Mayor Steve Genisot called to order, the joint meeting of the City of Marinette Common Council and Water/Wastewater 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 (via go-to meeting); 4th Ward – Alderperson Dave Anderson; 5th Ward – Alderperson Wally Hitt; 6th Ward – Alderperson Debra Klegin; 7th Ward- Alderperson Rick Polzin; 8th Ward – Alderperson Wm. Jason Flatt (via go-to meeting) and Citywide At-Large Seat – Alderperson Dorothy Kowalski.

Commissioners Present: Alderperson Keller, Alderperson Anderson; Commissioner Kopish, Commissioner Shaffer, Commissioner Zeratsky, Commissioner West

Absent: Commissioner Kolaszewski

Others Present:

CITIZEN COMMENTS ON AGENDA ITEMS

No citizen comments were made.

SPECIAL JOINT COMMON COUNCIL AND WATER & WASTEWATER UTILITIES COMMISSIONS ITEMS

Greg Pitel of Kerber and Rose, CPA presented the CY 2019 annual financial audit report. Audit provides reasonable assurance financial statements are free from mis-statements. One material weakness is Kerber and Rose completes the City financial statements as well as the audit. This is mitigated by the fact that the City reviews the draft and accept responsibility by signing the management rep letter. Pitel reported he has presented an 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/Anderson seconded and all concurred to accept, as presented, and place on file, the City of Marinette’s and Storm Water Utility’s CY 2019 annual general audit financial report from Greg Pitel, KerberRose, Certified Public Accountants.
- On behalf of the Marinette Water & Wastewater Utilities Commissions, Alderpersons Keller moved/Anderson seconded and all concurred, to accept, as presented, and place on file, the Marinette Water & Wastewater Utilities Commission’s CY 2019 annual audit and financial report from Greg Pitel, KerberRose, Certified Public Accountants.

MAYORS SERVICE AWARDS

Recognition of Steve Reichl for 22 years of service with Water and Wastewater. Recognition of Kent Kostelecky for 16.5 years of service with the Recreation Department.

Adjournment of Water and Wastewater: Commissioner Shaffer moved/Alderperson Keller seconded and all concurred to adjourn at 06:30PM.

Mayor thanked Judge Mercier with 13 plus years of service and will look at recognizing next month and Sgt. Todd Schoen over 30 years of service.

COMMON COUNCIL MEETING MINUTES

Alderpersons Oitzinger moved/Hitt seconded to approve the regular Common Council meeting minutes with the correction noted for June 2, 2020 (provided as handout) and June 9, 2020 as presented. Upon further discussion regarding whether it is appropriate to correct minutes in which the information is available upon an open records request, Alderperson Oitzinger withdrew his motion with approval from Alderperson Hitt. Alderperson Oitzinger moved/Hitt seconded to amend the minutes to reflect the additional information provided in the handout and upon a call of roll the motion failed with 2 ayes and 7 nays. Alderperson Kowalski moved/Anderson seconded to approve the minutes as distributed and upon a call of roll, motion passed with 7 ayes and 2 nays.

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/Polzin seconded and all concurred, to accept, the following standing committee meeting minutes: (Finance & Insurance Committee minutes – June 16 2020; Board of Public Works Committee minutes – June 16 ,2020; Civic Affairs, Cemetery Traffic & Lights Committee minutes – June 15, 2020; Personnel & License Committee minutes - June 16, 2020; Parks & Recreation Committee minutes – June 09, 2020; Public Safety & code Enforcement – June 15, 2020)

MAYORS REPORT & APPOINTMENTS
MAYORS REPORT & APPOINTMENTS
Mayor Genisot distributed the Committee appointments and recommendations for Citizen Boards & Commissions. Alderperson Polzin moved/Keller seconded and all concurred to approve the appointments with the amendment to remove Ken Keller as the Council Representative for Plan Commission and replace with Jeff Skorik. Mayor Genisot mentioned the Perfectly Seasoned video link on our website. Senior Center remains closed. The City will begin asking public to wear masks when coming into City Hall and employees to wear masks when going into different departments. Chief Heckel reached out the Public Health Department within the County to present Co-VID 19 facts and precautions to take.

