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; 4th Ward – Alderperson Dave Anderson; 5th Ward – Alderperson Wally Hitt; 7th Ward – Alderperson Rick Polzin; 8th 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/Hitt seconded and all concurred, (2-Opposed) to approve as presented, the regular Common Council meeting minutes from 05/5/2020.

**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/Hitt seconded and all concurred, to accept, the following standing committee meeting minutes ((Finance & Insurance Committee minutes- May 19th, 2020, Civic Affairs, Cemetery, Traffic & Lights minutes- May 18th, 2020 Personnel & License May 19th, 2020, Plan Commission minutes – May 6, 2020).

**NEW BUSINESS**

**DISCUSSION & POSSIBLE ACTION CANDIDATES FOR WARD 6 VACANCY.**

Mayor Genisot received three letters of interest for residents residing in Ward 6 for the vacant Ward 6 Alderperson. James Kostura, 1822 Liberty St, Tracy Walters, 1103 Oakes St and Debbie Klegin, 1458 Newberry Ave were present to tell the Common Council members a brief introduction of themselves. Each alderperson was handed a ballot to vote for one of three candidates. After a tally of all votes Debbie Klegin received the highest number of votes to fill the vacancy for Ward 6 alderperson. Judge Noppenberg administered the Oath of Office for newly appointed Ward 6 Alderperson Debbie Klegin and she took her position as Alderperson of the sixth Ward.

**DISCUSSION & POSSIBLE ACTION REGARDING TERM OF WARD 6 ALDERPERSON VACANCY.**

Alderperson Polzin moved/ Anderson seconded and all concurred to appoint Ward 6 Alderperson for the term to run until the first Tuesday in April 2021 at which if interested Alderperson Klegin will need to complete the process to have her name placed on the ballot for the 2021 Spring Election.

**DISCUSSION AND POSSIBLE ACTION REGARDING FACILITIES/ CIVIC CENTER POOL OPENING.**

Executive Recreation Director Gavin Scray distributed a Hand-out that included guidelines the Recreation Department will be taking to open the pool beginning June 17, 2020. Included in the handout were guidelines for Reopening the Pools created by the Department of Agriculture, trade and Consumer Protection. Items discussed were how to you recognize which patrons are family members and how to social distance in the pool area. Scray explained they will have a Social distancing enforcer in addition to lifeguard posts, he also stated the pool can operate at a 25% capacity which means about 125 patrons in which normal pool capacity is 500. Scray also stated they have employees who have been hired and are waiting to hear when the pool will be open but if it takes too long staff will seek out new jobs. Alderperson Polzin moved/ Kowalski seconded and upon a call of the role motion passed by a vote of 6 ayes to 3 nays to open the Recreation Department pool with the guidelines on June 17, 2020. Other unopened facilities were discussed such as the Public bathrooms at the parks/campground. Mayor Genisot is waiting for a report from DPW that will give the guidelines for cleaning and sanitizing. After further discussion regarding un-opened facilities, Alderperson Oitzinger moved/ Keller seconded and upon a call of the roll motion passed by a vote of 9 ayes to 0 nays to allow Mayor Genisot proceed with opening facilities at his discretion.

**DISCUSSION AND POSSIBLE ACTION REGARDING AYRES PROPOSAL FOR EDA GRANT WRITING SERVICES.**

Alderperson Anderson moved/ Hitt seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to approve the proposed Grant Writing services agreement from Ayres in the amount of $20,000.

**DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FROM UPEA ENGINEERS FOR DESIGN SERVICES.**

Alderperson Oitzinger moved/ Kowalski seconded and upon a call of the role motion carried by a vote of 8 ayes to 0 nays to approve the proposed Design Services Agreement with UPEA Engineers for design services on existing storage building with a fee not to exceed $16,200.00.
DISCUSSION AND POSSIBLE ACTION REGARDING ACCESS AGREEMENT BETWEEN ATC AND THE CITY OF MARINETTE.

City Engineer/director of Public Works Miller distributed an Indemnification Agreement between the City of Marinette and M.J. Electric for the council to review. Alderperson Skorik moved/Anderson seconded and upon a call of the roll the motion passed by a vote of 9 ayes to 0 nays to approve the Indemnification Agreement between the City of Marinette and M.J. Electric.

