1. Mayor Genisot called the annual adjourned (Sine Die) Common Council meeting to order at 04:00 P.M. in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.

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

   and At-Large Seat (Citywide) – Dorothy Kowalski, Many of the Alderpersons were present via go to meeting because of the Covid – 19 pandemic.
   Alderpersons absent: 4th Ward – Dave Anderson
   Others present: Jan Kust, Attorney Bob Gagan (via go to meeting), John Liesveld and Amber Myszka.

3. CITIZENS COMMENTS – none

4. DISCUSSION AND POSSIBLE ACTION REGARDING SUMMER WATER MANAGEMENT PROPOSAL FROM CARRICO AQUATIC RESOURCES INC.

   Alderperson Polzin moved/ Noppenberg seconded and upon a call of the roll the motion passed by a vote of 7 ayes to 0 nays to approve the Summer Water management proposal from Carrico Aquatic Resources Inc. contingent upon City Attorney Gagan receiving approval the fee would be waived if the pool does not open or the fee would be prorated as to show the actual open date of the pool.

5. CLOSED SESSION

   CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED PURSUANT TO WISCONSIN STATUTES SEC. 19.85 (1) (g), to wit: review proposal from consultant.

   Alderperson Flatt moved/ seconded and upon a call of the role motion passed 7 ayes to 0 nays to convene into closed session at 4:10PM.

   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 Polzin moved/ Kowalski seconded and all concurred to reconvene into open session at 4:15PM.

   CLOSED SESSION ITEM

   Alderperson Polzin moved/ Noppenberg seconded and upon a call of the role motion passed by a vote of 7 ayes to 0 nays to approve as presented the Water Service Expansion Alternative Evaluation Proposal from Ruekert –Mielke.

6. MAYOR’S REPORT / END OF CITY GOVERNMENT YEAR COMMENTS –

   Mayor Genisot thanked Alderperson Ward 3 John Marx for his years of service as Alderperson. Mayor Genisot thanked all of the Common Council members for their dedication and commitment for all the work that was completed within the City over the past year and is looking forward to the 133rd year.

7. ADJOURN SINE DIE – Alderpersons Flatt moved/ Marx seconded and all concurred, to adjourn at 04:28 PM, ending the 132nd year of Marinette City Government.

   Lana R. Bero, City of Marinette Clerk