

CITY OF MARINETTE COMMON COUNCIL ANNUAL REORGANIZATION MEETING MINUTES FROM 04/19/22

Mayor Steve Genisot **called** the Annual Common Council reorganization meeting **to order** at 12:00 P.M. in Marinette City Hall Common Council Chambers, 1905 Hall Avenue, initiating the 135th year of Marinette City government.

CITY CANVASSERS STATEMENT ON VOTES OF THE MUNICIPAL ELECTION HELD IN THE CITY OF MARINETTE, WISCONSIN ON APRIL 5, 2022: 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 5th day of April, 2022, 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 5, 2022: 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 First Ward – Ken Keller – Three Year Term; Alderperson of the Fourth Ward- Mike Wolfe- Three Year Term; Alderperson at Large – Dorothy Kowalski - 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 15, 2025; Office of Alderperson of the First Ward – Ken Keller – Three Year Term; Alderperson of the Fourth Ward- Mike Wolfe- Three Year Term; Alderperson at Large – Dorothy Kowalski - 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; 4th Ward Mike Wolfe; 5th Ward – Liz Mikutowski; 6th Ward Debbie Klegin; 7th Ward – Richard Polzin; 8th Ward – Jason Flatt and Citywide At-Large Seat – Dorothy Kowalski.

Absent & Excused: 3rd Ward Doug Oitzinger

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 Doug Oitzinger, Jeff Skorik, Ken Keller, Jason Flatt & Rick Polzin; **Civic Affairs, Cemetery & Traffic & Lights** – Alderpersons – Debbie Klegin (Chairperson), Jason Flatt, Doug Oitzinger, Dorothy Kowalski & Mike Wolfe; **Finance and Insurance** – Alderpersons – Dorothy Kowalski – (Chairperson), Ken Keller, Debbie Klegin, Rick Polzin & Jeffrey Skorik; **Personnel and License** – Alderpersons Rick Polzin – (Chairperson), Ken Keller, Jeff Skorik, Dorothy Kowalski & Mike Wolfe; **Public Safety and Code Enforcement** – Alderpersons Jeffrey Skorik – (Chairperson), Jason Flatt, Debbie Klegin, Liz Mikutowski & Mike Wolfe; **Parks and Recreation** - Dorothy Kowalski – (Chairperson), Ken Keller, Rick Polzin, Liz Mikutowski & 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 Liz Mikutowski (Common Council Representative); **Historic Preservation Commission** – Alderperson Jason Flatt (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 presented the following appointments for Citizen Boards & Committees: **Board of Review** – Tom Crowley (reappointed through April 2024) & Curt Mayou (reappointed through April 2024) **Equal Opportunity Commission** – Robin Isle (through April 2025); **Historic Preservation Commission** – Dr. Daniel Kallgren – term runs for 3 years April 2022-April 2025 (Reappointed); Mike Minzloff – Annual April 2022-April 2023 (Reappointed); Mark Davenport – term runs for 3 years April 2022-April 2025 (Reappointed) Bradley Behrendt – April 2022-April 2025 (Reappointed)

Marinette Redevelopment Authority – Steve Lang (reappointed through April 2025); **Plan Commission** – Mike Minzloff (reappointed through April 2023); John Marx- April 2025 (reappointed) **Transportation Coordination Committee** – Wally Hitt (reappointed through April 2023); **Zoning Ordinance Board of Appeals** – Keith West (reappointed through April

2025), John Marx (appointed through April 2023) Dale Minzlaff (alternate reappointed through April 2025). **Stephenson Library Trust Board**- Lynn Derby (reappointed through April 2025), James Martell (appointed through April 2025). Appointment terms expire on the day immediately preceding 3rd Tuesday in April of year indicated above, unless otherwise specified.

ANNUAL ELECTIONS OF COMMON COUNCIL PRESIDENT & PLAN COMMISSION REPRESENTATIVE

ELECTION OF COMMON COUNCIL PRESIDENT: Alderpersons [Skorik](#) moved/ Keller 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 8 ayes to 0 nays in support of [Alderperson Skorik'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 2023.

ELECTION OF COMMON COUNCIL REPRESENTATIVE ON PLAN COMMISSION: Alderpersons [Polzin](#) moved/[Mikutowski](#) 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 8 ayes to 0 nays in support of Alderperson [Polzin'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 2023.

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. 11-2022: Alderpersons [Kowalski](#) moved/[Polzin](#) 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 Resolution 11-2022 renewing annual surety bonds for City Treasurer, Municipal Court Judge, Municipal Court Clerk, Assistant Municipal Court Clerk, City Clerk & Police Chief.

RESOLUTION NO. 12-2022: Alderpersons [Skorik](#) moved/[Klegin](#) 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 Resolution 12-2022 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 has a busy year ahead and if any council member has any questions or concerns prior to committee meetings please reach out to his office or the proper department to see if issues/questions can be taken care of before the meetings.

ADJOURNMENT: The annual City of Marinette Common Council Reorganization meeting adjourned, at 12:11PM

Lana R. Bero, City Clerk