MAYORS REPORT

Mayor Genisot made the Common Council aware of any emailed correspondence to the whole Common Council could be considered an opening meeting violation and is highly discouraged by the Attorney General. City Attorney Gagan stated because of the reply all function on an email this is discouraged and if you need an item placed on the Council agenda you can e-mail the Mayor. Mayor Genisot communicated that a planned protest is scheduled to happen on Stephenson Island at noon on Wednesday and the City is aware and recommending a peaceful protest. Free Covid-19 testing will be taking place June 2-5th at Bellin from 10am-6:00pm. Mayor Genisot reported the City has received numerous grants which include a FEMA Grant in the amount of $57,953.31 for damage done by the July 2019 storms. He thanked the numerous organizations that helped with the Marinette Woods Apartment complex fire, Chief Heckel reported the Marinette Police department provided essential crowd control management among other needed help. Automatic Aid was called which included City and Town of Peshtigo, & Grover/Porterfield fire Departments. The red cross also helped with the displacement of 14 families as did Abundant life and St. Vincent DePaul. The Farmers Market is scheduled to begin on Wednesdays at Merchant Park from 10am-1pm, also the Masters Walleye Fishing Tournament has been re-scheduled to August 7-8 and the WI High School tournament will be on Sunday August 9th.

FINANCE AND INSURANCE COMMITTEE

MONTHLY EXPENDITURES: Alderpersons Polzin moved/Anderson seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay MAY 2020 expenditures contingent upon Finance and Insurance Committee approval.

APRIL 2020 BUDGET REPORTS

Alderperson Skorik moved/ Hitt seconded and all concurred to approve the April 2020 budget reports.

Consideration of recommendation regarding funds requested up to $15,000 for programming services and additional user licenses for Laserfiche.

Finance Director Miller explained the additional funds for the Laserfiche is regarding each Department has to be programmed and additional license and scanners are needed to do this. Alderperson Polzin moved/ Skorik seconded and upon a call of the roll the motion passed by a vote of 8 ayes to 0 nays to approve funding up to $15,000 for additional user fees, license and scanners for the Laserfiche program.

PERSONNEL AND LICENSE COMMITTEE

CONSIDERATION OF RECOMMENDATION REGARDING TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE LICENSE APPLICATION FROM HOLY FAMILY PARISH PICNIC EVENT BEING HELD ON JUNE 21, 2020 AT 2715 TAYLOR STREET.

Alderperson Anderson moved/ Polzin seconded and all concurred to approve the Temporary Class “B” Fermented Malt beverage license for Holy Family Parish picnic event being held on June 21, 2020 at 2715 Taylor Street.

CONSIDERATION OF RECOMMENDATION RETAIL LIQUOR, BEER & TOBACCO LICENSE RENEWALS 2020-2021.

Alderperson Keller moved/ Kowalski seconded and all concurred to grant the following license for 2020-2021.

**FOUR (4) Class “B” Fermented Malt Beverage License Applications** – Mudbrook LLC, Blue Bike Burrito, 2020 Hall Ave., John Antone LaPlant Agent; Xin Li, King Buffet, 2545 Roosevelt Rd.; Michael Messer, Mikey's Twisted Plate, 2035 Marinette Ave.; AEG Marinette LLC, Hometown Family Restaurant, 1400 Marinette Ave, Joseph Miles Stark Agent.

