

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM MAY 2ND, 2023

Mayor Steve Genisot **called to order**, the regular monthly meeting of the City of Marinette Common Council at 06:00 PM in the City Hall Common Council Chambers, 1905 Hall Avenue, Marinette.

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

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

**Absent:** None.

### **CITIZEN COMMENTS ON AGENDA ITEMS**

Mare Hare, 2602 Hall Ave distributed a letter to the Mayor and Common Council asking the Council to form a task force to evaluate alternatives to ensure the future of the River Cities Community Pool.

Kathy Cleven, CTY Road B, Marinette spoke in support of the River Cities Community Pool.

Lori Despins, Marinette mailed a letter in support of the River Cities Pool.

### **COMMON COUNCIL MEETING MINUTES**

Alderpersons Oitzinger moved/Polzin seconded and **all concurred**, to **approve as presented**, the regular and special Common Council meeting minutes from April 11, Sine Die April 17 & Reorganizational April 18 & Special April 25, 2023.

### **REPORTS OF CITIZEN BOARDS & COMMISSIONS**

No action was taken on the various Citizen Board, Department and Commission reports as presented by Mayor Genisot.

### **STANDING COMMITTEE MEETING MINUTES**

Alderpersons Mikutowski moved/Klegin seconded and all concurred, to **accept, as presented**, the following standing committee meeting minutes: Finance & Insurance Committee minutes- April 25, 2023 & Special April 11, 2023, Personnel & License Committee minutes- April 25, 2023, Parks & Recreation Committee minutes- April 17, 2023, Plan Commission Committee Minutes- April 1<sup>st</sup>, 2023).

### **RESCINDING ORDER OF AGENDA**

Alderpersons Polzin moved/Kowalski seconded and all concurred, to approve Mayor Genisot's request to suspend the order of tonight's meeting agenda and consider agenda item 17d (Resolution No 12-2023) next.

Joe Murray, Senior Financial Advisor from Ehlers & Associates presented (Via Go – To meeting) the proposed City of Marinette Tax Incremental Finance (TID) # 16 Project Plan located on University Dr. The proposed Tax Incremental District ("TID") No. 16 ("District") is a proposed Mixed Use District comprising approximately 73 acres located in the Southwest side of the City next to the Marinette County Jail. The District will be created to pay the costs of development incentives needed, lost tax revenues to the Town of Peshtigo for recently annexed land (February 7, 2023), and City administrative/ professional costs, including TID creation ("Project") to be developed by Midwest Expansion, I-LP ("Developer"). The Midwest Expansion project calls for the construction of 192 luxury apartments. In addition to the incremental property value that will be created, the City expects the Project will result in short-term employment opportunities associated with the construction of the Project. The Project will also provide sorely needed residential units in the City. The City projects that new land and improvements value of approximately \$34.5 million will result from the Project. Creation of this additional value will be made possible by the Project Costs made within the District.

**RESOLUTION NUMBER 12-2023:** Alderpersons Polzin moved/Kowalski 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 No. 12-2023- Resolution creating Tax Incremental District No. 16, Approving its Project Plan and Establishing its Boundaries City of Marinette, Wisconsin

### **MAYOR'S COMMUNICATIONS & APPOINTMENTS**

**MAYOR'S PROCLAMATION DESIGNATION OF MAY 20<sup>TH</sup> AS JOHN AND FAITH HUBLEY DAY:** Mayor Genisot included in today's packet a proclamation for May 20<sup>th</sup> as John & Faith Hublely Day.

**PROCLAMATION FOR 75<sup>TH</sup> ANNIVERSARY OF THE EMERGENCY RESCUE SQUAD:** Mayor Genisot shared in the packet a proclamation for the 75<sup>th</sup> Anniversary of the Emergency Rescue Squad.

**MHS STUDENT REPRESENTATIVE REPORT:** Alex Mamonov reported on recent events at Marinette High School; athletics, Student Senate, clubs, band/choir, and upcoming events.

MAYOR'S UPDATES: Mayor Genisot and Jim Martell discussed the River Cites Pool status and what steps are needed to have the facility remain open after the YMCA and UW system are no longer involved with the operations. Mayor Genisot stated the building is owned by the County and they will need to make a decision going forward as to what their intentions will be.

