

PROCEEDINGS OF JOINT COMMON COUNCIL/WATER UTILITY SPECIAL MEETING FROM **JUNE 20, 2023**

Mayor Steve Genisot **called to order**, the special monthly meeting of the City of Marinette Common Council Joint Water Utility at 05:10 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: 1st Ward – Alderperson Ken Keller; 2nd Ward – Alderperson Jeffrey Skorik. 3rd Ward – Alderperson Doug Oitzinger; 4th Ward – Alderperson Mike Wolfe; 5th Ward – Alderperson Liz Mikutowski; 6th Ward – Alderperson Debbie Klegin; 7th Ward – Alderperson Rick Polzin; 8th Ward – Alderperson Tom Karban and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Absent: None

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 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 1st Ward Alderperson Ken Keller; 7th Ward Alderperson Rick Polzin, Mike Shaffer, Keith West, Barbara Kopish & Tom Bero.

Commissioners Absent: Jeff Zeratsky.

CITIZEN COMMENTS ON AGENDA ITEMS

None

SPECIAL JOINT MEETING AGENDA ITEMS – ITEMS – CY 2022 ANNUAL FINANCIAL AUDIT REPORT FOR CITY & UTILITIES.

David Minch, KerberRose, Certified Public Accountants, presented the City of Marinette, Marinette Water Utility, Marinette Wastewater Utility and Marinette Storm Water Utility CY 2022 annual financial reports and management communications. Minch 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 upon a call of the role **motion passed** by a vote of 9 ayes to 0 nays to **accept, as presented, and place on file**, the City of Marinette’s and Storm Water Utility’s CY 2022 annual general audit financial report from David Minch, KerberRose, Certified Public Accountants.
- On behalf of the Marinette Water & Wastewater Utilities Commissions, Commissioners Shaffer moved/Bero seconded and upon a call of the role **motion passed** by a vote of 6 ayes to 0 nays **to accept, as presented, and place on file**, the Marinette Water & Wastewater Utilities Commission’s CY 2022 annual audit and financial report from David Minch, KerberRose, Certified Public Accountants.

ADJOURNMENT

Alderperson Oitzinger moved/ Karban seconded and all concurred to adjourn @ 6:00 P.M.

Lana R. Bero, City of Marinette Clerk

The next regular Common Council meeting is scheduled for Tuesday July 11, 2023 at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.