NEW BUSINESS
Alderperson Skorik moved/Anderson seconded and motion passed by a vote of 9 ayes to 0 nays to approve the contract for Bay-Lake Regional Planning Commission to prepare the City’s Comprehensive Plan Update and approve the revised budget with regard to the grant application match that was approved in October, 2019 which would include an additional $2,250. Alderperson Kowalski moved/Polzin seconded and motion passed by a vote of 9 ayes to 0 nays to approve the amended contract between Carrico Aquatic Resources and the City of Marinette. No action was taken on the Trolley Station project.

UNFINISHED BUSINESS
Amanda Arnold and Scott Wilson of Ayres Associates presented Economic Development Administration grant application that would be used to improve Wells St., Egggener St. and part of Main Street that was not done in 2012. No action was taken on this agenda item. Scott announced the City did receive Community Development Block Grant for Planning. The award is $50,000 with a $25,000 match for a total of $75,000. The City will go out for an RFP for a planning consultant and that will start the process for a downtown economic development plan. No action was taken on this agenda item. Received two specific sites that Cedar Corp has highlighted as potential sites for housing. No action was taken on this agenda item. Alderperson Hitt moved/Keller seconded and motion passed by a vote of 9 ayes to 0 nays to approve the revised access agreement between ATC and the City of Marinette. Alderperson Anderson moved/Skorik seconded and motion passed with a vote of 8 ayes and 1 nay (Flatt opposed) to waive the boat launch fees for the tournaments August 7-9.

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 9 ayes to 0 nays to grant advance authorization to the City Treasurer/Finance Director to pay JULY 2020 expenditures contingent upon Finance and Insurance Committee approval. MAY 2020 BUDGET REPORTS. Alderpersons Polzin moved/Skorik seconded and all concurred to approve the May 2020 Budget Reports. CONSIDERATION AND POSSIBLE ACTION REGARDING 6 DOG SIGNS and 5 WASTE DISPOSAL STATIONS. Alderperson Hitt moved/Polzin seconded and motion passed by a vote of 9 ayes to 0 nays to approve $1,680 taken from contingency fund for purchase of 6 dog signs and 5 waste disposal stations. RED ARROW PARK EMERGENCY Alderperson Keller moved/Kowalski seconded and motion passed by a vote of 9 ayes to 0 nays to approve funding in an amount not to exceed $57,953.31 for Red Arrow Park emergency.

PERSONNEL AND LICENSE COMMITTEE
RECREATION SUPERINTENDENT AS A DIVISION HEAD IN THE TABLE OF ORGANIZATION. Alderpersons Kowalski moved/Anderson seconded and all concurred to approve position of Recreation Superintendent as a division head in the table of organization. TEMPORARY CLASS “B” PICNIC LICENSE FOR FERMENTED MALT BEVERAGE APPLICATION FROM MARINETTE CENTRAL LABOR COUNCIL FOR LABOR DAY PICNIC HELD ON 9/7/2020 AT CITY PARK. Alderperson Polzin moved/Kowalski seconded and all concurred to grant a temporary Class “B” Picnic License to Marinette Council for Labor Day picnic held on September 7, 2020 at City Park, 2301 Carney Avenue.
CONSIDERATION OF RECOMMENDATION REGARDING THIRTEEN (13) RENEWING OPERATOR LICENSE APPLICATION.
Alderpersons Skorik moved/Anderson seconded and all concurred, to grant operator licenses to the following thirteen (13) applicants who are renewing her 2-year operator/beverage server license for the period expiring June 30, 2022, Stacey L. Bertrand, Heather J. Cross, Veronica J. Eller, Jessica L. Maine, Dori L. Mans, Renee S. McDermott, Carrie L. Peterson, Amanda M. Plouff, Brook M. Poquette, Kay M. Quever, Nicole M. Sauve

CONSIDERATION OF RECOMMENDATION REGARDING TEN (10) NEW OPERATOR LICENSE APPLICATIONS: Alderpersons Keller moved/Polzin seconded and all concurred, to conditionally grant operator licenses to the following ten (10) new applicants Spencer, J. Adams, Stacey M. Lakard, Molly J. Niemi, Christine N. Diamond, Gary LG Rietz, Judy M. Rodesch, Amanda R. Wenzel. 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 AND LIGHTS & CEMETERY COMMITTEE
Civic Affairs, Traffic and Lights & Cemetery Committee did not have any Council recommendations this month.