MAYOR'S APPOINTMENTS: Mayor Genisot distributed his appointments for Citizen Boards & Committees. Alderperson Keller moved/ Kowalski seconded and all concurred to approve as presented the following appointments: Board of Review - Ms. Joanne Vieth - term runs for 2 years April 2023-2025 (Reappointed), Mr. Bob Juul - term runs for 3 years April 2023-2026 (Alternate)  
Community Development Block Grant (CDBG) Ad Hoc Citizen Participation Committee - Current Common Council- Mr. Jon Heraly - term runs for the duration of the Grant  
Harbor Commission - Ms. Kathleen Scoggins - term runs for 3 years -April 2023-2026 (Reappointed), Mr. Bob Juul- term runs for 3 years, April 2023-2026  
Historic Preservation Commission - Mr. Mike Minzlaff - Annual -April 2023-April 2024 (Reappointed)  
Mr. James LaMalfa - term runs for 3 years -April 2023-April 2026 (Reappointed), Mr. James Martell - term runs for 3 years -April 2023-April 2026 (Reappointed), Housing Authority - Mr. John Marx - term runs for 3 years -April 2023-2026 (Reappointed)  
Ms. Bonnie Payne - term runs for 3 years -April 2023-2026 (Reappointed)  
Plan Commission - Mr. Mike Minzlaff - Annual -April 2023-2024 (Reappointed), Mr. Jon Heraly - term runs for 3 years -April 2023-2026 (Reappointed)  
Police and Fire Commission -Mr. Mike Shaffer - term runs for 5 years -April 2023-2028 (Reappointed)  
Room Tax Commission - Mr. Thomas Moyle - Annual -April 2023- April 2024 (Reappointed) Mr. Scott Wahl - Annual April 2023-April 2024 (Reappointed)  
Marinette Senior Center Board of Directors- Ms. Sherry Grandaw - Annual -April 2023- April 2024 (Reappointed)  
Stephenson Library Trust Board - Mr. Thomas Maxwell - term runs for 3 years -April 2023-April 2026 (Reappointed), Ms. Daela Reisz - term runs for 3 years -April 2023-April 2026 (Reappointed)  
Transportation Coordination Committee -Mr. Wally Hitt - term expires annually -April 2023-April 2024 (Reappointed)  
Zoning Ordinance Board of Appeals -Mr. John Marx - annual term - Plan Commission Member -April 2023-April 2024 (Reappointed) Jon Heraly - term runs for 3 years -April 2023-April 2026  
Mr. Wally Hitt - term runs for 3 years -April 2023-April 2026

#### **OLD BUSINESS**

##### **DISCUSSION AND POSSIBLE ACTION REGARDING BIDS FOR ELY STREET GARAGE PARKING LOT CITY OF MARINETTE.**

Craig Schuh, Ayres Associates was present to give an explanation of the bids received for both projects. Schuh stated bids received for both projects exceed funding that is currently available and is recommending the bids be rejected and rebid out later this year. Alderpersons Polzin moved/Keller seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to reject all bids for Ely street Garage Parking Lot and rebid later this year.

##### **DISCUSSION AND POSSIBLE ACTION REGARDING BIDS FOR DOWNTOWN AREA IMPROVEMENTS LUDINGTON, WELLS AND MAIN STREETS CITY OF MARINETTE.**

Alderpersons Kowalski moved/Keller seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to reject all bids for Downtown Area Improvements Ludington, Wells and Main Streets and rebid later this year.

#### **NEW BUSINESS**

AGREEMENT WITH SPIEL BAUER FOR FIREWORKS FOR THE 11<sup>TH</sup> ANNUAL LOGGING FESTIVAL ON JULY 8<sup>TH</sup>: Alderpersons Mikutowski moved/Karban seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the agreement with Spiel Bauer Fireworks for the 11th annual Logging & Heritage Festival on Saturday July 8th, 2023.

