

## PROCEEDINGS OF JOINT COMMON COUNCIL/WATER UTILITY SPECIAL MEETING FROM JUNE 9, 2021

Mayor Steve Genisot **called to order**, the special monthly meeting of the City of Marinette Common Council Joint Water Utility at 04:15 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:

**Common Council Members Present:** 1<sup>st</sup> Ward – Alderperson Ken Keller; 3<sup>rd</sup> Ward – Alderperson Doug Oitzinger; 5<sup>th</sup> Ward – Alderperson Liz Mikutowski; 6<sup>th</sup> Ward – Alderperson Debbie Klegin; 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:** 4<sup>th</sup> Ward – Alderperson Dave Anderson & 2<sup>nd</sup> Ward – Alderperson Jeffrey Skorik.

**CONVENE INTO JOINT MEETING OF COMMON COUNCIL & THE WATER/WASTEWATER UTILITIES COMMISSION:** After Common Council member roll call, the City of Marinette's Water & Wastewater Utilities Commissions Chairperson Ken Keller called a special meeting of the Water & Wastewater Utilities Commissions to order and upon a call of their roll it was determined a quorum of Commission members were present and the following attendance was recorded:

Commission members Present: Chairperson and 1<sup>st</sup> Ward Alderperson Ken Keller; 7<sup>th</sup> Ward Alderperson Rick Polzin, Mike Shaffer, Keith West & Jeff Zeratsky

Commissioners Absent: Barbara Kopish.

### CITIZEN COMMENTS ON AGENDA ITEMS

None

### SPECIAL JOINT MEETING AGENDA ITEMS – ITEMS – CY 2020 ANNUAL FINANCIAL AUDIT REPORT FOR CITY & UTILITIES.

**Greg Pintel**, KerberRose, Certified Public Accountants, presented the City of Marinette, Marinette Water Utility, Marinette Wastewater Utility and Marinette Storm Water Utility CY 2020 annual financial reports and management communications. Pintel reported he has presented a clean unmodified opinion of the financial condition of the City and Utilities with no exceptions, or omissions and the audit report accurately reflects the current financial condition of the City and Utilities. The following two motions (Common Council and Water & Wastewater Utilities Commission) were made:

- On behalf of the Common Council, Alderpersons Polzin moved/Kowalski seconded and all concurred to accept, as presented, and place on file, the City of Marinette's and Storm Water Utility's CY 2020 annual general audit financial report from Greg Pintel, KerberRose, Certified Public Accountants.
- On behalf of the Marinette Water & Wastewater Utilities Commissions, Commissioners Zeratsky moved/Shaffer seconded and all concurred, to accept, as presented, and place on file, the Marinette Water & Wastewater Utilities Commission's CY 2020 annual audit and financial report from Greg Pintel, KerberRose, Certified Public Accountants.

### **Consideration and possible action regarding LUMEN (Centurylink) agreement with Water/Wastewater Utilities.**

Attorney Gagan distributed the agreement and stated the agreement is regarding a Sanitary Sewer vault that Lumen needed to remove and replace and would cost a substantial amount of money and Lumen(Centurylink) will line the pipe instead of removing the vault. The cost is \$9,015.00 and will be paid in total by Lumen (Centurylink). The Sanitary Sewer replacement project is located in the alley that parallel's Main St and Stanton St.

Commissioners West moved/Shaffer seconded and upon a call of the roll motion carried by a vote of 5 ayes to 0 nays, to **approve** the agreement with LUMEN (Centurylink).

**SPECIAL JOINT MEETING ADJOURNMENT:** On behalf of the Marinette Water & Wastewater Utilities Commission, Commissioners Shaffer moved/ West seconded and all concurred, to adjourn the Joint Common Council and Water and Wastewater Utilities Commissions special meeting at 4:48 PM.

Common Council members now proceeded with the remainder of their special meeting agenda.

### MARINETTE REDEVELOPMENT AUTHORITY

### **Consideration and possible action to change the administration allocation from 15% to 17% on the Housing Revolving Loan Funds (RLF) as per state guidelines amended in January 2020.**

Alderpersons Oitzinger moved/Mikutowski seconded and upon a call of the role **motion carried** by a vote of 7 ayes to 0 nays to **approve to** change the administration allocation from 15% to 17% on the Housing Revolving Loan Funds (RLF) as per state guidelines amended in January 2020.

### **ADJOURNMENT**

Alderperson Polzin moved/ Keller seconded and all concurred to adjourn @ 5:00 P.M.

Lana R. Bero, City of Marinette Clerk

The next regular Common Council meeting is scheduled for **Tuesday July 7, 2021** at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.