

PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM MAY 4, 2021

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: 1st Ward – Alderperson Ken Keller 2nd Ward – Alderperson Jeffrey Skorik; 3rd Ward – Alderperson Doug Oitzinger; 5th Ward – Alderperson Liz Mikutowski; 7th Ward – Alderperson Rick Polzin; 8th Ward – Alderperson Wm. Jason Flatt, and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Absent: 4th Ward – Alderperson Dave Anderson

CITIZEN COMMENTS ON AGENDA ITEMS

No citizen comments were made.

COMMON COUNCIL MEETING MINUTES

Alderpersons Kowalski moved/Polzin seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 04/13/2021 and Special 04/19/21 & 4/20/21.

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 Kowalski moved/ Polzin seconded and all concurred, to accept, the following standing committee meeting minutes (Rescheduled Finance Insurance Committee minutes April 13, 2021; Personnel & License Committee minutes April 20, 2021; Special Board of Public Works Committee minutes April 19, 2021; Parks & Recreation Committee minutes April 19, 2021; Plan Commission minutes April 7, 2021; Civic Affairs Committee minutes April 19, 2021; Public Safety Code Enforcement minutes April 19, 2021)

MAYORS REPORT & APPOINTMENTS

COMMUNICATIONS

Police and Fire Commission conducted interviews and selected Mr. Jon LaCombe as the new Police Chief. After his position begins selection of new Captain will start.

Council will transform to in person meetings and move away from GoTo Meetings. GoTo Meetings may be used in the future for presentations. City employees have been given the chance to receive CoVid vaccination during work hours. Masks will not be mandatory for employees in their workstations but will still be asked to wear mask when face to face with the public.

MAYORS CITIZEN APPOINTMENTS.

Alderperson Kowalski moved/ Skorik seconded and all concurred to approve the presented Citizen Boards and Committee Appointments by Mayor Genisot.

PRESENTATION FROM JCE/JOHNSON CONTROLS REGARDING GROUDWATER EXTRACTION & TREATMENT SYSTEM

Johnson Controls asked that this be put on the next Council agenda.

PRESENTATION FROM FINCANTIERRI MARINETTE MARINE REGARDING BLASTING & DREDGING PROJECT.

Jan Allman, CEO of FMM presented an overview of the Blast and Dredge Activities beginning this May and continuing through October. FMM is planning to deepen the river adjacent to the shipyard. The blast will be detonated generally between 4:00 and 5:00 PM Monday through Friday and patrol boats will clear the safety zones 20 minutes prior to the blast. While the drilling blasting will take place only during daylight hours, work will be taking place 24/7. Informational signs will be posted at boat launch ramps and marinas.

FINANCE AND INSURANCE COMMITTEE

- a. **RECOMMENDATION TO GRANT ADVANCE AUTHORIZATION TO PAY MAY 2021 EXPENDITURES PURSUANT TO WI STAT. §66.0609 CONTINGENT UPON FINAL REVIEW & APPROVAL OF CITY OF MARINETTE FINANCE AND INSURANCE COMMITTEE.**

Alderperson Polzin moved / Keller seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay May 2021 expenditures contingent upon Finance and Insurance Committee approval.

PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO APPROVE JOB DESCRIPTION FOR BUILDING AND GROUNDS WORKER.

Alderperson Polzin moved/ Oitzinger seconded and all concurred to approve the job description for Building and Grounds Worker.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLICATIONS TO MARINETTE COUNTY TAVERN LEAGUE SOFTBALL TOURNAMENT TO BE HELD AT 2001 CARNEY AVE. ON JUNE 4-5

Alderpersons Keller moved/ Klegin and all concurred to approve a Temporary Class "B" Fermented Malt Beverage License Application to Marinette County Tavern League Softball Tournament to be held at 2001 Carney Ave. on June 4-5.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE LICENSE APPLICATIONS TO AMERICAN LEGION BASEBALL OF MARINETTE FOR EVENTS TO BE HELD AT 1401 RIDGE ST. ON THE FOLLOWING DATES IN 2021; MAY 15-16, JUNE 4, JUNE 11-13, JUNE 23, JUNE 25-27, JUNE 29-JULY 1, JULY 4, JULY 7-10, JULY 13, AUGUST 8, AUGUST 15, AND AUGUST 22.