**Thirty (30) Class “B” Combination Fermented Malt Beverage & Intoxicating Liquor License Applications** – Dustin Lyle Downs, Alibi, 829 Main St.; Wisconsin Apple, LLC, Applebee’s, 2410 Roosevelt Rd., Kent D. Billingsley Agent; Twin Eagle, Inc., Applejacks, 20 W. Hosmer St., Andrew William Biehl Agent; B&H Inc., Riverfront Inn, 1821 Riverside Ave., Keith Wilson Agent; JACOG, Inc., The Brothers Three, 1302 Marinette Ave.; April J. Hansen Agent; Bob's Bar Marinette LLC, Bob's Bar, 1307 Main St., Richard W. Vieth Agent; Susan Lynne Peterson, Corky's Bar, 50 W. Hosmer St.; Patricia Mary Rehwinkel, Cusack's Pub, 2206 Hall Ave.; East Side First Street Bar & Grill LLC, East Side Bar & Grill, 1113 e St., Curtis J. Raygo Agent; Adam D. Buyarski, Fully Charged, 2112 Hall Ave.; Twin Eagle, Inc., Edgewater, 16 W. Hosmer St., Andrew William Biehl Agent; Ironworks LLC, Ironworks, 1333 Main St., Keith Wilson Agent; M & M Enterprises Inc., Lauerman House Inn, 1975 Riverside Ave., Jean V. Moore-Mallory Agent; Lolli's Pub, LLC, Lolli's Pub, 2029 Hall Ave.,
Rayne John LaFave Jr. Agent; M & M Enterprises Inc., Victorian Inn, 1393 Main St., Jean V. Moore-Mallory Agent; Marine House II, LLC, Marine House, 101 Water St., Michelle L. Thiry Agent; BPOE Marinette Lodge 1313, Marinette Elks Club 1313, 430 Bridge St., John Krueger Agent; Knights of Columbus #719, Knights of Columbus Clubroom, 1502 Main St., Patrick Hass Agent; Marks Placé, Inc., La Cabana, 1553 Marinette Ave., Humberto Espinosa Agent; Michiels Dome Lanes, Dome Lanes, 801 University Dr., Dan P. Hanley Agent; Michele John Roeder, Mike & Jean's Bar & Grill, 32 W. Hosmer St.; David Victor Olson, Oly's Corner Pub, 739 Main St.; O'Ryan's Pub-N-Grub, Inc., O'Ryan's Pub-N-Grub, 1701 University Dr., Mark K. Ryan Agent; R&S Saddle, R&S Saddle Saloon, 1719 Main St., Crystal Liesch Agent; Rail House Properties LLC, Rail House Restaurant & Brew Pub, 2029 Old Peshtigo Ct., Ronald Alan Beyer Agent; Red Brick Tavern LLC, Red Brick, 801 Main St., James Lee Kitzinger Agent; Roger Inn, 44 W. Hosmer St., Theckla l. Reible Agent; Sherlana Inc., Tastebuds Rail House Restaurant & Brew Pub, 2029 Old Peshtigo Ct., Ronald Alan Beyer Agent; Red Brick Tavern LLC, Red Brick, 801 Main St., James Lee Kitzinger Agent; Roger Inn, 44 W. Hosmer St., Theckla l. Reible Agent; Sherlana Inc., Tastebuds Smokehouse, 2680 Cleveland Ave., Chad Lemery Agent; Dan P. Hanley, Stacey A. Hanley, Christopher J. McCarrier, Sports Corner, 800 Wells St., Dan P. Hanley Agent; Mech's Ventures, LLC, The Last Stop, 3420 Hall Ave., Melissa Marie Mech Agent.

Sixteen (16) Class "A" Fermented Malt Beverage License Applications – Aldi Inc. (Wisconsin), Aldi #02, 2871 Roosevelt Rd., Julie Matecki Agent; BAM Investments of Marinette, Inc., Waterfront Store, 11 Ogden St., Andrew William Biehl Agent; Jack's Fresh Market, Inc., Jack's Fresh Market, 1507 Cleveland Ave, Terry Sell Agent; Jack's Fresh Market of Marinette, Inc., Jack's Fresh Market, 2301 Roosevelt Rd, Terry Sell Agent; Lyndale Terminal LLC, Holiday Station store # 230, 4010 Marinette Ave., Lawrence Pitcher Jr. Agent; Kwik Trip, Inc., Kwik Trip 577, 2297 Roosevelt Rd., Valerie Jean Hanrahan Agent; Kwik Trip, Inc., Kwik Trip 574, 2103 Hall Ave., Angela Michelle Loukus Agent; Krist Oil Company, Krist Food Mart #52, 2002 Hall Ave., Darlene M. Behnke Agent; Vele Inc., River Cities Fuel Plaza, 2700 Cleveland Ave., Chad Lemery Agent; Wal-Mart Stores East, LP, Wal-Mart # 2545, 2900 Roosevelt Rd., Howard Mayer Agent; Schiel Sales Corporation, The Store #68, 1703 Shore Dr., Denise Lemieux Agent; Seguin LLC, Seguin's BP, 1240 Marinette Ave., Russell John Seguin, Ill Agent; BAM Investments of Marinette, Inc., Stateline Discount Beer & Cigarettes, 432 Bridge St., Andrew William Biehl Agent; T & T Fermanich Oil Co. Inc., T & T Fermanich Mobil & Liquor, 1011 Marinette Ave., Kaitlin Lee Tauriainen Agent; Walgreens, Walgreens # 07634, 2301 Hall Ave, Patrick Kerwin, Agent; Royal Petro, LLC, Royal Petro, 3142 Hall Ave., Dinesh Anand, Agent

One Class "A" sub-category of Intoxicating Liquor License for Hard Cider only application – Lyndale Terminal Co. Holiday Station Store # 230*, 4010 Marinette Ave., Lawrence Pitcher Jr., Agent.

