CITY OF MARINETTE COMMON COUNCIL ANNUAL REORGANIZATION MEETING
MINUTES FROM 04/21/20

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 133rd year of Marinette City government.

CITY CANVASSERS STATEMENT ON VOTES OF THE MUNICIPAL ELECTION HELD IN THE CITY OF MARINETTE, WISCONSIN ON APRIL 7, 2020: 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 7th day of April, 2020, 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 7, 2020: We the Board of Canvassers for said City of Marinette, do hereby certify that 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 Eight Ward- Wm. Jason Flatt - Three Year Term & Marinette Municipal Judge- Peter Noppenberg-Three Year Term. Lana Bero, Mary Bourdelais & Melinda Campbell City of Marinette Municipal Board of Canvassers.

ADMINISTRATION OF OATH TO RECENTLY ELECTED OFFICIALS: OFFICE OF ALDERPERSON: Municipal Court Judge, Carl Mercier, Oaths were administered earlier due to the Covid – 19 Pandemic), administered the oath of office to the elected City of Marinette Municipal Judge & Common Council members for new 3-year terms expiring April 18, 2023; Office of Alderperson of the First Ward – Ken Keller; Alderperson of the Fourth Ward- Dave Anderson and Alderperson. *Municipal Judge 3-year term expires May 1st, 2023.

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:


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 Wally Hitt, Jeff Skorik, Ken Keller, Jason Flatt & Dave Anderson; Civic Affairs, Cemetery & Traffic & Lights – Alderpersons – Jason Flatt (Chairperson), Wally Hitt, Doug Oitzinger, Dorothy Kowalski & Peter Noppenberg; Finance and Insurance – Alderpersons – Dorothy Kowalski – (Chairperson), Ken Keller, Wally Hitt, Rick Polzin & Jeffrey Skorik; Personnel and License – Alderpersons Ken Keller – (Chairperson), Rick Polzin, Jeff Skorik, Dorothy Kowalski & Dave Anderson; Public Safety and Code Enforcement – Alderpersons Jeffrey Skorik – (Chairperson), Jason Flatt, Peter Noppenberg, Wally Hitt & Doug Oitzinger; Parks and Recreation - Dorothy Kowalski – (Chairperson), Ken Keller, Pick Polzin, Dave Anderson & Peter Noppenberg. *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 Doug Oitzinger (Common Council Representative); Historic Preservation Commission – Alderperson Jason Flatt (Common Council Representative); Redevelopment Authority – Alderperson Dave Anderson (Common Council Representative); Harbor Commission – Alderperson Dorothy Kowalski; Marinette Senior Association – Alderperson Wally Hitt (Common Council Representative); Transportation Coordination Committee – Alderperson Wally Hitt (Common Council Representative) and Water & Waste Water Utilities – Alderpersons Ken Keller, (Common Council Representative) & Dave Anderson (Common Council Representative). Room Tax Commission – Alderperson Dorothy Kowalski. Alderpersons Anderson moved/Noppenberg seconded and all concurred, to confirm Mayor Genisot’s Common Council Standing Committee & Liaison Board appointments.

CITIZEN BOARD & COMMITTEE APPOINTMENTS/REAPPOINTMENTS: Mayor Genisot will be presenting the appointments/reappointments at the May 5th Common Council meeting.
ANNUAL ELECTIONS OF COMMON COUNCIL PRESIDENT & PLAN COMMISSION REPRESENTATIVE

ELECTION OF COMMON COUNCIL PRESIDENT: Alderpersons Keller moved/Anderson seconded, to nominate At-Large Alderperson Dorothy Kowalski, for Common Council President. After no other nominations were received, Alderpersons Keller further moved/Anderson seconded and all concurred, to close nominations, and Common Council members proceeded to cast a unanimous concurring vote of 9 ayes to 0 nays in support of Alderperson Keller’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 2021.

ELECTION OF COMMON COUNCIL REPRESENTATIVE ON PLAN COMMISSION: Alderpersons Polzin moved/Keller seconded to nominate 2nd Ward Alderperson Jeff Skorik, as the Common Council Representative on the Plan Commission. Alderperson Flatt moved/ Oitzinger seconded to nominate 3rd Ward Alderperson Doug Oitzinger 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 first nomination of 2nd Ward Alderperson Jeff Skorik and upon a call of the role a vote of 7 ayes to 2 nays (Flatt & Oitzinger) in support of Alderperson Polzin’s nomination, resulting in 2nd 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 2021.

MAYOR’S COMMENTS

Mayor Genisot welcomed new Alderperson Doug Oitzinger and also reelected Alderperson Rick Polzin and Wm. Jason Flatt & newly elected Municipal Judge Peter Noppenberg who will take his seat on May 1st. He thanked the Common Council for their support and input the last year and added the City of Marinette has had a very productive year.

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. 10-2020: Alderpersons Hitt moved/Noppenberg 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 10-2020 renewing annual surety bonds for City Treasurer, Municipal Court Judge, Municipal Court Clerk, Assistant Municipal Court Clerk, City Clerk & Police Chief.

RESOLUTION NO. 11-2020: Alderpersons 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 City of Marinette Resolution 11-2020 designating thirteen (12) 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.

ADJOURNMENT: The annual City of Marinette Common Council Reorganization meeting adjourned, at 12:17PM, on motion by Alderpersons Noppenberg/Kowalski seconded and all concurred.

Lana R. Bero, City Clerk