

# CITY OF MARINETTE COMMON COUNCIL SPECIAL MEETING PROCEEDINGS FROM APRIL 25, 2023

1. Mayor Genisot called the [Special](#) Common Council meeting to order at 05:00 PM in the [Common Council Chambers](#) at Marinette City Hall, 1905 Hall Avenue.
2. **Pledge of Allegiance**
3. **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:** 1<sup>st</sup> Ward – Ken Keller; 2<sup>nd</sup> Ward – Jeffrey Skorik; 3<sup>rd</sup> Ward – Doug Oitzinger; 4<sup>th</sup> Ward -Mike Wolfe; 5th Ward – Liz Mikutowski; 6th Ward – Debbie Klegin; 7<sup>th</sup> Ward – Rick Polzin; 8<sup>th</sup> Ward – Tom Karban and At-Large Seat (Citywide) – Dorothy Kowalski.  
**Alderspersons absent:** None

**Others present:** City Attorney Gagan; Finance Director/City Treasurer Miller; City Engineer/Director of Public Works Miller; Fire Chief Heckel; Judge Noppenberg, Erin Noha; Lynette Brosig & Melissa Ebsch.

4. **Citizen Comments:** - None

## OLD BUSINESS

5. **CONSIDERATION AND POSSIBLE ACTION REGARDING DEVELOPMENT AGREEMENT WITH MIDWEST EXPANSIONS**  
Aldersperson Polzin moved/ Keller seconded and upon a call of the roll **motion carried** by a vote of 6 ayes to 3 nays (Karban, Oitzinger & Mikutowski) **to approve as presented** the Development Agreement with Midwest Expansions, LLP.
6. **CONSIDERATION AND POSSIBLE ACTION REGARDING OFFER TO PURCHASE FORMER BAY AREA MEDICAL CENTER PROPERTY PARCEL 251-01159.004**  
Aldersperson Polzin moved/ Kowalski seconded and upon a call of the roll **motion carried** by a vote of 9 ayes to 0 nays to **approve as presented** the offer to purchase former Bay Area Medical Center property parcel 251-01159.004.

## NEW BUSINESS

7. **CONSIDERATION AND POSSIBLE ACTION REGARDING ESCROW AGREEMENT BETWEEN SHORE DRIVE DEVELOPMENT LLC AND CITY OF MARINETTE (TID 17).**  
Aldersperson Oitzinger moved/ Karban seconded and upon a call of the roll **motion carried** by a vote of 9 ayes to 0 nays to **approve as presented** the Escrow Agreement between Shore Drive Development LLC and the City of Marinette (TID 17).
8. **CONSIDERATION AND POSSIBLE ACTION REGARDING REAL ESTATE SALE CONTRACT FROM SAULT STE. MARIE BRIDGE COMPANY (CN TRAIL).**  
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 as presented** the Real Estate Sale Contract from Sault Ste. Marie Bridge Company (CN Trail).
9. **CONSIDERATION AND POSSIBLE ACTION REGARDING TWO (2) OFFERS TO PURCHASE FORMER FLEET FARM PROPERTY.**  
Included in today's packet are two (2) offers to Purchase for the Former Fleet Farm Property. Aldersperson Polzin moved/ Mikutowski seconded and upon a call of the roll **motion carried** by a vote of 9 ayes to 0 nays to **approve as presented** the offer to purchase from Midwest Expansions, LLC. for Former Fleet Farm Property.

## RESOLUTIONS

10. **RESOLUTION NO 08-2023- APPROVING DEVELOPMENT AGREEMENT WITH AND AUTHORIZING THE ISSUANCE OF UP TO \$11,852,284 TAXABLE TAX INCREMENT REVENUE BOND OF THE CITY OF MARINETTE, WISCONSIN TO MIDWEST EXPANSION, LLP. (TID 16).**  
Aldersperson Polzin moved/ Keller seconded and upon a call of the roll **motion carried** by a vote of 9 ayes to 0 nays to **approve** Resolution No – 08-2023 Approving Development Agreement with and Authorizing the Issuance of Up TO \$11,852,284 Taxable Tax Increment Revenue Bond of the City of Marinette, Wisconsin to Midwest Expansion, LLP. (TID 16).

## CLOSED SESSION

Cc: Eagle Herald, Common Council Members, Mayor, Department Heads and Clerks file.

11. **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: The Common Council took no action on any agenda item in closed Session.**
  
12. **ADJOURNMENT:** Alderpersons [Polzin](#) moved/[Wolfe](#) seconded and all concurred, to adjourn at [06:01](#) PM.

Lana R. Bero, City Clerk