Class "C" Wine Beverage license application - Marcia Defnet, Sno-Haven Pottery, 1215 9th St.

CONSIDERATION OF RECOMMENDATION REGARDING EIGHTEEN (18) RENEWAL OPERATOR LICENSE APPLICATIONS.
Alderperson Polzin moved/ Anderson seconded and all concurred to grant the eighteen renewal operator license for Annette M. Berman, Daniel J. Boudreau, Stacey A. Burie, Jennifer L. Chaltry, Dan T. Collard, Norann L. Gurney, Michael A. Johnston, Marilu McDonald, Tara L. Peters, Sarah C. Pettit, Kim J. Rudolph, Staci A. Slawik, Brenda L. Socha, Matthew J. VanEyck, Lisa L. Vista, Jennifer L. Irwin, Paul D. Davis, Gina D. Eastman.

CONSIDERATION OF RECOMMENDATION REGARDING NINE (9) 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 Skorik moved/Keller seconded and all concurred to grant operator licenses to the following Nine (9) new applicants: Janelle M. Bushland, Madelaine M. Freeberg, Merrie L. Graves, Tiffany M. Longstreet, Lisa A. McMahon, Jason A. Mech, Miranda R. Plautz, McKaela C. Risner, Ethan E. Visintin. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2022, 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 RECOMMENDED APPROVAL OF ORDINANCE NO. 2441.

BOARD OF PUBLIC WORKS
CONSIDERATION OF Contract Payment #1 for the State Street Reconstruction Project, Project Number 2020-100.
Alderperson Kowalski moved/ Hitt seconded and upon a call of the role motion passed by a vote of 8 ayes to 0 nays to approve the Contract Payment #1 for the State Street Reconstruction Project, Project Number 2020-10 from Barley Trucking & Excavating, Inc. in the amount of $98,330.94.

CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF BID RESULTS GOLDEN COURT AND CITY COURT RECONSTRUCTION PROJECT, PROJECT NUMBER 2020-700.
Three bidders responded to the bid request for Golden Court and City Court Reconstruction Project, Project Number 2020-700. Alderpersons Flatt moved/Polzin 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, 1824 10th Ave,
Menominee MI, 49858 in the amount of $189,914.42 for Golden Court and City Court Reconstruction Project, Project Number 2020-700.

**PARKS AND RECREATION COMMITTEE**
PARKS AND RECREATION COMMITTEE DID NOT MAKE ANY COMMON COUNCIL RECOMMENDATIONS FOR MAY.

**PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE**
PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE DID NOT HAVE A MEETING IN MAY.

**PLAN COMMISSION**
PLAN COMMISSION RECOMMENDED APPROVAL OF RESOLUTION NO 13-2020.

**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.)

**RESOLUTION NO. 13-2020- TO DISCONTINUE A PORTION OF A PUBLIC WAY**
Alderpersons Skorik moved/Keller seconded and upon a call of the roll the **motion passed** by a vote of 8 ayes to 0 nay to **approve** City of Marinette Resolution No. 13-2020- To Discontinue a Portion of a Public Way.

**ORDINANCE NO 2441- AMENDING MMC 2.0202 C PERTAINING TO ALDERPERSON VACANCIES**
Alderperson Oitzinger moved/ Flatt seconded and upon a call of the roll **motion failed** by a vote of 4 ayes to 4 nays to amend MMC 2.0202 C pertaining to Alderperson vacancies.

**ADJOURNMENT:** Alderpersons Hitt moved/Anderson seconded and all concurred to adjourn at 07:38 PM.

Lana Bero, City Clerk

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The next regular Common Council meeting is scheduled for **Tuesday July 7th, 2020** at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.