

## PROCEEDINGS OF COMMON COUNCIL REGULAR MEETING FROM JUNE 1, 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:** 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 Dave Anderson; 5<sup>th</sup> Ward – Alderperson Liz Mikutowski; 7<sup>th</sup> Ward – Alderperson Rick Polzin; 8<sup>th</sup> Ward – Alderperson Wm. Jason Flatt and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

**Absent:** None

### CITIZEN COMMENTS ON AGENDA ITEMS

No citizen comments were made.

### COMMON COUNCIL MEETING MINUTES

Alderpersons Polzin moved/Kowalski seconded and all concurred, to approve as presented, the regular Common Council meeting minutes from 05/04/21.

### 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 Anderson moved/Skorik seconded and all concurred, to accept, the following standing committee meeting minutes (*Finance & Insurance Committee minutes – May 18, 2021; Personnel & License Committee minutes – May 18, 2021; Civic Affairs, Cemetery, Traffic & Lights Committee minutes – May 17, 2021; Board of Public Works Committee minutes – May 4 & 18, 2021; Parks & Recreation Committee minutes- May 17, 2021; Public Safety and Code Enforcement Committee minutes – May 17, 2021; Plan Commission minutes – May 5, 2021.*)

### MAYORS REPORT & APPOINTMENTS

#### COMMUNICATIONS

Mayor Genisot noted the REC Center Digital Board is installed and should be functional by the week of June 14 along with the new Digital Board on HWY 41, he also stated City Park from State St to Mary St improvements are complete with added 8 tent sites in City Park. Mayor announced the City has received official notification from the US Department of Commerce on the Economic Development Administration Grant Award of \$3,895,000.00 in which the City is required to do a 20% match and the City was awarded a 1,000,000.00 TEA Grant which will help support infrastructure coming into the City, which includes Ludington St, Main St reconstruction and Utilities and parking and Ely St garage. The grant will be brought officially to the Common Council to formally be approved.

#### MAYORS APPOINTMENTS.

Alderperson Kowalski moved/ Skorik seconded and all concurred to approve Mayor's appointment of John Marx to Marinette Housing Authority for a two-year term.

#### PRESENTATION FROM EMILY TYNER FROM UWGB REGARDING NATIONAL ESTUARINE RESEARCH RESERVE (NERR).

Cindy Bailey (UWGB Marinette Campus) working with Emily Tyner stated wherever the Estuarine Research Reserve is located all areas will benefit and this will add benefits to the whole area. Emily Tyner Director of Fresh Water Strategy gave a presentation regarding the National Estuarine Research, that included talking points and a time line on how the process of choosing a site for the Estuarine will occur. Emily stressed educating as many people in the area is important.

### NEW BUSINESS

#### CONSIDERATION & POSSIBLE ACTION REGARDING WAIVING BOAT LAUNCH FEES FOR CITY SPONSORED FISHING TOURNAMENTS.

Alderpersons Anderson moved/ Mikutowski seconded and upon a call of the roll the motion carried by a vote of 9 ayes to 0 nays to approve waiving boat launch fees for city sponsored fishing tournaments.

#### CONSIDERATION & POSSIBLE ACTION REGARDING RESIDENTIAL HOUSING REDEVELOPMENT PROGRAM.

Included in today's packet is a proposal to Marinette County regarding vacant buildable parcels within the City of Marinette. The City is asking for the parcels to be given at no cost and look at possibly building on five vacant parcels to help address some of the housing needs. Alderpersons Polzin moved/ Anderson seconded and upon a call of the roll the motion carried by a vote of 9 ayes to 0 nays to approve the Residential Housing Redevelopment Program proposal.

### FINANCE AND INSURANCE COMMITTEE

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

Alderperson Anderson moved / Kowalski seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay JUNE 2021 expenditures contingent upon Finance and Insurance Committee approval.

**CONSIDERATION AND APPROVAL OF APRIL 2021 BUDGET REPORTS.**

Alderperson Skorik moved/ Polzin seconded and all concurred to approve the April 2021 Budget Reports.

**CONSIDERATION OF RECOMMENDATION TO FUND CAPITAL OUTLAY PROJECT REQUESTS FROM THE 2020 NET INCOME DESIGNATED IN DECEMBER.**

Alderperson Polzin moved / Anderson seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to approve the remaining Capital Outlay project requests from the 2020 net income designated in December in the amount of \$107,764.00.

