

CITY OF MARINETTE COMMON COUNCIL ANNUAL REORGANIZATION MEETING MINUTES FROM 04/18/23

Mayor Steve Genisot **called** the Annual Common Council reorganization meeting **to order** at 4:15 P.M. in Marinette City Hall Common Council Chambers, 1905 Hall Avenue, initiating the 136th year of Marinette City government.

CITY CANVASSERS STATEMENT ON VOTES OF THE MUNICIPAL ELECTION HELD IN THE CITY OF MARINETTE, WISCONSIN ON APRIL 4, 2023: We the undersigned, certify that we are members of the Board of Canvassers for the City of Marinette, in Marinette County. We **certify the following statement of votes cast at the Municipal Spring Election**, held on the 4th day of April, 2023, are correct and true as compiled from the original returns made to the City Clerk. Lana Bero, Mary Bourdelais, & Melinda Campbell City of Marinette Municipal Board of Canvassers.

CERTIFICATE OF DETERMINATION OF PERSONS ELECTED AT THE MUNICIPAL ELECTION FOR THE CITY OF MARINETTE, WISCONSIN HELD APRIL 4, 2023: We the Board of Canvassers for said City of Marinette, do hereby **certify that we determined** the following named **persons** have been **duly elected to the corresponding offices**; Office of Alderperson of the Third Ward – Doug Oitzinger – Three Year Term; Alderperson of the Seventh Ward- Rick Polzin- Three Year Term; Alderperson of the Eighth Ward- Tom Karban- Three Year Term; Municipal Court Judge- John LaCourt- Three Year Term.

ADMINISTRATION OF OATH TO RECENTLY ELECTED OFFICIALS: Municipal Court Judge, Peter Noppenberg, **administered the oath** of office to the elected City of Marinette Common Council members for new 3-year terms expiring April 20, 2026; Office of Alderperson the Third Ward – Doug Oitzinger – Three Year Term; Alderperson of the Seventh Ward- Rick Polzin- Three Year Term; Alderperson of the Eighth Ward- Tom Karban- Three Year Term;

Upon completion of the administration of oaths, all recently elected officials took their seats. Upon a **call of the roll** it was determined a quorum of Common Council members were present and the following attendance was recorded:

Present: 1st Ward Alderperson Ken Keller; 2nd Ward – Jeffrey Skorik; 3rd Ward Doug Oitzinger; 4th Ward Mike Wolfe; 5th Ward – Liz Mikutowski; 6th Ward- Debbie Klegin; 7th Ward – Richard Polzin; 8th Ward – Tom Karban and Citywide At-Large Seat – Dorothy Kowalski.

Absent & Excused: None

RESIGNATIONS: Mayor Genisot received no Committee or Commission member resignations prior to tonight's meeting.

ANNUAL MAYORAL APPOINTMENTS

MAYOR'S 1-YEAR STANDING COMMITTEE APPOINTMENTS: Mayor Genisot presented the following 1-year appointments for standing committees of the Common Council: **Board of Public Works*** – Alderpersons Jeff Skorik, Ken Keller, Debbie Klegin, Mike Wolfe & Rick Polzin; **Civic Affairs, Cemetery & Traffic & Lights** – Alderpersons – Debbie Klegin (Chairperson), Tom Karban, Doug Oitzinger, Dorothy Kowalski & Ken Keller; **Finance and Insurance** – Alderpersons – Dorothy Kowalski – (Chairperson), Ken Keller, Mike Wolfe, Rick Polzin & Jeffrey Skorik; **Personnel and License** – Alderpersons Rick Polzin – (Chairperson), Ken Keller, Jeff Skorik, Dorothy Kowalski & Liz Mikutowski; **Public Safety and Code Enforcement** – Alderpersons Jeffrey Skorik – (Chairperson), Debbie Klegin, Liz Mikutowski, Doug Oitzinger & Mike Wolfe; **Parks and Recreation** - Dorothy Kowalski – (Chairperson), Rick Polzin, Mike Wolfe, Tom Karban & Debbie Klegin. *The President of the **Board of Public Works** is elected annually at the Board's first meeting in May.

