger moved/ Mikutowski seconded and upon a call of the roll motion carried by vote of 8 ayes to 0 nays to **approve** Resolution No. 5-2023 Resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application.

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. 19.85 (1)(E) TO WIT:

Pursuant to Wis. Stat. §19.85(1)(g), Alderspersons Polzin moved/Kowalski seconded and upon a call of the roll the motion carried by a vote of 6 ayes to 2 nays (Oitzinger & Mikutowski) to convene into closed session at 5:07PM.

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.

RECONVENE INTO OPEN SESSION: Alderpersons Kowalski moved/Klegin seconded and all concurred to reconvene into open session at 05:53 PM.

DISCUSSION AND POSSIBLE ACTION REGARDING AN OFFER TO PURCHASE FOR TAX PARCEL NUMBER 251-01159.004 LOCATED IN THE CITY OF MARINETTE.

Aldersperson Skorik moved/ Polzin seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to **approve** authorize Mayor Genisot to negotiate the Offer to Purchase for Tax Parcel 251-001159.004 located in the City of Marinette.

ADJOURN SINE DIE – Aldersperson Oitzinger moved/ Wolfe seconded and all concurred to adjourn the Annual Sine Die at 5:54PM

Lana R. Bero, City of Marinette Clerk