Alderspersons Klegin moved/ Skorik and all concurred to approve a Temporary Class “B” Fermented Malt Beverage License Application to American Legion Baseball of Marinette for events to be held at 1401 Ridge St. on the following dates in 2021; May 15-16, June 4, June 11-13, June 23, June 25-27, June 29-July 1, July 4, July 7-10, July 13, August 8, August 15, and August 22.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE LICENSE APPLICATIONS TO HOLY FAMILY PARISH PICNIC EVENT BEING HELD ON JUNE 20, 2021 AT 2715 TAYLOR STREET.

Alderspersons Skorik moved/ Kowalski and all concurred to approve a Temporary Class “B” Fermented Malt Beverage License Application to Holy Family Parish picnic event being held on June 20, 2021 at 2715 Taylor Street.

CONSIDERATION AND POSSIBLE ACTION REGARDING FOURTEEN (14) RENEWAL LICENSE APPLICATIONS.

Alderperson Polzin moved/ Keller seconded and all concurred to grant the fourteen renewal operator license for Micheal J. Blasier, Natalie J. Burtts, Christine J. Davis, Brenda S. Gertz, Melissa K. Gigante, Jill M. Grabowsky, Todd W. Haynes, Melissa M. Mech, Shenana L. Ketchum, Patricia I. Myers, Connie M. Pecor, Terry L. Potter, Heather M. Reines, Carla J. Scholtz.

CONSIDERATION AND POSSIBLE ACTION REGARDING TEN (10) NEW OPERATOR LICENSE APPLICATIONS.

Pursuant to Marinette Municipal Code § 9.0220, Personnel and License Committee Policy No. PLC - 1.0010 and Wis. Stat. § 125.17, Alderspersons Mikutowksi moved/Skorik seconded and all concurred to grant operator licenses to the following Nine (9) new applicants: Kenneth I Banister, Anthony C. Barnes, Kevin M. Boylan, Ashley E. Johnson, Deanne L. Melvin, Christina M. Saint Laurent, Ashton B. Salfai, and Amanda R. Stumbris and recommend to approve Adam L. Smith contingent upon him paying all fines due to the City of Marinette and recommend to deny Jill M. Kreitzer for non-compliance with Personnel & License Committee Policy No. PLC - 1.0010 flowchart item #4. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2023, 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, TRAFFIC LIGHTS & CEMETERY COMMITTEE

Civic Affairs, Traffic Lights & Cemetery Committee did not have any Common Council recommendations for May.

BOARD OF PUBLIC WORKS

CONSIDERATION OF RECOMMENDATION REGARDING ECS MIDWEST PROFESSIONAL SERVICES AGREEMENT FOR 2021 STREET PROJECTS.

Alderspersons Polzin moved/ Kowalski *seconded* and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to approve the ECS Midwest Professional Services Agreement for 2021 Street Projects.

CONSIDERATION OF RECOMMENDATION REGARDING AGREEMENT FROM TAPCO FOR 2021 ANNUAL TRAFFIC SIGNAL PREVENTATIVE MAINTENANCE.

Alderperson Skorik moved / Klegin seconded and upon a call of the roll motion passed by a vote of 8 ayes to 0 nays to approve the agreement from TAPCO for 2021 Annual Traffic Signal Preventative Maintenance in the amount of \$3,373.00.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR SHORE DRIVE AND EDWIN STREET UTILITY CONSTRUCTION, PROJECT NO. 2021-800.