1-YEAR LIAISON BOARD APPOINTMENTS: Mayor Genisot presented the following 1-year Liaison Board appointments/reappointments: **Equal Opportunities Commission** – Alderperson Tom Karban (Common Council Representative); **Historic Preservation Commission** – Alderperson Mike Wolfe (Common Council Representative); **Redevelopment Authority** – Alderperson Debbie Klegin (Common Council Representative); **Harbor Commission** – Alderperson Dorothy Kowalski; **Marinette Senior Association** – Alderperson Doug Oitzinger (Common Council Representative); **Transportation Coordination Committee** – Alderperson Liz Mikutowski (Common Council Representative) and **Water & Waste Water Utilities** – Alderpersons Ken Keller, (Common Council Representative) & Rick Polzin (Common Council Representative). **Room Tax Commission – Alderperson Dorothy Kowalski.**

CITIZEN BOARD & COMMITTEE APPOINTMENTS/REAPPOINTMENTS: Mayor Genisot will provide his appointments/reappointments at a later date.

ANNUAL ELECTIONS OF COMMON COUNCIL PRESIDENT & PLAN COMMISSION REPRESENTATIVE

ELECTION OF COMMON COUNCIL PRESIDENT: Alderpersons Polzin moved/Wolfe seconded, to nominate At-Large Alderperson Dorothy Kowalski, for Common Council President. After no other nominations were received, Common Council members proceeded to cast a unanimous concurring vote of 9 ayes to 0 nays in support of Alderperson Polzin's

nomination, to elect [At-Large Alderperson Dorothy Kowalski](#) as City of Marinette's Common Council President for a one-year term expiring the third Tuesday in April 2024.

ELECTION OF COMMON COUNCIL REPRESENTATIVE ON PLAN COMMISSION: Alderpersons [Keller](#) moved/[Kowalski](#) seconded to nominate [2nd Ward Alderperson Jeff Skorik](#), as the Common Council Representative on the Plan Commission. After no other nominations were received, Common Council members proceeded to cast a vote for the nomination of 2nd Ward Alderperson Jeff Skorik and upon a unanimous concurring vote of 9 ayes to 0 nays in support of Alderperson [Keller's](#) nomination, resulting in [2rd Ward Alderperson Jeff Skorik](#) being formally [elected](#) as Common Council Representative on the Plan Commission for a one-year term expiring the third Tuesday in April 2024.

RESOLUTIONS

(Copies of the complete text of the resolutions below can be found on file at the City of Marinette Clerk's office.)

RESOLUTION NO. 06-2023: 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](#) City of Marinette Resolution [06-2023](#) renewing annual surety bonds for City Treasurer, Municipal Court Judge, Municipal Court Clerk, Assistant Municipal Court Clerk, City Clerk & Police Chief.

RESOLUTION NO. 07-2023: Alderpersons [Kowalski](#) moved/[Mikutowski](#) 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 [07-2023](#) designating eleven (11) separate financial institutions as the official City of Marinette public depository locations, designating City of Marinette Mayor, Steve Genisot and City of Marinette Clerk, Lana R. Bero, as mandated signatories for all City of Marinette checks and designating City of Marinette Treasurer as the local appointed official authorized to deposit, transfer, withdraw or invest public funds received by City.

MAYOR'S COMMENTS

Mayor Genisot thanked the Common Council for their support and input the last year and added the City of Marinette has had a very productive year. Mayor Genisot stated the city will once again have a busy year ahead and if any council member has any questions or concerns prior to committee meetings please reach out to his office.

ADJOURNMENT: The annual City of Marinette Common Council Reorganization meeting adjourned, at 4:23PM

Lana R. Bero, City Clerk