BOARD OF PUBLIC WORKS
PAY REQUEST NO. 2 IN THE AMOUNT OF $106,613.07 AND CHANGE ORDER NO. 1 IN THE AMOUNT OF $1,950.00, TO BARLEY TRUCKING AND EXCAVATING, INC. FOR THE STATE STREET RECONSTRUCTION PROJECT, NO. 2020-100.
Alderpersons Skorik moved/Hitt seconded and a motion passed by a vote of 9 ayes to 0 nays to approve the pay request no. 2 in the amount of $106,613.07 and change order no. 1 in the amount of $1,950 to Barley Trucking and Excavating for the State Street reconstruction project no. 2020-100.

PROPOSAL FROM MARINETTE COUNTY TO LINE STRIPE CITY STREETS IN THE AMOUNT OF $15,763.00.
Alderpersons Anderson moved/Polzin seconded and motion passed by a vote of 9 ayes to 0 nays to approve the proposal from Marinette County in the amount of $15,763.00 to line stripe City Streets.

PARKS AND RECREATION COMMITTEE
Parks & Recreation Committee did not have any Council recommendations this month.

PLAN COMMISSION
Plan Commission did not have a committee meeting in the month of June

PUBLIC SAFETY AND CODE ENFORCEMENT COMMITTEE
Public Safety Code Enforcement Committee did not have any Council recommendations this month.

MARINETTE REDEVELOPMENT AUTHORITY
REDEVELOPMENT AUTHORITY RECOMMENDS APPROVAL OF RESOLUTION NO. 14-2020
Adopting MRA Resolution #867 recommending to Common Council the approval of a subordination agreement for HR #661.

RESOLUTIONS
(Copies of complete text of the resolution described below have been placed on file at the City of Marinette Clerk’s office.)

Resolution No- 14-2020: Alderpersons Kowalski moved/Polzin seconded and upon a call of the roll, the motion passed by a vote of 9 ayes to 0 nay to approve City of Marinette Resolution No. 14-2020- Adopting Marinette Redevelopment Authority Resolution #867 recommending to the Common Council the approval of a subordination agreement for HR #661 not to exceed $15,000.

APPROVED ORDINANCES

Please take notice that the City of Marinette enacted the following ordinances listed below on Tuesday JULY 7, 2020. Pursuant to WI Stat. § 62.11(4)(c)(2) copies of the complete text of ordinances listed below may be obtained at the City of Marinette Clerk’s office located at Marinette City Hall, 1905 Hall Ave., Marinette WI or by calling 715-732-5140. Each City of Marinette Ordinance listed below shall take effect on the day after publication in this newspaper or at a later date if expressly prescribed in the ordinance.

ORDINANCE NO.- 2442- Rescind Ordinance No. 2441, Establishment of Bulkhead Line. MMC 12.030221 adopted 4-14-20.
Alderperson Hitt moved/Anderson seconded and upon a call of the roll, the motion passed by a vote of 9 ayes to 0 nay to approve Ordinance No. 2442.

ORDINANCE NO.- 2443-Amending MMC Chapter 17; Fair Housing to adopt Wis. Stats Section 106.50.
Alderperson Skorik moved/Polzin seconded and upon a call of the roll the **motion passed** by a vote of 9 ayes to 0 nays to **approve** to approve Ordinance #2443.

**ADJOURNMENT**: Alderpersons Kowalski moved/Anderson seconded and all concurred to adjourn at 07:16PM.

Mindy Campbell, Deputy City Clerk

The next regular Common Council meeting is scheduled for **Tuesday, August 4, 2020** at 06:00 PM in the Common Council Chambers at Marinette City Hall, Marinette, WI.