CONTRACT WITH DIVISION BMX FOR LOGGING & HERITAGE FESTIVAL ON JULY 8<sup>TH</sup>, 2023: Alderpersons Kowalski moved/Klegin seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the contract with Division BMX for the 11th annual Logging & Heritage Festival on Saturday July 8, 2023.

#### **FINANCE AND INSURANCE COMMITTEE**

MONTHLY EXPENDITURES: Alderperson Polzin moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay MAY 2023 expenditures contingent upon Finance and Insurance Committee approval.

MARCH 2023 BUDGET REPORTS: Alderpersons Polzin moved/Klegin seconded and all concurred to approve the March 2023 budget reports.

CONSIDERATION OF RECOMMENDATION REGARDING ORDERING LIGHTS AND CAGES FOR UNDER THE 41 BRIDGE PER DOT INSPECTION.: Alderpersons Wolfe moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve ordering lights and cages in the amount of \$5,186.00 for under the 41 bridge, per DOT inspection.

CONSIDERATION OF RECOMMENDATION REGARDING QUOTES FOR AIR HANDLING EQUIPMENT FOR THE REC CENTER: Alderpersons Kowalski moved/Skorik seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the quote from Energy Control & Design Inc. in the amount of \$11,389.00 for air handling equipment for the REC Center.

#### **PERSONNEL AND LICENSE COMMITTEE**

CONSIDERATION OF TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE APPLICATIONS FROM AMERICAN LEGION BASEBALL OF MARINETTE, INC. FOR EVENTS TAKING PLACE AT PEDERSEN BALL PARK, 1401 RIDGE ST. ON THE FOLLOWING DATES IN 2023; JUNE 14, JUNE 21-25, JUNE 27-30, JULY 4-JULY 9, JULY 11, JULY 15, JULY 24-30 AND AUGUST 3-7.

Alderpersons Oitzinger moved/Wolfe seconded and all concurred, to approve Temporary class B Fermented Malt Beverage License to American Legion Baseball of Marinette, Inc. for events taking place at Pedersen Ball Park, 1401 Ridge St. on the following dates in 2023; June 14, June 21-25, June 27-30, July 4-July 9, July 11, July 15, July 24-30 and August 3-7.

CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE APPLICATIONS FROM MARINETTE MOOSE LODGE 2327, FOR EVENTS TAKING PLACE AT 1600 BRIDGE ST. ON JULY 8-9, 2023.

Alderpersons Klegin moved/Skorik seconded and all concurred, to grant a temporary retail Class "B" fermented malt beverage license to Marinette Moose Lodge 2327, for events taking place at 1600 Bridge St. on July 8-9, 2023.

CONSIDERATION OF RECOMMENDATION REGARDING SECONDHAND ARTICLE LICENSE FOR 2023 FOR JD CUSTOM & DESIGNS LLC.

Alderpersons Mikutowski moved/Kowalski seconded and all concurred, to approve secondhand Article License for JD Custom & Designs for 2023.

CONSIDERATION OF RECOMMENDATION REGARDING TWENTY- THREE (23) RENEWAL OPERATOR LICENSE.

Alderpersons Kowalski moved/Skorik seconded and all concurred, to grant twenty-three (23) renewal license for Virginia A. Belonga, Diana S. Buchman, Jodie N. Cairns, Stacie L. Degnitz, Mary L. Frewerd, Melissa K. Gigante, Dan P. Hanley, Stacey A. Hanley, Todd W. Haynes, Marnie B. Keller, Derek J. Klein, Mary J. Lesandrini, Tricia A. Litts, Christopher J. McCarrier, Melissa M. Mech, Gloria J. Meyer, Gokarna P. Ojha, Gary A. Pansch, Sherri A. Peterson, Heather M. Reines, Nicole M. Sauve, Nicole M. Schingeck, Dorothy A. Young & Jacquelyn L. Falk.

SIX (6) NEW OPERATOR LICENSE APPLICATION: Alderpersons Keller moved/Skorik seconded and all concurred, to conditionally grant operator licenses to the following SIX (6) new applicant: Nicholas P. Brill, Bethany A. Emler, Heather L. Gauthier, Ethan E. Litts, Michael Ries & Natalie M. Roetzer. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2025, shall be contingent upon each applicant providing documentation to City Clerk's Office, prior to expiration date of their 60-day provisional operator license, confirming completion of a State of Wis. approved Responsible Beverage Server class.