**PERSONNEL AND LICENSE COMMITTEE**

**CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE LICENSE APPLICATIONS TO MARINETTE MOOSE LODGE FOR AN EVENT BEING HELD AT 1600 BRIDGE ST. ON JULY 10TH**

Alderpersons Polzin moved/ Skorik seconded and all concurred to approve a Temporary Class “B” Fermented Malt Beverage License Application to Marinette Moose Lodge for an event to be held at 1600 Bridge St. on July 10<sup>th</sup>.

**CONSIDERATION OF RECOMMENDATION REGARDING RENEWING RETAIL LIQUOR, BEER AND TOBACCO PRODUCTS LICENSE APPLICATIONS FOR LICENSING PERIOD EXPIRING JUNE 30, 2022. (SEE ATTACHED LISTS.)**

- CLASS “B” FERMENTED MALT- 3 RENEWALS
- CLASS “B” COMBINATION – 31 RENEWALS
- CLASS “C” WINE – 2 RENEWAL
- CLASS “A” FERMENTED MALT- 16 RENEWALS
- CLASS “A” INTOXICATING LIQUOR – 14 RENEWALS
- TOBACCO LICENSE- 17 RENEWALS

**(Motion to grant license, shall be conditioned upon each applicant supplying valid State of Wis. sellers permit number and confirmation of no outstanding debts with local taxing jurisdictions or wholesale alcoholic beverage distributors).**

Alderperson Anderson moved/Kowalski seconded and all concurred, to grant the renewals as presented for licensing period expiring June 30, 2022.

**CONSIDERATION AND POSSIBLE ACTION REGARDING TWENTY – FIVE (25) RENEWAL LICENSE APPLICATIONS.**

Alderperson Klegin moved/ Skorik seconded and all concurred to grant the Twenty - Five renewal operator license for Patricia A. Beaudou, Robin M. Boivin, Lena L. Cook, Robert J. Cornell, Stacie I. Degnitz, Jaquelyn L. Falk, Marjorie J. Fermanich, Thomas T. Fermanich, Dan P. Hanley, Stacey A. Hanley, Pat E. Hartman, April M. Keller, Heidi P. Keller, Kenneth L. King, Kristine A. Lafave, Rayne J. Lafave, Jamie L. Lookadoo, Christopher J. McCarrier, Cassandra E. Olive, Renea M. Oskwarek, Jessica M. Plosczynski, Jamie L. Stakweather, Maureen E. Thill, Kristin M. Thomsen, Shelie L. Vandenberg, Richard W. Vieth.

**CONSIDERATION AND POSSIBLE ACTION REGARDING TWO (2) 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, Alderpersons Anderson moved/Klegin seconded and all concurred to grant operator licenses to the following Two (2) new applicants: Alyssa L. Bayerl & Susan M. Nielsen. 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.

**CONSIDERATION OF RECOMMENDATION REGARDING PAY RANGE FOR POLICE CHIEF, CAPTAIN AND LIEUTENANTS.**

Included in today’s packet is a pay range scale for Police Chief, Captain & Lieutenants. Alderperson Mikutowski moved / Polzin seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to approve the pay scale at the 75% with 5 years of experience or more for Police Chief, Captain and Lieutenants.

**CIVIC AFFAIRS, TRAFFIC LIGHTS & CEMETERY COMMITTEE**

**CONSIDERATION OF RECOMMENDATION TO PURCHASE BACK CRYPT #330 LEVEL E FROM DENNIS & CAROL KEMPKA FOR THE PURCHASE PRICE OF \$3,260.00 (MINUS THE LETTERING FEE OF \$275.00) FOR A TOTAL OF \$2,985.00.**

Alderperson Kowalski moved / Anderson seconded and upon a call of the roll motion carried by a vote of 9 ayes to 0 nays to approve to purchase back Crypt #330 Level E from Dennis & Carol Kempka for the purchase price of \$3,260.00 (minus the lettering fee of \$275.00) for a total of \$2,985.00.

**CONSIDERATION OF RECOMMENDATION REGARDING BENCH PLACEMENT REQUEST FROM CHARLES H. LESPERANCE FAMILY FOR SECTION G, BLOCK 28, LOT 2, GRAVE 8.**

Alderperson Mikutowski moved / Skorik seconded and all concurred to approve bench placement request from Charles H. Lesperance family for Section G, Block 28, Lot 2, Grave 8.

