1. Alderperson Jason Flatt, Committee Chairperson, called the Civic Affairs, Cemetery, Traffic and Lights Committee regular meeting to order at 05:00 PM in the Marinette Council Chambers, 1905 Hall Ave, Marinette WI.

2. Upon a call of the roll, the following Committee members attendance was recorded as follows:
   MEMBERS PRESENT: Alderpersons Flatt, Oitzinger & Kowalski.
   ABSENT: Alderperson Hitt
   OTHERS PRESENT: Mayor Genisot, Judge Noppenberg, Alderperson Polzin, John Liesveld & Amber Myszka

3. Approving Civic Affairs, Cemetery, Traffic & Lights Committee prior month meeting minutes.
   Alderpersons Kowalski moved/Flatt seconded and all concurred, to approve, as presented, the Civic Affairs, Cemetery, Traffic & Lights Committee regular meeting minutes from 03/16/20.

4. Discussion and possible action regarding proposed revision to Marinette Municipal Code Chapter 2, Section 2.0202, related to Alderperson vacancies.
   Included in today’s packet was a list of three recommended changes to MMC 2.0202 related to Alderperson vacancies. Alderpersons Oitzinger moved/Kowalski seconded and upon a call of the roll motion carried by a vote of 2 ayes to 1 nay to recommend the Common Council approve proposed revision #2 which shall now read “The appointment shall be no longer than until the next regular election for City Council members in April whereupon an election for Alderperson for the balance of the unexpired term shall be held on the First Tuesday in April.” to Marinette Municipal Code Chapter 2, Section 2.0202, related to Alderperson vacancies.

5. Items for Next agenda.
   ● None requested

6. Adjournment – Alderpersons Oitzinger moved/Kowalski seconded and all concurred to adjourn at 5:18PM.

Lana Bero, City Clerk

(Next regular Civic Affairs, Cemetery, Traffic & Lights Committee meeting is Monday 06/15/20 @ 05:00 in the Common Council Chambers).

CC: Committee members, Common Council members, Mayor, City Attorney, Public Works Director, Public Works Superintendent, Police Chief & Clerks file