#### **CIVIC AFFAIRS, CEMETERY, TRAFFIC AND LIGHTS COMMITTEE**

**CIVIC AFFAIRS, CEMETERY TRAFFIC & LIGHTS DID NOT HAVE A MONTHLY COMMITTEE MEETING IN APRIL**

#### **BOARD OF PUBLIC WORKS**

CONSIDERATION OF RECOMMENDATION REGARDING UNIFORM BID RESULTS.

Alderpersons Polzin moved/Klegin seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to accept the sole bid submitted by Aramark Uniform Services for a 3-year agreement with new uniforms in the amount of \$12,751.14

CONSIDERATION OF RECOMMENDATION REGARDING CONCRETE PAVEMENT AND CURB PATCHING BID RESULTS, PROJECT NO. 2023-400.: Alderpersons Keller moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to accept the sole bid from Sommers Construction Co., Inc. with a scope reduction and the condition they not exceed \$64,000.00 for Concrete Pavement and Curb Patching, Project No. 2023-404.

CONSIDERATION OF RECOMMENDATION REGARDING REPLACING BOAT LAUNCH DOCK AT RED ARROW PARK.:

Alderpersons Polzin moved/Kowalski seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve as presented the quote from Pier & Waterfront Solutions LLC, in the amount of \$22,688.00 price includes a deduction of \$894.00 to omit Torsion system for a 30' floating pier at Red Arrow Park.

#### **PARKS AND RECREATION COMMITTEE**

DISCUSSION AND POSSIBLE ACTION REGARDING THE DUER GYM.

Alderperson Karban moved/ Mikutowski seconded and all concurred to hold a Public Meeting at the Duer Gym for Public input regarding the future of the Duer Gym.

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**PUBLIC SAFETY & CODE ENFORCEMENT DID NOT HAVE A MONTHLY COMMITTEE MEETING IN APRIL.**

**PLAN COMMISSION**

**PLAN COMMISSION RECOMMENDS APPROVAL OF ORDINANCE NO. 2508 TO BE VOTED ON LATER ON TONIGHT'S AGENDA.**

**RESOLUTIONS**

(Copies of complete text of the resolution described below have been placed on file at the City of Marinette Clerk's office.)

RESOLUTION NUMBER 09-2023: Alderpersons [Oitzinger](#) moved/[Polzin](#) 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 No. 09-2023- Resolution Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application.

RESOLUTION NUMBER 10-2023: Alderpersons [Oitzinger](#) moved/[Skorik](#) 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 No. 10-2023- City of Marinette Resolution to Adopt a Citizen Participation Plan

RESOLUTION NUMBER 11-2023: Alderpersons [Polzin](#) moved/[Kowalski](#) 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 No. 11-2023- Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured.

**APPROVED ORDINANCES**

Please take notice that the City of Marinette enacted the following ordinance listed below on [Tuesday May 2nd, 2023](#). Pursuant to WI Stat. § 62.11(4)(c)(2) copies of the complete text of ordinance listed below may be obtained at the City of Marinette Clerk's office located at Marinette City Hall, 1905 Hall Ave., Marinette WI or by calling 715-732-5140. Each City of Marinette Ordinance listed below shall take effect on the day after publication in this newspaper or at a later date if expressly prescribed in the ordinance.

ORDINANCE #2508: Alderpersons [Kowalski](#) moved/[Skorik](#) seconded and upon a call of the roll the **motion passed** by a vote of 9 ayes to 0 nays to **approve, as presented**, City of Marinette Ordinance No. 2508 Amending Chapter 13 B Zoned Districts Adding Pawnbroker/Pawn Shop as a Conditional Use and Adding Coffee Shops in B-1 and B-4 zoned Districts as a permitted use.

ADJOURNMENT: Alderpersons [Kowalski](#) moved/[Wolfe](#) seconded and all concurred to adjourn at 08:17 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for [Tuesday June 6th, 2023](#) at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.