**BOARD OF PUBLIC WORKS**

**CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR RECREATION FACILITY PANELS.**

Public Works Director/City Engineer Miller distributed a memorandum that included bids results for the REC Center Exterior Wall Panels. 54 Bids were received through the Wisconsin Surplus Online Auction site, with the High Bid of \$27,700 for 9,600 Lineal Feet of wall panel.

Alderspersons Polzin moved/Mikutowski seconded and upon a call of the roll **motion carried** by a vote of 9 ayes to 0 nays to **accept** the recommendation from the Board of Public Works and **approve** the high bid of \$27,700 for 9,600 Lineal Feet of wall panel.

**CONSIDERATION OF RECOMMENDATION REGARDING 2021 LINE STRIPING PROPOSAL FROM MARINETTE COUNTY HIGHWAY DEPARTMENT.**

Included in today’s packet is an agreement with Marinette County for Roadway Line Striping.

Alderspersons Polzin moved/Mikutowski seconded and upon a call of the roll **motion carried** by a vote of 9 ayes to 0 nays to **approve** the Roadway Line Striping proposal from Marinette County in the amount not to exceed \$10,400.00.

**PARKS AND RECREATION COMMITTEE**

Committee had no Common Council recommendations or the month of June

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**

**CONSIDERATION OF RECOMMENDATION REGARDING PROPOSED CONTRACT FOR WISCONSIN HAZARDOUS MATERIALS RESPONSE SYSTEM SERVICE.**

Alderspersons Oitzinger moved/Kowalski seconded and upon a call of the roll **motion carried** by a vote of 9 ayes to 0 nays to **approve** the proposed Wisconsin Hazardous Materials Response System Service.

**PLAN COMMISSION**

**PLAN COMMISSION RECOMMENDS APPROVAL OF ORDINANCE NO 2466, 2467 & 2468 TO BE CONSIDERED LATER ON TONIGHT’S AGENDA.**

**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. 2466 – Ordinance # 2466- Amending the Zoning designation of Tax Parcels #251.01198.000 and #251.01198.001.**

Alderspersons Keller moved/Mikutowski seconded and upon a call of the roll the **motion passed** by a vote of 9 ayes to 0 nay to **approve** Ordinance No. 2466- Ordinance # 2466- Amending the Zoning designation of Tax Parcels #251.01198.000 and #251.01198.001.

**At this time Mayor Genisot asked to amend the agenda and proceed with Ordinance No. 2469 next.**

Aldersperson Polzin moved/ Kowalski seconded and all concurred to proceed with Ordinance No. 2469 next.

**ORDINANCE # 2469- ADOPTING AN EIGHTH AMENDMENT TO THE CITY OF MARINETTE COMPREHENSIVE PLAN (SMART GROWTH)**

Alderspersons Skorik moved/Anderson seconded and upon a call of the roll the **motion carried** by a vote of 9 ayes to 0 nays to **approve** Ordinance No. 2469- Adopting an Eighth Amendment to the City of Marinette Comprehensive Plan (smart growth).

**ORDINANCE # 2467- CREATING MMC 13.4600 – 13.4608 PERTAINING TO STORAGE CONTAINERS.**

Alderspersons Skorik moved/Kowalski seconded and upon a call of the roll the **motion passed** by a vote of 9 ayes to 0 nay to **approve** Ordinance No. 2467- **Creating MMC 13.4600 – 13.4608 pertaining to Storage Containers.**

**ORDINANCE # 2468- AMENDING PORTIONS OF MMC 13.3100 PERTAINING TO THE HISTORIC PRESERVATION OVERLAY DISTRICT.**

Alderspersons Oitzinger moved/Mikutowski seconded and upon a call of the roll the **motion failed** by a vote of 4 ayes (Oitzinger, Mikutowski, Flatt & Kowalski) to 5 nays (Keller, Skorik, Anderson, Klegin & Polzin) to **approve** Ordinance No. 2468- Amending portions of MMC 13.3100 pertaining to the Historic Preservation Overlay District.

ADJOURNMENT: Alderspersons Kowalski moved/Anderson seconded and all concurred to adjourn at 08:03 PM.

Lana Bero, City Clerk

The next regular Common Council meeting is scheduled for [Tuesday July 5, 2021](#) at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.