Three bids were received for the request for Project No. 2021-800 for Shore Drive and Edwin Street, Street and Utility Construction. Alderspersons Flatt moved/Oitzinger seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and approve the low bid from Barley Trucking & Excavating, PO Box 547, Menominee, MI 49858 in the amount of \$268,450.98.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS FOR UNIFORM AND FACILITY PRODUCTS

Two bidders responded to the bid request for Uniform and Facility Products.

Alderspersons Oitzinger moved/Flatt seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to accept the recommendation from the Board of Public Works and approve the bid from Aramark, 2431 Biehl Ave., Marinette, WI 54143, in the amount of \$6,736.08 for Uniform & Facility Services Products.

PARKS AND RECREATION COMMITTEE

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION TO APPROVE WAIVING PROCUREMENT POLICY TO PURCHASE ROBOTIC POOL VACUUM.

Alderspersons Klegin moved / Skorik seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to approve waiving procurement policy to purchase Robotic Pool Vacuum as the price without shipping is under the \$10,000 policy limit.

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE HAD NO COMMON COUNCIL RECOMMENDATIONS FOR MAY.

PLAN COMMISSION

PLAN COMMISSION RECOMMENDS APPROVAL OF ORDINANCE NO 2465 TO BE CONSIDERED LATER ON TONIGHT'S AGENDA.

NEW BUSINESS

CONSIDERATION & POSSIBLE ACTION REGARDING CONTRACT WITH ROSEBROOK FOR THE ANNUAL LOGGING & HERITAGE FESTIVAL ON JULY 10.

Alderspersons Polzin moved/ Kowalski seconded and upon a call of the roll the **motion carried** by a vote of 7 ayes to 1 nay (Aldersperson Oitzinger) to **approve** the contract with Rosebrook for the annual Logging & Heritage Festival on July 10.

CONSIDERATION & POSSIBLE ACTION REGARDING CONTRACT WITH THE DIRTY MARTINIS FOR THE ANNUAL LOGGING & HERITAGE FESTIVAL ON JULY 10.

Alderspersons Kowalski moved/ Klegin seconded and upon a call of the roll the **motion carried** by a vote of 7 ayes to 1 nay (Aldersperson Oitzinger) to **approve** the contract with The Dirty Martinis for the annual Logging & Heritage Festival on July 10.

CONSIDERATION & POSSIBLE ACTION REGARDING CONTRACT WITH SPIELBAUER FIREWORKS CO INC AND THE CITY OF MARINETTE FOR THE ANNUAL LOGGING & HERITAGE FESTIVAL ON JULY 10.

Alderspersons Keller moved/ Skorik seconded and upon a call of the roll the **motion carried** by a vote of 7 ayes to 1 nay (Aldersperson Oitzinger) to **approve** the contract with Spielbauer Fireworks Co, Inc and the City of Marinette for the annual Logging & Heritage Festival on July 10.

DISCUSSION AND POSSIBLE ACTION REGARDING CODE OF ETHICS FOR ELECTED OFFICIALS AND CLOSED SESSION PROTOCOLS.

Attorney Gagan discussed code of ethics and closed session protocol for incoming alderspersons and as a general overview for the entire Common Council. No action was taken on this agenda item.

RESOLUTIONS & ORDINANCES

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

ORDINANCE NO. 2465 – AMENDING MMC 13.2003 AND 13.2303 TO ADD “TOBACCO AND PIPE SHOP’ AS PERMITTED USE IN A B-1 LOCAL SHOPPING AND A B-4 HIGHWAY BUSINESS DISTRICT.

Alderspersons Polzin moved/ Mikutowski seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nay to **approve** Ordinance No. 2465- Amending MMC 13.2003 and 13.2303 to add “Tobacco and Pipe Shop” as a permitted use in a B-1 Local Shopping and a B-4 Highway Business District.

ADJOURNMENT: Alderspersons Skorik moved/Kowalski seconded and all concurred to adjourn at 07:02 PM.

Mindy Campbell, Deputy City Clerk

The next regular Common Council meeting is scheduled for Tuesday June 1, 2021 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
